

**INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING
20 July 2021**

The meeting of the Innsbrook Historical Society Leadership Team was held 20 July 2021 at the IHS Village.

Present: Brad Ford, Wayne Edwards, Debbie Price, Teresa Edwards, Mary Ann Barton, Linde Flanders, and Carolyn Cranston. Meeting was called to order by Brad Ford at 1:30 pm.

MEETING:

1. **Minutes.** Minutes of the 18 May 2021 meeting were approved.

2. **Treasurer** – Teresa Edwards

a. Several reports were handed out to the members present which included:

- 1) Balance Sheet for 20 July 2021
- 2) Profit & Loss (P&L) Budget vs Actual January 1 – 20 July 2021
- 3) Check Detail 19 May 2021 through 20 July 2021.

b. The Golf Tournament had a net profit of \$6,916.00. Congratulations to Scott Francin on doing a terrific job.

STANDING COMMITTEE REPORTS:

3. **Membership**—Paula Dooley

a. Currently there are 179 memberships.

b. The membership form for 2022 requires reformatting. Paula and Debbie will work on this issue.

c. New members contributing \$500 or more will be entitled to receive the book, "Rescuing the Bones" (original cost - \$100).

d. It was discussed and approved that all memberships, both new and renewal, will receive an IHS Historical Society sticker.

4. **Restoration** — Wayne Edwards

a. Work on the Restroom Facilities is currently on hold. Contractors are not available to work on smaller projects.

b. Permits continue to be sought.

c. Maintenance work on the site continues.

5. **Events** –Brad Ford

Dates for Events – 2021

02 Oct Last Porch Music and Autumn Fest – Wild Horse Creek Band (*This event will be IHS members only.*)

6. **Design**—Carolyn Cranston

a. Tools such as revolving storyboards for each building (Cabin, Tobacco Barn and School House) have been approved. Format and topics to be determined. These boards would be to be informative and professional in aspect.

b. Brochures will be developed in tandem with the storyboards. One suggestion is to develop a brochure to that maps a treasure hunt for children using items and sites throughout the village.

c. Linde read a dedication of the cabin that will be displayed in front hallway of the cabin.

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7. Archeology

We want to reiterate that before any historical digs or restoration efforts (i.e., cemeteries) are undertaken, we will obtain prior approval from all proper Missouri State agencies.

OTHER:

8. IHS Log Cabin Tournament

The next IHS Log Cabin Tournament will be held on Monday, 16 May 2022. The first committee meeting will be held in January 2022.

9. Autumn Fest. This event will be for IHS members only. A committee has been formed to facilitate the meeting.

10. Future Projects. The Society will begin an INFORMAL search for a historic barn to add to the village.

11. NEXT LEADERSHIP MEETING. *Next meeting will be on Tuesday, 21 Sep 2021 at the **Innsbrook Historical Village***

Meeting adjourned at 2:40 pm.

Respectfully submitted,

Deborah Price
Secretary, IHS