

**INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING  
21 September 2021**

The meeting of the Innsbrook Historical Society Leadership Team was held 21 September 2021 at the IHS Village.

Present: Brad Ford, Wayne Edwards, Debbie Price, Teresa Edwards, Mary Ann Barton, Paula Dooley, Scott Francin, and Carolyn Cranston. Meeting called to order by Brad Ford at 1:30 pm.

**MEETING:**

1. **Minutes.** Minutes of the 21 September 2021 meeting approved,

2. **Treasurer** – Teresa Edwards

Reports were handed out to the members present which included:

- 1) Balance Sheet for 21 September 2021
- 2) Profit & Loss (P&L) Budget vs Actual January 1 – 21 September 2021
- 3) Check Detail 19 May 2021 through 21 September 2021.

**STANDING COMMITTEE REPORTS:**

3. **Membership**—Paula Dooley

- a. Currently there are 182 memberships.
- b. The membership form for 2022 requires reformatting. Paula and Debbie will work on this issue.

4. **Restoration** — Wayne Edwards

- a. Work on the Restroom Facilities is has resumed. Foundation has been laid and plumbing rough in. Looking to hook up with Innsbrook sewers lines which are currently under construction. Discussions are to be held with Charlie Boyce and others.
- b. Grounds keeping work continue in anticipation of October membership event.
- c. There has been a request for the Village volunteers to help with work on the Caboose located in Wright City.
- d. A request has been made to move the Wishing Well, formerly located at the original site of the School House, to the Village.

5. **Events** –Brad Ford

- a. Dates for Events – 2021  
02 Oct Last Porch Music and Autumn Fest – Wild Horse Creek Band (*This event will be IHS members only.*) There are currently 113 RSVP's. An e-mail will be sent to all members on 3 Sep 2021 with a follow-up reminder on 11 Sep 2021.

b. Dates for Event – 2022

- |        |                         |
|--------|-------------------------|
| 7 May  | Spring Membership Drive |
| 16 May | Golf Tournament         |
| 22 May | Porch Music             |
| 5 Jun  | Porch Music             |
| 19 Jun | Porch Music             |
| 11 Sep | Porch Music             |
| 1 Oct  | Membership Party        |

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**6. Design**—Carolyn Cranston

- a. A narrative board honoring the Missouri Centennial Quilt, with its quilt patch done by Marsha Tischler of the IHS Log Cabin, will be created for display at the Cabin.
- b. A narrative board like those currently on display at the Village needs to be developed for the School House.
- c. Brochures will be published to work in tandem with the storyboards. Research of costs is needed.

**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. Lunch Only will be served. Looking to keep the cost to \$75.00 per golfer.

**9. Future Projects.**

The Leadership Committee has named raising a barn as a future goal of the Innsbrook Historical Society.

**10. NEXT LEADERSHIP MEETING. *Next meeting will be on Tuesday, 16 November at the Innsbrook Historical Village.***

Meeting adjourned at 2:36 pm.

Respectfully submitted,

Deborah Price  
Secretary, IHS