

INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING

July 26, 2022

Present: Brad Ford, Paula Dooley, Teresa Edwards, Debbie Price, Wayne Edwards, Cece Luecking, Mary Ann Barton, Scott Francin, and Linde Flanders.

MEETING:

1. **Minutes.** Minutes of the May 17, 2022 meeting were approved.
2. **Treasurer** – Teresa Edwards
 - a. Balance Sheet for 25 July 2022
 - b. Profit & Loss Budget vs Actual January 1-25 July 2022
 - c. Check Detail May 17-25 July 2022

STANDING COMMITTEE REPORTS:

3. **Membership**—Paula Dooley
As of 25 July 2022 we have 175 memberships. Nine memberships were added over the past two months.
4. **Restoration**—Wayne Edwards
Work is continuing on the Restroom Facilities. Lumber for finishing is being sought. The restrooms should be operational by the August 2022.
5. **Events**—Brad Ford
 - a. Dates for the remainder of 2022

11 Sep	Porch Music	Wild Horse Creek Band
1 Oct	Membership Party	Rick Thum
 - b. Membership Party – Saturday, Oct 1. This event is for IHS members only. It is to be held at the Log Cabin. A committee consisting of Teresa Edwards, Debbie Price, Cece Luecking, Paula Dooley and Scott Francin will coordinate the event.
6. **Interior Design/Acquisitions** – written submission – Carolyn Cranston
 - a. Laura and Paul Adams are working on the first draft of the School House Signage.
 - b. Bob and Carolyn Cranston have purchased and donated a glass-fronted bookcase for the protection of schoolbooks. Carolyn has fixed the damaged books and placed them into bookcase

OTHER:

7. **Board Changes.**
 - a. Brad Ford will be resigning as President of the Board of Directors and President of the Innsbrook Historical Society along with his position as Events Chair. This will necessitate a General Meeting to be held in conjunction with Membership Party on 1 October 2022.
 - b. Other Board members will be nearing term and their positions will be open.
 - c. A Nominating Committee has been formed: Teresa Edwards, Cece Luecking, Wayne Edwards, and Scott Francin. They are tasked with drawing up the ballot to be used at forthcoming General Meeting.

**INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING
July 26, 2022**

8. IHS Cemetery Tour.

a. IHS is again looking at an IHS Cemetery Tour to be held in October 2023. To hold this successfully, the preparation work needs to begin now. Authorizations for walking on private property, background on the various cemeteries needs to begin now.

b. Members of the committee: Linde Flanders, Mary Ann Barton, Paula Dooley and Debbie Price.

9. 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.

10. NEXT LEADERSHIP MEETING. *Next meeting will be on Tuesday, September 20, 2022 1:30 pm at the Log Cabin.*

Meetings adjourned at 2:37 pm.

Respectfully submitted,

Deborah Price
Secretary, IHS