

# MINUTES OF THE INNSBROOK HISTORICAL SOCIETY LEADERSHIP AND BOARD OF DIRECTORS MEETING

November 15, 2022

**Attendees:** Wayne Edwards, Cece Luecking, Dave Boeckmann, Mary Ann Barton, Bernie Cosby, Ric Baldini, Teresa Edwards, Paula Dooley, Carolyn Cranston, Linda Gambill, Linde Flanders, Scott Francin. Debbie Price absent due to injury.

## Business:

1. **Welcome New Members of Leadership**
  - a. Intros around the table
  - b. Linde Flanders gave an overview of the archival course she took on behalf of IHS. She also told of past outreach events at local schools including period costumes and activities.
2. **Approval of Minutes of past Leadership Meeting.** (dated 9/20/22)
  - a. Reviewed and Approved
3. **Financial Report – Teresa Edwards.**
  - a. Balance of \$50,899.21
  - b. Discussion
  - c. Report Approved by vote.
4. **Construction Projects Update.** Wayne Edwards provided an overview of the recent work completed – Bathrooms. The wishing well is nearly complete with only a capstone topping left to complete. New flag and light installed.
  - a. New Barn – A prospect for a new barn was discussed. One promising candidate is off HWY O on Paul Road. Wayne will contact owner for a tour by Wayne, Bernie and Ric to assess the suitability of the barn for our project. There are one or two more barns if this one doesn't work out. Next then would be negotiation with owner for removal and compensation/tax letter.
  - b. Once that step is complete, we will be able to lay out a budget and rough time line for the barn project.
5. **Concert Schedule:** Teresa Edwards provided an overview of the concerts for next year. There will be 5 or 6 concerts next year. She will be trying to get some new groups this year rather than repeating those from the last year(s). We will target afternoon times between 1:30 and 3:30 for the concerts to maximize potential attendance.
6. **Fund Raising.** Scott and Dave. Scott provided a summary of successful past events such as the gold tournament which raised \$9500 last year. Scott is checking on dates for another tourney this coming year.
  - a. Scott and Dave will be trying to get 2 others to join them on a capital campaign in the coming year. The budget for the barn raising will help set the goals for the campaign.
  - b. In a follow-up note, Scott reports that **all calendar events need to be submitted to Lexie Bruner (Innsbrook Publications) by the end of this week**
7. **Committee Reports.**

- a. **Caretaker.** Brad Hanson will put together a call list for facility needs. There was a consensus among attendees that the toilets will require at least weekly attention.
- b. **Membership.** Paula Dooley presented the current membership form and will evaluate for any updates.
- c. **Curator.** Debbi Baldini's report was read by Ric Baldini in her absence. With Debbi's affiliation with UMSL, she will work with the College of Education to develop handout materials for parents and teachers to use with visiting children. Other activities to develop could include a scavenger hunt like that developed for the art museum. Then, in cooperation with the history department and museum studies program, to develop a museum approach for the village including curatorial, preservation, documentation, and display of village contents. Linde Flanders and Carolyn Cranston volunteered to help.
- d. **Website.** Linda Gambill reported for Mike that he intends to update the website with calendar updates and activity notices.
- e. **Discussion and comment.** It was noted that there needs to be some sort of WIFI coverage at the village. For safety concerns, WIFI coverage will enable rapid response teams immediate information to assist. Bernie will perform a trial of the stand-alone AT&T WIFI hub to see if it works at the village. If so, we will implement one. Alternatively we will check with Britespeed and Innsbrook to explore a landline approach.