

INNSBROOK HISTORICAL SOCIETY BOARD MEETING

12 March 2024

Present: David Boeckmann, Wayne Edwards, Teresa Edwards, Bernie Cosby, Mary Ann Barton, Rick Baldini, Cece Luecking, Paula Dooley, Mike Gambel, Linda Gambel, and Debbie Price.

Meeting convened at 1:30 pm

MEETING:

1. Minutes -

Minutes of the 16 January 2023 were seconded and approved.

2. Financial – Teresa Edwards.

a. Financial Reports for the period 15 November 2023 through 15 January 2024 were reviewed, seconded, and approved.

b. Again, it should be noted that IHS has insurance for accidents on-site and is covered by Workman’s Compensation.

3. Barn Update —Wayne Edwards.

a. The weather has been excellent. The barn is going up fast.

b. There have been several new volunteers. We now have 44 names in all working on the barn.

c. Working on bid for roof.

4. 2024 IHS Concert Schedule – Teresa Edward

May 11	Discovery Day – Spring Membership Drive Dave & Bryan Duo
May 19	Porch Music - Charles Glenn Duo
May 20	IHS Golf Tournament
Jun 2	Porch Music - 2 Pedro’s
Jun 23	Porch Music - Teddy McCready & Scott Logan
Aug 4	Porch Music - Jeff, Joe, & Steve Trio
Aug 25	Porch Music – Wild Horse Creek Band
Sep 15	Porch Music –Steve Russo & Company
Sep 28	IHS Autumn Fest – Annual Membership Only event Ed Callison & Darren Hanks
Oct 6	Porch Music - Geenawind
Oct 20	Porch Music - Duhart Band

5. Discovery Day – May 11 – Paula Dooley

There was a meeting of the Committee, and plans are underway.

a. Registration: Paula & Debbie Price

Name tags – sign in form

Table with registration forms & Brochure

Log Cabin Book available to purchase = [\\$85.00](#)

b. Activities: All demos to be set up at top of hill near school house

Cabin Demo – Denny & Jenny Quinn [\\$200.00](#)

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Spinning Wheel Demo – Barb Harmon \$100.00

Black Smith Demo – Paul Talaski \$100.00

(Note: UTV tour/presentation at Schnuck Cemetery – Elizabeth Morhman - CANCELLED DUE TO TICKS)

Historic IBK Cemetery display – Elizabeth Mohrman

Children’s scavenger hunt: Elizabeth Mohrman – Prizes pencils, bookmark, slap bracelet + Fidget toys in small gift bags.

- c. Barn site – work crew to be present – signboard with photos (Dave)
- d. Marketing and Advertising: Dave – put in Explorer, get to Mike for website, Kurt for Facebook
- e. Photography: Kurt Kruger
- f. The Garden Club will clean up the flower beds and provide flowers for the exterior on Thursday.
- g. Work crew will clean up the site and spread rock/mulch as needed in preparation.
- h. Golf carts for transporting guests with mobility issues up the hill. Edwards/Boeckmann each to provide – Cece to drive and one other driver.
- i. Canopies will be reserved from IBK for food and wine and registration area. Paula will reserve 6 Canopies, 8 Tables, 4 coolers & Lots of Chairs. Work crew to pick up and return after event.

6. Signage – Dave Boeckmann

Innsbrook has completed the sign for the Village. It will be placed at the entrance at the top of the hill.

7. IHS Golf Tournament – May 23 -- Dave Boeckmann reporting for Scott Francin

The lead-up to the tournament is going well. The tournament will open at 11:00. There will be a Silent Auction with quality golf items donated by Mike Schultz. Also, there will be an After Golf Event. Additional sponsors are needed.

8. 2024 Proposed Wright City Middle School Field Trip – Dave Boeckmann

Dave Boeckmann has been working with the Wright City Middle School to set up dates for Field Trips. There will be none this Spring. There are two possible in the Fall. One is the 4th Grade on 4 October; the other is the 7th Grade on 27 September. The formats would be like what was done in 2023.

9. Misc.

- a. Monthly Spraying of the Cabin will begin.
- b. Servant Heating and Cooling will be coming out to check systems.
- c. We will be developing a collage of videos and pictures of the barn construction.

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10. NEXT LEADERSHIP MEETING. Tuesday, March 14, 2024 at 1:30 at the Community Center.

11. Meeting adjourned 2:25 pm.

Respectfully submitted,

Deborah Price
Secretary, IHS