

**INNSBROOK HISTORICAL SOCIETY BOARD MEETING**

**12 November 2024**

**Present:** David Boeckmann, Wayne Edwards, Teresa Edwards, Mary Ann Barton, Paula Dooley, Debbie Price, Rick Baldini Brad Hanson, Bernie Cosby, and Kris Doder.

Meeting convened at 1:00 pm

**MEETING:**

**1. Minutes -**

Minutes of the 17 September 2024 were seconded and approved.

**2. Financial – Teresa Edwards.**

a. Financial Reports for the period 17 September through 11 December were seconded and approved.

b. Known large financial items for 2025 will be installation of new drive, maintenance of property, and sewer.

c. As of 2023, IHS may no longer use the short form for taxes. As a recognized 501c3, a longer and more complicated form is required. This includes such information as value of buildings, depreciation, etc. The Treasurer, Teresa Edwards is working with Steve Morice in completing the forms.

d. The Board and Committee Chairs have been requested to work on figures for the 2025 Budget.

**3. The Barn – Wayne Edwards**

a. The barn is near completion. Roof, siding, and window frames have been built. With the temperatures staying warm, work has been moving well.

b. With the outside all but finished, volunteers will be able to complete the interior of the barn.

c. Red barn wood for the completion of the outside has been difficult to locate. Questions remain as how to finish the outside.

**4. The Cabin Driveway – Dave Boeckmann**

a. The steep Cabin Driveway remains an issue. At this point only two bids have been obtained and questions remain for both. Another meeting will be needed to address all questions raised during this meeting.

b. During the discussion of the Cabin Driveway, the issue of safety railings was raised. This topic needs to be explored and tabled for another meeting.

**5. Election – Dave Boeckmann**

During the required General Meeting held in September, Teresa Edwards was elected to the Board of Directors by the membership.

**6. WIFI for Village area – Dave Boeckmann**

Obtaining a clear understanding of requirements for the installation of Spectrum's system has been difficult. There needs to be greater clarification before moving forward with this project.

**7. Education at the Village – David Boeckmann, Kris Doder**

a. IHS continues to host groups of children from Primary and Middle Schools in the Wright City area. Two groups of children toured the grounds this past October.

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b. Camp Innsbrook will be hosting children at the Village in Summer 2025. They will share duties with volunteers in educating the children about the history of the area. IHS will be looking at different methods of keeping the children interested and engaged.

c. IHS is also looking for ways to expand this form of education to home schools, libraries, etc. both within Wright City and the surrounding area.

**8. Memorials – David Boeckmann**

An offer was made to IHS regarding the placement of a memorial bench with the Village grounds. Review and further discussion are required concerning our ability to handle this and other such requests. This topic was tabled until 2025.

**9. Innsbrook Cemetery Committee – Paula Dooley**

Paula reported Elizabeth Mohrman volunteered to Chair an Innsbrook Cemetery Committee. Previously there was an Innsbrook Cemetery Committee, but it was disbanded. It will need to be re-established, which will require a mission statement.

**10. Maintenance of Cabin, etc. – Brad Hanson**

a. The question was raised as to the need for guidelines regarding what requires cleaning at the Village and how often. This topic should be reviewed and will be tabled for further discussion.

b. There is a need to establish a list of maintenance issues related to the Village. This will require a walk-through on a continuous basis and the establishment of work parties to address the issues.

**11. The Innsbrook Garden Club – Mary Ann Barton**

The Innsbrook Garden Club dug out diseased lilac bushes this fall. In 2025 they are planning to establish a drip system for the watering plants surrounding the cabin.

**12. Membership – Paula Dooley**

a. The 2025 IHS Membership Letters will be released in January 2025.

b. The membership categories will remain the same.

c. 2025 IHS decals will be included with the letters.

d. Copies of a new sketch will be sent to those whose membership donation is \$250 and above.

**13. RESCHEDULE OF MEETINGS – David Boeckmann**

a. Meetings of the Leadership Council, which includes all Board Members and Committee Chairs and others by invitation, will be held on a quarterly basis: February, May, August, and November.

b. Board Meetings will be held on an as needed basis. All Board members are expected to attend when a meeting is called. Others will be invited as needed.

**14. Meeting adjourned 2:30 pm.**

Respectfully submitted,  
Deborah Price, Secretary, IHS