

## **INNSBROOK HISTORICAL SOCIETY BOARD MEETING**

**14 May 2024**

**Present:** David Boeckmann, Wayne Edwards, Teresa Edwards, Bernie Cosby, Mary Ann Barton, Scott Francin, Paula Dooley, Carolyn Cranston, Brad Hanson, and Debbie Price.

Meeting convened at 1:30 pm

### **MEETING:**

#### **1. Minutes -**

Minutes of the 12 March 2024 were seconded and approved.

#### **2. Financial – Teresa Edwards.**

a. Financial Reports for the period 12 March 2024 through 13 May 2024 were reviewed, seconded, and approved.

b. The year 2023 was the first year that income exceeded \$50,000. This triggered IRS that IHS must submit a full tax return. Since we are recognized as a 501(c)(3), the portion of the US Internal Revenue Code that allows for federal tax exemption of nonprofit organizations that meet the code's requirements., we must submit six different schedules along with other documentation. Steve Morice is assisting Teresa Edwards with this input.

#### **3. BY-LAWS – Dave Boeckmann.**

The organization's By-Laws were amended in two areas. They were reviewed, seconded, and unanimously accepted.

##### a. ARTICLE VIII- Officers

Section 1. ...At the initial meeting of the Board of Directors, the then-constituted Board shall appoint officers, each of whom shall hold his/her office three (3) years or until a successor each his/her office is selected. This is a change from 2 years.

Section 10. The organization shall indemnify the officers, directors, and volunteers from all damages claimed in any civil lawsuit arising out of the activities of the IHS organization, including the cost of defense. New addition.

#### **4. Discovery Day – Paula Dooley**

a. The day was a great success. The weather was beautiful and the crowd large. There was an estimated 250 people attending.

b. The Society gained 5 new members and 3 past members rejoined. At least 80 membership forms were distributed.

c. The demonstrations were a good draw and were well-received. Also, the entertainment provided by the Dave & Bryon Duo added to the festivities.

#### **5. Golf Tournament—Scott Francin**

a. The Tournament is looking good.

1) An estimated 88-92 golfers

2) \$14.00 for lunch provided by IHS. This is for all golfers and volunteers.

3) Games to be provided: Mulligans, Buy-a-Birdie, Raffle (4 different baskets), 50/50, and Pick-a-Card.

4) Silent Auction to be held and run by Mike Schultz. Profits to be donated to IHS.

5) There will be an After Party at the conclusion of the Tournament.

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b. The Tournament will open at 11:00 am and there will be a shot-gun start at 1:00 pm.

**6. Barn Update** —Wayne Edwards.

- a. The weather continues to be excellent. Work is proceeding faster than anticipated.
- b. A retaining wall is required along the side of the barn. We have asked for and received two bids. One is from Lochness Landscape and the other is from Empire Landscape. Both are currently being evaluated.
- c. Two bids have been received for roofing the high section of the barn. These are under evaluation.
- d. Lumber is needed for barn siding. Mr. Phil Reid may have an old barn that could provide lumber. It will be assessed.

**7. 2024 IHS Concert Schedule** – Teresa Edward

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

**8. Signage** – Dave Boeckmann

Innsbrook has completed the sign for the Village. It has been placed at the top of the hill leading down to the Innsbrook Historical Village. Two additional signs that will hang from the original are being purchased. One will read “Event Today”; the other “Concert Today”.

**9. Guest Speaker Program**—Dave Boeckmann.

Dave Boeckmann spoke about having occasional guest speakers come to the village for lectures. They can be obtained through the Speakers Bureau sponsored by the Missouri State Historical Society and Missouri Humanities.

**10. Misc.**—Brad Hanson

- a. Mike Lyles has placed new electrical switches in the bathroom at the Village. Thank you, Mike!!
- b. Lock boxes now cover the thermostats in the School House.
- c. It was noted that as the Village expands, there will be more maintenance, repair, and landscape work required.

**11. NEXT LEADERSHIP MEETING. Tuesday, July 16, 2024 at 1:30 at the Community Center.**

**12.** Meeting adjourned 2:50 pm.

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Respectfully submitted,

Deborah Price  
Secretary, IHS