

INNSBROOK HISTORICAL SOCIETY BOARD MEETING

14 November 2023

Present: David Boeckmann, Wayne Edwards, Teresa Edwards, Linda Gambill, Mike Gambill, Paula Dooley, Linde Flanders, Mary Ann Barton, Rick Baldini, and Debbie Price.

Meeting convened at 1:30 pm

MEETING:

1. **Minutes.** Minutes of the 19 September 2023 meeting were seconded and approved.
2. **Treasurer** – Teresa Edwards.
 - a. Financial Reports for the period 20 September through 13 November 2023, were reviewed, seconded, and approved.
 - b. A \$1,000 donation was received from the Innsbrook Institute.
 - c. The Budget for 2024 will contain the standard elements but additional items will be added. Teresa will put together a strawman budget for the January 2024 meeting for discussion by the Board.

STANDING COMMITTEE REPORTS:

3. **Membership**—Paula Dooley.
 - a. As of 14 November 2023, there are 210 memberships with a total of \$26,884 received in dues.
 - b. Membership letters, IHS stickers, and forms for the calendar year 2024 will be sent to all current members this January. The membership form requires some revision but will remain basically the same.
4. **Restoration**—Wayne Edwards.
 - a. The barn site has been cleared and excavated.
 - b. The barn dimensions have been marked.
 - c. The area is now ready for pouring concrete.
 - d. Trees that were cut down will be sawed into lumber for use in the barn.
 - e. Our largest expense will be the sheet metal for the roof.
5. **Music Events**—Teresa Edwards
Currently reviewing and discussing entertainment for Porch Music and other events upcoming in 2024.
6. **Calendar.**

11 May	Discovery Day
14 September	Alpine Cruise (aka Aspen Cruise)
28 September	October Fest

OTHER:

7. **IHS By-Laws** – Dave Boeckmann.
 - a. Wayne Edwards, Cece Luecking, and Debbie Price were elected as Innsbrook Historical Society Board Members at the IHS Autumn Fest on 30 September 2023.

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b. In September 2014, the Innsbrook Historical Society's By-Laws were amended to permit the ex-officio member to vote.

“Section 13. *In addition to the elected members of the Board of Directors there shall be one “ex officio” member appointed by the Innsbrook Owners’ Association as its representative. This Owners’ Association member shall be entitled to attend all Board of Directors meetings and fully participate with the right to vote.”*

8. Website Update – Linda & Mike Gambill

The website is continuing to be updated. Three new tabs have been added: Cabin Chronicles; Cemeteries; and Recognition.

9. Cemetery Tour – Paula Dooley

a. The Cemetery Tour was very successful despite the cold, dreary day. There was 200+ people making the tour along with over \$2,000 contributed for the building of the barn.

b. Linde Flanders has volunteered to store the re-enactment costumes used on the tour.

10. Wright City Middle School Field Trip – Dave Boeckmann

a. The Field Trip was a huge success. Much of it is due to the work of the docents who skillfully guided the students through Innsbrook Village.

b. The school is already looking forward to another visit this Spring. Possible additions to the tour would be a blacksmith and a discussion of period clothing.

11. Village Artifacts Cataloguing and Labeling – Dave Boeckmann and Linde Flanders

a. The artifacts contributed to IHS are required to be handled in accordance with professional standards. This is not always an easy task.

b. Linde Flanders has both experience and training in this area. She would be able to assist in this work.

12. Use of Credit Card at IHS Events – Teresa Edwards

a. Teresa is continuing to investigate the most cost-effective method of credit card usage for IHS. She is currently looking at Evalon.

b. She will report on this at the January meeting.

13. NEXT LEADERSHIP MEETING. To be Announced.

14. Meeting adjourned at 2:45 pm.

Respectfully submitted,

Deborah Price
Secretary, IHS