

INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING

18 May 2021

The meeting of the Innsbrook Historical Society Leadership Team was held May 18, 2021 at the IHS Village.

Present: Brad Ford, Wayne Edwards, Debbie Price, Teresa Edwards, Scott Francin, and Carolyn Cranston. Meeting was called to order by Brad Ford at 1:30 pm.

MEETING:

1. Minutes of the 9 February 2021 meeting were approved.
2. **Treasurer** – Teresa Edwards
 - a. Several reports were handed out to the members present which included:
 - 1) Balance Sheet for 18 May 2021.
 - 2) Profit & Loss (P&L) Budget vs Actual January 1 – 18 May 2021
 - 3) Check Detail 23 March 2021 through 18 May 2021.
 - b. A request for payment of the yearly insurance bill was made. Payment was approved.

STANDING COMMITTEE REPORTS:

3. Membership

- a. Scott Francin will be providing the list of golfers at the tournament to Paula Dooley. Many of the golfers are not currently members of IHS.
- b. At the Innsbrook 50th Anniversary celebration, IHS will have a booth. Various brochures, books, and items will be on display. Support will be provided by Paula Dooley, Debbie Price, Scott Francin, Carolyn Cranston, and Brad Ford.

4. Restoration — Wayne Edwards

- a. Work on the Restroom Facilities is currently on hold. Unable to obtain bids due to increased construction throughout the area.
- b. Costs for the Restroom Facilities is increasing due to the rapidly rising cost of construction materials.
- c. Discovery Day had one attendee.

5. Events –Brad Ford

Dates for Events – 2021

02 Oct Autumn Fest – Wild Horse Creek Band (*This event will be IHS members only.*)

6. Design—Carolyn Cranston

The need for curators was discussed. Tools such as revolving storyboards for each building (Cabin, Tobacco Barn and School House) were suggested. These boards would be to be informative and professional in aspect. This topic will require further research and discussion.

7. Archeology

We want to reiterate that before any historical digs or restoration efforts (i.e., cemeteries) are undertaken, we will obtain prior approval from all proper Missouri State agencies.

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OTHER:

8. IHS Log Cabin Tournament –Scott Francin

Despite the wet weather, there were 70 golfers. This is an all time high for the Tournament. Overall, the tournament was a great success.

9. IHS Village Day. The IHS Village Day was held despite the wet weather. It was well attended. Many compliments on the music provided by Vince Martin.

10. Autumn Fest. This event will be for IHS members only. There will be further discussion concerning this event.

11. IHS Tent. Innsbrook has agreed to take custody of the IHS tent. They will use it as needed. IHS will have priority in case of conflicts.

12. NEXT LEADERSHIP MEETING. *Next meeting will be on Tuesday, 20 July 2021 at the Innsbrook Historical Village*

Meeting adjourned at 2:20 pm.

Respectfully submitted,

Deborah Price
Secretary, IHS