

INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING

March 24, 2022

Present: Brad Ford, Paula Dooley, Teresa Edwards, Debbie Price, Wayne Edwards, Cece Luecking, and Mary Ann Barton

MEETING:

1. **Minutes.** Minutes of the combined meetings (January 25 and February 22, 2022) were approved after requested changes were made.

2. **Treasurer** – Teresa Edwards

- a. Balance Sheet for 23 March 2022
- b. Profit & Loss (P&L) Budget vs Actual January 1 – 23 March 2022
- c. Check Detail 24 January – 23 March 2022

STANDING COMMITTEE REPORTS:

3. **Membership**—Paula Dooley

- a. As of March 24, 2022 we have 148 memberships for a total of \$46,343.00.
- b. Membership drive - Saturday, May 7. "DISCOVERY DAY" 2:00 - 5:00 at The IHS Village
 - 1) This will be an opportunity for non-members (and members) to visit The Village and get information about becoming a member and/or volunteering to be on the work crew.
 - 2) Requirements were presented by the committee members.
 - a) Music will be housed at the Pavilion
 - b) In the absence of the tent, canopies will be needed to cover food, wine, and registration. Tables and chairs will also be needed. Portable toilets will also be required.
 - c) The IHS Garden Club will be helping with the clean-up prior to the event.
 - d) A flyer will be available discussing the Society and the future event of a barn raising.
 - e) Payment for animals (goats & donkeys) will be needed.
 - 3) Future fund-raising events were discussed. Some possibilities: Singo, Trivia.

4. **Restoration** — Wayne Edwards

- a. Work on the Restroom Facilities is nearing completion, but the facility will not be ready by Discovery Day, May 7, 2022.
- b. Currently developing a rough idea of the barn. One decision is whether to buy an existing old barn (if possible) or build new at an estimated cost of \$50,000+. Another decision is size. Possibly a 40' x 50' footprint.

5. **Events** –Brad Ford

a. Dates for Event – 2022

- | | |
|--------|--------------------------------------|
| 7 May | Spring Membership Drive – Banjo Cats |
| 16 May | Golf Tournament |
| 22 May | Porch Music – Vince Martin |
| 5 Jun | Porch Music – Missouri Valley Boys |
| 19 Jun | Porch Music – Charles Glenn Duo |
| 11 Sep | Porch Music |
| 1 Oct | Membership Party |

INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING

March 24, 2022

b. There continues to be difficulty in obtaining music for 11 Sep 2022 event. Possible alternatives were discussed.

6. Interior Design/Acquisitions Committee – written submission – Carolyn Cranston

a. Thank You (Tax Letter with logo offered) sent to John Peters for the antique steamer trunk that should be placed in the LC bedroom if possible.

b. Postponed meeting with Laura and Paul Adams (Design 94 Signage) to discuss SH signage until after Discovery Days In May.

c. Sharon Dieckmann and I are doing several SH scrapbooks with info I have gleaned and info that Sharon has acquired from the old Charrette School House teachers.

d. I will cobble (to coin a word!!) together a script for Linda Gambill (with the info presented in scrapbooks) to use at the SH presentation on Discovery Days.

e. Also as a side note, BJ and Steve Gissy would consider sharing their miniature, Mediterranean donkeys to the Discovery Days “Looking Zoo” should Cat’s animals not work out. Jeff Thompson said he would look into a temporary insurance rider that we may need.

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.

OTHER:

8. IHS Log Cabin Tournament – Written report submitted -Scott Francin

a. Call for golfers/foursomes has been made and people can submit names AT ANY TIME.

b. A greater effort is being made to ask for \$100. sponsorships from IBK property owners that may not be playing that day but would like to show their support for the Innsbrook Historical Society.

c. Businesses are again being contacted and a “wider net” is being cast as more businesses are being asked for their support.

d. No word yet from Kevin/Walters on food costs. I’ll stay on it.

e. In process are: Work on beverages / Securing NICE raffle items / Lining up volunteers / Making up nice gift bags for the golfers / Saying prayers for nice weather

9. Club IHS Adventure—Brad Ford

a. It was suggested that Leadership members “like” their Facebook page.

b. IHS will look for ways to link with the club.

10. Lake Aspen Cruise – Brad Ford

a. Discussion centered on expanding participation in the Lake Aspen Cruise event by adding captains and boats. Logistics need further consideration.

b. This is one of IHS’ primary funding events.

c. It is scheduled for September 17, 2022

d. There will be a sign up sheet at Discovery Day on May 7, 2022.

INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING

March 24, 2022

11. Financing the Barn – Brad Ford

Raising the barn will be an expensive project. Money will be needed to begin whether we buy it or start from scratch. IHS will need to look for specific funding for the barn.

12. Garden Club Reservations—Mary Ann Barton

a. The IHS Garden Club will be reserving the IHS Village for:

Friday April 22 10am -noon spring meeting

Wed. Sept. 28 10 am - noon member discussion

Sat. October 8 noon - 2 pm Bountiful Harvest/Meeting

b. Gardeners also plan to work on site Saturday April 23 10 am - noon to clean up beds/weed and assemble planters (2 half barrels planted with Hens and Chicks if approved) This will be in preparation for Discovery Day. They also plan to continue to weed throughout the summer.

13. NEXT LEADERSHIP MEETING. *Next meeting will be on Tuesday, May 17th at 1:30 pm at the Log Cabin.*

Meetings adjourned at 2:50 pm.

Respectfully submitted,

Deborah Price

Secretary, IHS