INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING May 17, 2022

Present: Brad Ford, Paula Dooley, Teresa Edwards, Debbie Price, Wayne Edwards, Cece Luecking, and Carolyn Cranston

MEETING: This meeting was structured to review the events of the past month and to discuss future projects.

1. Minutes. Minutes of the March 24, 2022 meeting were approved.

2. Treasurer – Teresa Edwards

Reports will be issued at a later date.

3. **Discovery Day – May 7, 2022**

Recommendations and possible changes to Discovery Day were discussed.

- a. Discovery Day was very successful. A beautiful day and a good turnout.
- b. Music should be provided for the full three hours of the event. It should be background music.
- c. There should be signs for the activities.
- d. There should be a sign at the top entrance (on the road, up the hill) advertising the event. "Discovery Day at Log Cabin Today". The same could also be used for Porch Music event. "Porch Music at Log Cabin Today". Permission will need to be obtained from Innsbrook.
- e. An insurance rider will need to be obtained for the event. Also, the IHS will need to consider purchasing a small freezer to use for events.

4. IHS Log Cabin Tournament—16 May 2022

Recommendations and possible changes to IHS Log Cabin Tournament were discussed.

- a. The Golf Tournament was a great success. Again, beautiful weather and a great turnout with 80 players.
- b. There should be a better, more firm conclusion to the tournament.
- c. The condition of the Innsbrook golf green was not optimal. Consideration <u>may</u> be made as to moving the tournament to another facility.
- d. A PA system is needed.
- e. Refreshments are needed on the golf course.
- f. Taking pictures of golfers would be a nice addition.
- g. Consider the possibility of doubling the 80 golfers.
- h. The issue of providing a dinner and the silent auction was raised. The logistics, at this time, do not make this feasible.

5. School House Damage.

Carolyn Cranston reported on damage to books and other items in the School House. She has suggested that signage be placed within the building to let people know that this is a museum and care should be taken with all items.

6. The Barn

There was a discussion regarding the IHS Barn Project.

INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING May 17, 2022

- a. The Innsbrook Art and Education Guild has discussed building a "barn" to house their activities. It was suggested that leadership from IHS contact them to discuss possible conflicts and ways to work together.
- b. The IHS Barn is to be available to community.
- c. The building of the IHS Barn will be a big project and will require money upfront. It will require buy-in from the Innsbrook community.

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.

8. NEXT LEADERSHIP MEETING. Next meeting will be on <u>Tuesday</u>, July 19th at 1:30 pm at the <u>Log</u> <u>Cabin</u>.

Meetings adjourned at 2:58 pm. Respectfully submitted,

Deborah Price Secretary, IHS