

**INNSBROOK HISTORICAL SOCIETY BOARD MEETING**  
**19 September 2023**

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

Meeting convened at 1:30 pm

**MEETING:**

1. **Minutes.** Minutes of the 25 July 2023 meeting were seconded and approved.
2. **Treasurer** – Teresa Edwards.  
Financial Reports for the period 25 July through 19 September 2023, were reviewed, seconded, and approved.

**STANDING COMMITTEE REPORTS:**

3. **Membership**—Paula Dooley. Presented by Dave Boeckmann
  - a. As of 19 September 2023, there are 195 members with a total of approximately \$26,000 in membership dues. 195 new memberships were added to the rolls since May.
  - b. Membership letters and forms for the calendar year 2024 will be sent to all current members in January 2024.
4. **Restoration**—Wayne Edwards.
  - a. The ground is being prepared for concrete.
  - b. Trees have been cleared.
  - c. Two new workers have joined the IHS crew.
  - d. The barn front will be facing south.
5. **Music Events**—Teresa Edwards
  - a. Porch Music - 2023

Jun 18	Charles Glenn Duo – Rescheduled due to weather
Jul 9	Two Pedro’s
Aug 20	Teddy McCready – Rescheduled due to weather.
Sep 17	Anthony J. Russo & Co.
Oct 22	Ed Callison & Darren Hank
  - b. Other Events – 2023

May 13	Spring Membership Discovery Day – Dave & Bryan Duo
Sep 30	IHS Autumn Fest – Members Only – Garden Party

**OTHER:**

6. **IHS BY-LAWS** – Dave Boeckmann.  
Per the Bylaws, ballots will be handed out at the Autumn Festival for the selection of Board Members. Listed on the ballot are Wayne Edwards, Cece Luecking, and Debbie Price. A blank line will be available for write-ins.

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**7. IHS Autumn Fest** – Teresa Edwards

a. Approximately 70+ people are expected to attend. It will be held on Saturday, 30 September beginning at 1:30 pm. Entertainment will be provided by the Garden Party.

**8. Cemetery Tour – “The Stories Behind the Stones”**. –Paula Dooley

- a. The tour is scheduled for 28 Oct 2023 from 1:00 pm to 5:00 pm.
- b. It will begin at Harmonie Church as a self-guided tour. There will be a sign-up and maps provided. “Hold Harmless” documents will need to be signed by all participants.
- c. In lieu of payment, donations for the barn raising will be requested.
- d. There will be refreshments provided at the Log Cabin.
- e. Docents will be at all sites to provide information and answer questions.

**9. Innsbrook Historical Society Facebook Page** – Dave Boeckmann.

The new FB page has been inaugurated and Kurt Kruger is overseeing it.

**10. Signage** – Dave Boeckmann

This project is currently on hold.

**11. Wright City School District** – David Boeckmann

The 7<sup>th</sup> Grade of Wright City’s Middle School will be visiting the Innsbrook Historic Village in October. There will be approximately 150 students. The classes will rotate through the village in 3 separate groups.

**12. IHS Website** – Dave Boeckmann

Mike Gambell is in the process of updating our website.

**13. IHS Clothing** –Teresa Edwards

There continues to be requests for clothing that carries the IHS symbol. Teresa is currently working with a manufacturer so that these items can be offered to our membership.

**14. Aspen Cruise** – Teresa Edwards

- a. The Aspen Cruise for 2023 was a success. The Society made \$4,050.
- b. The Cruise will be moved to Lake Alpine for 2023 and is booked for the same weekend in September.
- c. Recruit will begin for Captains of the boats.

**15. 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.***

**16. NEXT LEADERSHIP MEETING. To be Announced.**

17. Meeting adjourned at 2:45 pm.

Respectfully submitted,

Deborah Price

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Secretary, IHS