

INNSBROOK HISTORICAL SOCIETY BOARD MEETING

16 January 2024

Present: David Boeckmann, Wayne Edwards, Teresa Edwards, Bernie Cosby, Mary Ann Barton, Rick Baldini, Cece Luecking, and Debbie Price.

Meeting convened at 1:30 pm

MEETING:

1. Minutes.

- a. Minutes of the 14 November 2023 were seconded and approved.
- b. Change in attendance at meetings. All elected Board members will be expected to attend scheduled meetings. Others, such as Committee Chairs, are always welcome and will be expected when reports are required. All meeting attendees will be asked to RSVP to the meeting announcement.

2. Financial – Teresa Edwards.

- a. Financial Reports for the period 15 November 2023 through 15 January 2024 were reviewed, seconded, and approved.

3. Budget Discussion. The draft IHS Budget was put together by Teresa Edwards and presented to the Board. After discussions and minor changes, the Budget was seconded and unanimously approved.

4. Barn Update – Wayne Edwards.

- a. The concrete floor has been poured.
- b. Looking for additional weathered barn siding.

5. Construction Site Access/Safety Discussion (Guests and Volunteers)

a. It was acknowledged that site access and safety are an issue for both volunteers and guests. IHS does not have insurance to cover accidents onsite.

*(Follow-up: The Innsbrook Historical Society insurance representative was contacted after this meeting, and they verified that the Society **is covered** if accidents occur on-site.)*

- b. Among the suggestions is to purchase construction tape limiting access to a specific site and posting signs alerting both staff and the public to safety issues.
- c. Volunteers will be asked to sign a release form regarding safety issues.

6. Alpine Lake & Alpine Valley Drives – ODOR

At times, there can be a pronounced sewage smell around the cabin area. It does not appear that anything can be done to address this issue currently.

7. 2024 IHS Concert Schedule – Teresa Edwards

May 11	Discovery Day – Spring Membership Drive Dave & Bryan Duo
May 19	Porch Music - Charles Glenn Duo
May 20	IHS Golf Tournament
Jun 2	Porch Music - 2 Pedro's
Jun 23	Porch Music - Teddy McCready & Scott Logan
Jul TBA	Porch Music -
Aug TBA	Porch Music –
Sep TBA	Porch Music –

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Sep 28	IHS Autumn Fest – Annual Membership Only event Ed Callison & Darren Hanks
Oct 6	Porch Music - Geenawind
Oct 20	Porch Music - Duhart Band

8. 2024 Proposed Wright City Middle School Field Trip

Dave Boeckmann has been attempting to contact the Middle School supervisor to set up a date for a Spring Field Trip.

9. Membership Drive

a. The Membership Year for IHS began 1 January 2024.
b. Membership letters, IHS stickers, and forms for the calendar year 2024 have been sent to the 2023 membership.

10. 2024 Fund Raising Plans/Needs

As of January 2024, IHS is not in need of additional funding. If this situation changes, the issue will be addressed later.

11. Cabin Chronicles 2023 Feedback/2024 Input

The main issue was the small print of the articles. It was asked that the print be larger, and pictures be added.

12. MISC.

a. **Sign.** The project of adding a sign at the top of the drive to the Log Cabin has had difficulty getting underway. Mary Ann Barton will be speaking with In-Design to see if they can draft up a possible sign. In-Design has worked with IHS in the past to develop signage throughout the Village. Once with there is a draft, it will need to be approved by the Innsbrook Corporation before work may go forward.

(Follow-up: Innsbrook Corporation personnel have developed a sign and will be installing it for the Society.)

b. **Folding Chairs.** Rich McFall and Kathleen Kremer offer IHS 30 folding chairs. The Board voted to accept the chairs and thanked Rich and Kathleen for their generous offer.

13. NEXT LEADERSHIP MEETING. Tuesday, March 12, 2024 at 1:30 at the Community Center.

14. Meeting adjourned at 2:45 pm.

Respectfully submitted,

Deborah Price
Secretary, IHS