# INNSBROOK HISTORICAL SOCIETY BOARD MEETING 16 July 2024

**Present**: David Boeckmann, Wayne Edwards, Teresa Edwards, Bernie Cosby, Mary Ann Barton, Paula Dooley, Debbie Price, and Linde Flanders.

Meeting convened at 1:00 pm

#### **MEETING:**

#### 1. Minutes -

Minutes of the 14 May 2024 were seconded and approved.

#### 2. Financial – Teresa Edwards.

Financial Reports for the period 14 May through 15 July 2024 were presented, reviewed, seconded, and approved.

## 3. Alpine Cruise Event – Teresa Edwards.

This is the first year the cruise will be on Lake Alpine. There is a limit of 32 couples for this event. Following the cruise, a party will be held at the Commons. It will be catered by West Allen Grill. The cost per couple is \$175.

#### 4. Golf Tournament—Teresa Edwards

- a. The 2024 Tournament a great success. The proceeds from the tournament are \$10,000. Scott Francin was an amazing chairman who went above and beyond to make this event a winner.
- b. Some changes may be made in 2025. One such change is allowing golfers to play 9 holes or 18 holes. The logistics of this change are under discussion.

## 5. Village Tours – Guest Speaker, Kris Doder

- a. Kris presented a proposal to develop various lesson plans for tours of the Innsbrook Historical Village. These lesson plans would be flexible enough to address the needs of different groups. Her strategy listed various tasks for home, school, general education. It included both physical tasks such as carrying water, feeding animals, gardening, etc. and artistic endeavors such as painting the cabin, photographing the cabin, etc.
- b. Kris' ideas were welcomed. There will be further committee discussions on the various approaches she presented and how they can further the Innsbrook Historical Society's goals of education.

#### **6. Barn**—Wayne Edwards

- a. The metal roof for the central section of the barn is in place except for two panels which will go in place shortly.
  - b. Wayne has a lead on additional barn wood could be used on the wings of the barn.
  - c. Looking at using dry Dutch/French drains to carry water away from the barn.
  - d. Discussions will continue regarding the retaining wall.

#### 7. Internet Access at Village — Dave Boeckmann

Spectrum is installing cable around the Historical Village. We will be looking at the possibility of connecting with Spectrum for monitoring, security, and safety of the Village grounds.

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## 8. School Field Trips (9/27 & 10/4) – Dave Boeckmann

Wright City Schools will again be visiting the Historical Village. The docents, who previously conducted the tours for the students, will do so again. If possible, they would like to add a few minutes more to the time they spend with the students.

## 9. Labor Day Visitor – Dave Boeckmann

Mr. Greg Bottemiller, a descendant of Herman/Christopher Bottemuller, in the Fall. Herman is believed to be the builder of the cabin.

# 10. Autumn Fest 9/28 - Paula Dooley

- a. The annual Autumn Fest, which is a general meeting for current members of the Innsbrook Historical Society will be held 28 September 2024.
  - b. The cemetery tour that was cancelled in the Spring due to an infestation of ticks, will be held.
  - c. There will be music provided by Ed Callison and Darren Hanks.
  - d. Paula Dooley will call a planning meeting for this event soon.

# 11. Swing and Wheelbarrow Rebuilds—Dave Boeckmann

IHS volunteers have taken on the task of rebuilding the swing and wheelbarrow. Both items required repair.

# 12. One Room School House (Creve Coeur)—Dave Boeckmann

A one room School House is to be demolished in Creve Coeur. They have reached out to interested organizations to see if anyone can use items that are currently in the building. We currently have a need for display cabinets. Dave Boeckmann will contact Carolyn Cranston about the possible items including cabinets for our School Room.

### 13. Geraldine Murphy Books—Linde Flanders

While working for another organization, Linde came across to journals containing religious prayers and thoughts that belonged to Geraldine Murphy, one of the last people to live in the Cabin. After sharing her findings with the meeting participants, she is going to donate the two books to the Harmonie Church.

# 14. Possible 2025 Fundraiser—Dave Boeckmann

- a. Dave presented the possibility of presenting "The Spouse Whisper", Mark Cordes, as a fundraiser in 2025. This would be a major event for IHS and would require coordination with the Innsbrook Corporation.
  - b. Information and viewing of Mark Cordes can be found on You Tube and on Facebook.
  - c. There will be further discussion regarding this opportunity.

## 15. NEXT LEADERSHIP MEETING. Tuesday, September 17, 2024 at 1:00 at the Community Center.

# **16.** Meeting adjourned 2:05 pm.

Respectfully submitted, Deborah Price, Secretary, IHS