

Rose Hill Historical Society Minutes August 13, 2007 @ 8p.m. Rose Hill City Building

Members: Matt Bates, President; Janis Linot, Vice President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Marshall Futhey, Helen McMurphy, Frank McMurphy, Cordelia Hinshaw, Dennis Webster, Galen Hinshaw, Keith Cox, and Joel Pile, RH City Manager/ex-officio member.

AGENDA: Meeting called to order by Matt Bates at 8:04 p.m.

1. **Approval of Agenda:** Marion moved to approve; Frank seconded; motion approved.
2. **Approval of Minutes:** Marion moved to approve as amended; Helen seconded; motion approved.
3. **Discussion Items:**
 - A. Bylaws:** Jane will type the bylaws and check with Joel on the revisions. The Society will vote on the approval of the bylaws at the September meeting.
 - B. Ownership of 4-H Building:** Janis moved to ask the 4-H to deed the building to the City of Rose Hill with an agreement prepared to lease the building to the Rose Hill Historical Society; Keith seconded; motion approved. Matt will contact Cheryl Schock with this information.
 - C. Insurance on 4-H Building:** At this time the building is not insured. The Society will check with the City of Rose Hill about insurance after ownership is determined.
 - D. Plans for 4-H Building:** The Society will wait until ownership is determined.
 - E. Checking Account:** Keith moved to establish a checking account at Rose Hill Bank and have two of three officers sign the checks; Helen seconded; motion approved. Joel reported that the City has included \$2500 in the 2008 City budget for the Historical Society.
 - F. Other:** Janis reported she talked to Lois Mitchell about information on Rose Hill. Lois has collected a lot of information and pictures.
4. **Action Items**
 - A. Approve Bylaws: Tabled to September meeting.

Marion moved to adjourn; Keith seconded; motion approved. Meeting adjourned at 9:18 pm.

Next meeting: September 11, 2007 at 8 pm at City Hall.

AGENDA: Approve bylaws; Building plans.

Submitted: Jane Barnard, Secretary