

Rose Hill Historical Society Minutes **June 5, 2007 @ 7:30p.m. Rose Hill 4-H Building**

Members: Janis Linot, Keith Cox, Janie Barnard, Matt Bates, Marshall Futhey, Marion Futhey, Helen McMurphy, Frank McMurphy, and Cindy Bradford.

AGENDA:

- Minutes of the April and May meetings were distributed to members.
- A flyer about the Historical Society was distributed at the 2007 RHHS Alumni Banquet.
- Sample bylaws were distributed for review and we will begin the process of writing and approving them for the society.
- Members will continue to try to get more members to join the Historical Society.
- Matt will contact the city to check on the status and legal documents needed for the society to own and take possession of the 4-H Building. The 4-H club will retain the right to have their meetings in the building.
- The Historical Society will check into putting the building on the state historical register.
- Keith will check on getting a cabinet for storage moved to the building.
- Matt will schedule the Rose Room for the next 2 meetings.
- Janie will prepare the member contact list and distribute at the next meeting.

Officers:

- Cindy Bradford nominated Matt Bates as President, Keith Cox seconded.
- Keith Cox nominated Janis as Vice-President, Cindy Bradford seconded.
- Keith Cox nominated Marion Futhey as Treasurer, Cindy Bradford seconded.
- Janis Linot nominated Jane Barnard as Secretary, Cindy Bradford seconded.
- After discussion, the officer slate was approved as submitted.

Janie will send the monthly minutes to the Rose Hill Reporter for publication.

Next meeting will be Tuesday, July 10, 2007, at 7:30 pm/meeting was canceled.

The August meeting will be Tuesday, August 13 at 8 pm at Rose Hill City Building.

Agenda: Bylaws; Trustees; Legal name & ownership.

Janis Linot, Acting Chair
Jane Barnard, Acting Secretary