

Rose Hill Historical Society Minutes

August 6, 2008

Members present: Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Cindy Bradford; Keith Cox; Jack Carr; Cindy Maxey, RH Public Library.

Guest: Coleen Bradley; Annette Schmidt.

AGENDA: Janis Linot called the meeting to order at 7:06 pm at Rose Hill City Hall. Cindy Bradford moved to approve the agenda; Jack Carr seconded; agenda approved. Jack Carr moved to approve the minutes from the June 2008 meeting; Keith Cox seconded; motion approved.

Financial Report: Marion Futhey reported he will mail the 501c form to the IRS.

Committee Member Reports:

Cindy Maxey reported on the scanner costs from SCKLS technology department. Annette Schmidt has experience with scanners and after discussion it was decided to not purchase a scanner at this time. Janis and Annette will work on scanning the material from Dorothy Wilks.

Cindy Maxey reported that RH Public Library received a preservation grant for books from the Institute of Museum and Library Services (IMLS) and these books can be used by the Historical Society to preserve Rose Hill information.

Janis Linot will contact Lois Mitchell about copying her Rose Hill information.

We will begin collecting dues now for 2009. Janie Barnard will put the information in the RH Reporter and interested persons can contact Rose Hill Public Library for more information about the Historical Society. Janie will keep a membership list and Marion will collect and deposit the dues.

Building and Facilities Report: No new information.

New Business:

- Keith Cox moved to purchase a Rose Hill Post Office mailbox that Marion Futhey will be responsible for checking; Cindy Bradford seconded; motion approved. Marion will secure the mailbox.
- Cindy Maxey will reserve a Fall Festival booth next to the Rose Hill Public Library Booth. Janie will get copies of pedigree charts, and a flyer explaining the Historical Society. We will also hand out membership cards. Coleen Bradley and Janie will work on getting the membership cards and flyer ready for the Fall Festival.

Keith Cox moved to adjourn; Jack Carr seconded; meeting adjourned at 8:05 pm.

Next Meeting: September 3 @ 7 pm @ City Hall.

AGENDA: September 3 meeting:

- Fall Festival booth.
- Scanned Rose Hill materials.
- Membership cards.
- Web page design.