

# Rose Hill Historical Society Minutes

December 3, 2008

**Members present:** Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Cindy Bradford; Coleen and Jay Bradley; Jack Carr; Keith Cox; Daryl Futhey; Marshall Futhey; Martin Herbers; Cordelia and Galen Hinshaw; Cindy Maxey; Jim and Merlena McCuggage; Frank McMurphy; Helen McMurphy; Karen Royal; Dennis Webster. **GUESTS:** Trish Harding; Teresa Lacoss; Tom Linot; Virginia McMurphy; Annette Schmidt; Chris Wendt (RH Reporter).

## **AGENDA:**

Janis Linot called the meeting to order at 7:08 pm at Rose Hill Ice Cream Cafe. Jack Carr moved to approve the agenda; Karen Royal seconded; agenda approved. Jay Bradley moved to approve the minutes from the November 2008 meeting; Marion Futhey seconded; motion approved.

**Financial Report:** Marion Futhey reported the IRS has not returned the 501c tax exempt form approval. The balance of our account is: \$4,868.68. Marion reported 14 members have joined the Historical Society and several more paid tonight. Karen Royal moved to accept the financial report; Jack Carr seconded; motion approved.

## **Committee Member Reports:**

Janis Linot reported the Ice Cream Café has been purchased by the City of Rose Hill and they will close the sale this month. A lease arrangement will be made to the Historical Society. Janis contacted the Kansas Historical Society and we need to complete a form to have the Ice Cream Café placed on the Historical Register. We also need to have a curator to keep records of donations. Janie Barnard will contact an area person who has this training. Trish Harding, owner of the Café, had been working on the Historical Register form and will continue to complete the process. Janis also reported there are no grants available to purchase a facility but there are grants available for maintaining a facility. Annette Schmidt has contacted a grant writer and will continue to pursue grant options.

Martin Herbers reported on the Richland Cemetery. It has no plot map. Janie Barnard reported Galen Hinshaw is working to update the Friends Cemetery. Marion Futhey reported Gail Futhey has the Dunlap Cemetery information. Cindy Maxey reported Kirk Hayden has the Rose Hill Cemetery information. Plans will continue to update the area cemetery information.

Janie Barnard revised the donation form and it will be available to persons interested in donating information and/or materials to the Historical Society.

## **New Business:**

**Webpage design:** Daryl Futhey will begin work on a logo, brochure and webpage design.

**Cemetery Directory:** We will try to post the directories for the area cemeteries on the web page.

Future meeting dates will be the 1st Wednesday of each month at 7 pm.

**Next Meeting:** January 7, 2009 at 7:00 pm at the Ice Cream Café.

Keith Cox moved to adjourn; Cindy Bradford seconded; meeting adjourned at 8:00 pm. Jayleen Catering and Janis Linot contributed refreshments for the Christmas meeting and the Ice Cream Cafe was available for members to tour.

**AGENDA: January 7, 2009 meeting**

- Ice Cream Café/lease, cleaning, Jayleen Catering breakfasts, hours, remodeling, donations, etc.
- Fund raising ideas/grants
- Cemetery Committee report
- Web page design/logo
- Bylaw changes

**2009 meeting dates:** February 4; March 4; April 1; May 6; June 3; July 1; August 6; September 3; October 7; November 4; December 2.