

Rose Hill Historical Society Minutes

November 5, 2008

Members present: Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Keith Cox; Karen Royal; Jay Bradley; Coleen Bradley; Cindy Maxey; Dorothy Wilks; Martin Herbers; Dennis Webster; Annette Schmidt.

AGENDA:

Janis Linot called the meeting to order at 7:15 pm at Rose Hill City Hall. Annette Schmidt moved to approve the agenda; Karen Royal seconded; agenda approved. Coleen Bradley moved to approve the minutes from the October 2008 meeting; Dorothy Wilks seconded; motion approved.

Financial Report: Marion Futhey reported the IRS had not returned the 501c tax exempt form approval yet. The balance of our account is: \$4,718.68. \$80 in membership dues was collected at the Fall Festival. Marion reported that 14 members have joined the Historical Society as of this month. Karen Royal moved to accept the financial report; Keith Cox seconded; motion approved.

Committee Member Reports:

Janis Linot reported on the Fall Festival Booth. Gloria Cox and Cindy Bradford set up the booth with Rose Hill memorabilia and it was a great success. Several new members were added and many people stopped and commented on the efforts of the Historical Society. Membership forms and cards were available to prospective members.

Coleen Bradley reported the Ice Cream Café is for sale and the owner would like for the Historical Society to be considered as a buyer. Coleen also presented some fund raising ideas: an outdoor "dinner in the orchard" with a catered meal and possibly located on her farm near Rose Hill.

Annette Schmidt will check about a grant writer for funding available to purchase property.

New Business:

Webpage design: Coleen will contact Matt Bates about a Historical Society web page linked and posted from the Rose Hill City web page.

Cemetery Directory: We will try to post the directories for the area cemeteries on the web page. A Cemetery Committee was appointed to get the directories from each of the area cemeteries: Martin Herbers; Janie Barnard; Dennis Webster; Marion Futhey. The committee will report at the next meeting.

Janie will revise the donation form.

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

Next Meeting: December 3, 2008 @ 7 pm @ City Hall.

Dorothy Wilks moved to adjourn; Annette Schmidt seconded; meeting adjourned at 8:13 pm.

AGENDA: December 3 meeting

- Fund raising ideas/grants to purchase property/Ice Cream Cafe
- Cemetery Committee report
- Web page design
- Cemetery Directory Board
- Logo

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