

# Rose Hill Historical Society Minutes

October 1, 2008

**Members present:** Matt Bates, President; Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Keith Cox; Karen Royal; Jack Carr; Jay Bradley; Coleen Bradley.

**AGENDA:** Matt Bates called the meeting to order at 7:01 pm at Rose Hill City Hall. Marion Futhey moved to approve the agenda; Jack Carr seconded; agenda approved. Marion Futhey moved to approve the minutes from the August 2008 meeting; Keith Cox seconded; motion approved.

**Financial Report:** Marion Futhey reported the IRS cashed the check for payment to file the 501c tax exempt form and will contact us within 60 days. The balance of our account is: \$4,638.68. Jack Carr moved to accept the financial report; Janis Linot seconded; motion approved.

## **Committee Member Reports:**

Jane Barnard gave Cindy Maxey's report on the Fall Festival booth. Janis Linot brought the booth registration form. We will have 2 booths with tables and chairs inside the MP building. Jane handed out sample pedigree charts and family history sheets. Matt Bates said he would contact the Rose Hill City Offices to get copies made to hand out at the Fall Festival booth. Jane will also get a brochure and membership form ready for copies to be handed out at the Fall Festival. Jane will get candy and a bowl to hand out at our booth.

Coleen Bradley will have copies made of a membership card and ready for Fall Festival. She will scan copies of photos of "old" Rose Hill and Jane will add these to the brochure.

Janis Linot will put together a work schedule for the Fall Festival booth.

## **New Business:**

- **Webpage design:** Matt Bates will talk to Mayor Conway about how to post a webpage using the City's link.

Marion Futhey moved to adjourn; Jack Carr seconded; meeting adjourned at 7:50 pm.

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

## **AGENDA: November 5 meeting:**

- Fall Festival report/membership drive
- Web page design
- Cemetery Directory Board
- 2009 meeting dates

**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.