

Rose Hill Historical Society Minutes

August 5, 2009

Members present: Matt Bates, President; Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Cindy Bradford; Jack Carr; Keith Cox; Daryl Futhey; Marshall Futhey; Martin Herbers; Cordelia Hinshaw; Galen Hinshaw; Cindy Maxey; Frank McMurphy; Karen Royal; **GUESTS:** None.

AGENDA: Matt Bates called the meeting to order at 7:05 pm at the Rose Hill Historical Museum. Jack Carr moved to approve the agenda; Frank McMurphy seconded; agenda approved. Cindy Bradford moved to approve the June 2009 minutes (no July meeting); Keith Cox seconded; motion approved.

Financial Report: Marion Futhey reported the balance of our account is \$7,935.93. Marion reported the City returned the lease agreement. Cindy Bradford submitted a bill for \$104.17 for repairs and Keith Cox submitted a \$15 bill for purchasing a file cabinet and shelf. Matt Bates moved to pay both bills; Jack Carr seconded; motion approved. Cindy Bradford moved to accept the financial report; Martin Herbers seconded; motion approved.

Member Reports: Cindy Maxey reported the City of Rose Hill donated old City Council meeting minutes and records to Rose Hill Public Library. Jack Carr will pursue writing a grant to add a computer and a scanner to the Museum.

Grounds: Matt Bates reported he has mowed and trimmed. The City is working on the water leak under the Museum. Marshall Futhey brought the metal letters for the front sign. Keith Cox and Jack Carr looked at a storage building available at USD 394 – we would have to move it to Museum property. They will investigate the cost and possibility of moving the storage building.

Staging and Decorating: Cindy Bradford reported members are working on Wednesdays to finish the kitchen floor, paint the office, and purchased kitchen table and chairs. The Museum needs more shelves to hold the school trophies. Jack Carr and Randal Chickadonz continue to work on repairing the trophies.

Records: No report.

Artifacts and History: Janis Linot reported Mark Alley has drawings of old Rose Hill buildings and will let us use them for the Museum. We would be able to reprint them on postcards to sell at the Museum. There are old RH Reporter newspapers to go through and either use the articles or preserve them at the Museum.

Fundraising: Janis Linot reported Colleen Bradley has fund raising ideas for the Fall Festival. The Museum may be open during the Fall Festival with a food booth available.

Cemeteries: Martin Herbers reported storm damage to stones at Richland Cemetery.

Website: Daryl Futhey reported 48 unique visitors to the website in June and 65 in July. He sent brochures to area museums and received a reply from Augusta and an offer of a donation of an old Rose Hill Friends Church plate.

Old Business:

- The City of Rose Hill submitted a summary of the utility costs for the Museum so we will have an idea of future utility costs.

New Business:

- Janie Barnard moved to have a Fall Festival booth in the Rose Hill School Multipurpose Room; Keith Cox seconded; motion approved. Janie will send in the registration form.

Marion Futhey moved to adjourn; Marshall Futhey seconded; meeting adjourned at 8:01 pm.

Next Meeting: September 2, 2009 @ 7 pm @ Rose Hill Historical Museum.