

Rose Hill Historical Society Minutes

December 2, 2009, 7:00 pm @ Rose Hill Historical Museum

Members present: Only current **PAID** memberships are allowed to vote.

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, Craig Linot, Rebecca Linot, Tom Linot, Frank McMurphy, Helen McMurphy, Virginia McMurphy, Oliver Nelson, Karen Royal, Chris Wendt.

GUESTS: Kathy Raney.

AGENDA: The meeting was called to order at 7:08 pm by Vice-President Janis Linot. Refreshments were enjoyed by those present and toys were collected to give to the Rose Hill Community Assistance program for needy children in our area. Marshall Futhey celebrated his 87th birthday and the membership sang to him. The business meeting began at 7:30 pm.

Approve agenda: Move: Keith Cox; Second: Jack Carr; approved. Approve November minutes: Move: Helen McMurphy; Second: Marshall Futhey; approved.

Financial Report: Marion Futhey reported a balance of \$8,112.33. Bills were submitted by Cindy Bradford and Keith Cox. A deposit for book sales was submitted. Approve Financial Report: Move: Karen Royal; Second: Chris Wendt; approved.

Committee reports:

Grounds: No report.

Staging and Decorating: Cindy Bradford reported Mark Alley brought another Rose Hill history book about living in Rose Hill. Both books are available for sale. The Museum will have an antique toy show Dec 19-25 during the Rose Hill Hometown Christmas December 19 and by appointment later.

Records: No report.

Artifacts and History: Janis Linot reported the Museum needs additional contributions/artifacts. Martin Herbers will check about getting the fire escape stairs from the second floor in place.

Fundraising: No report.

Cemeteries: No report.

Website: Daryl Futhey reported 45 unique visitors. He will design a new membership card for 2010.

Jack Carr reported the RHHS sports trophies are displayed on the second floor. He is having some RHHS boys do volunteer work Saturday on the grounds and putting up Christmas lights.

OLD BUSINESS:

- Janis Linot will get the insurance forms to Matt Bates to sign.
- Cindy Bradford will continue to look for grant writing assistance.
- The Museum is decorated for Christmas and ready for the Hometown Christmas December 19.

NEW BUSINESS:

- Kathy Raney reported the Rose Hill City attorney has noted the Museum could get an extended lease agreement with the City of Rose Hill.

Adjourn: Move: Janis Linot; Second: Daryl Futhey. Meeting adjourned at 7:57 pm.

Next meeting: January 6, 2010.