

Rose Hill Historical Society Minutes

January 7, 2009

Members present: Matt Bates, President; Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Cindy Bradford; Coleen and Jay Bradley; Jack Carr; Mayor Mark Conway; Keith Cox; Daryl Futhey; Marshall Futhey; Frank McMurphy; Helen McMurphy; Annette Schmidt; Dennis Webster. **GUESTS:** None.

AGENDA: Matt Bates called the meeting to order at 7:05 pm at the Rose Hill Ice Cream Cafe. Janis Linot moved to approve the agenda; Jack Carr seconded; agenda approved. Colleen Bradley moved to approve the minutes from the December 2008 meeting; Cindy Bradford seconded; motion approved.

Financial Report: Marion Futhey reported the IRS returned the tax exempt form and needed additional signatures. The balance of our account is: \$5,038.68 and 27 members (4 lifetime) have joined the Historical Society. Annette Schmidt moved to accept the financial report; Keith Cox seconded; motion approved.

Committee Member Reports:

Mayor Mark Conway presented a list of concerns the City of Rose Hill has about the Ice Cream Cafe facility. Rose Hill Bank is leasing the facility to the City of Rose Hill and the property is zoned Neighborhood Commercial w/Conditional Use to allow light food preparation. The City Inspector will conduct an inspection and give us information on necessary upgrades/repairs. Liability insurance is carried by the City but we need to explore our own liability insurance when we open to the public. A key log needs to be maintained and the following members will retain keys: Mayor Conway, Matt Bates, and Janis Linot. Mark Conway will have the City attorney prepare a hold harmless and donation agreement concerning property in the custody of the Society. Janis Linot will be the contact person for use of the facility. Hours of operation will be determined at a future date. Mark Conway will have the City take down the Ice Cream Cafe sign and ask Dylan Couch to make a sign with the new name.

Annette Schmidt has a grant writer and will continue to pursue grant options.

Jack Carr is working with USD394 to repair school trophies and add them to the Historical Society collection.

Janis Linot reported the Cemetery Committee continues to update the area cemetery information. Dan Woydziak, Butler County Commissioner, will check to see if tax money is available to the Museum.

Janie Barnard contacted Jani King and Mari Mick for advice on how to inventory and care for the collection. Mari has a preservation degree and can advise us how to preserve and document the collection. They will contact Janis Linot and preview the collection.

Old Business:

- Webpage design: Daryl Futhey presented logo, brochure and webpage design. Colleen Bradley moved to have Daryl apply for the web domain of: rosehillhistoricalsociety.com; Annette Schmidt seconded; motion approved.
- Annette Schmidt moved for Daryl spend up to/not exceed \$200 for the web domain name, hosting the web page, and to develop a brochure; Jay Bradley seconded; motion approved.
- Janie Barnard will work on revising the Constitution/Bylaws.

New Business:

- Annette Schmidt moved to name the facility: Rose Hill Historical Museum; Jack Carr seconded; motion approved.
- Keith Cox moved to use the Rose Hill Historical Museum for only Historical Society events and meetings; Jay Bradley seconded; motion approved. Janie Barnard will contact the Rose Hill Reporter to publish information.

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

Next Meeting: February 4, 2009.

Mark Conway moved to adjourn; Cindy Bradford seconded; meeting adjourned at 8:50 pm.