

Rose Hill Historical Society Minutes

March 4, 2009

Members present: Janis Linot, Vice-President; Janie Barnard, Secretary; Cindy Bradford; Coleen and Jay Bradley; Jack Carr; Mayor Mark Conway; Keith Cox; Daryl Futhey; Martin Herbers; Cindy Maxey; Frank McMurphy; Helen McMurphy; Karen Royal. **GUESTS:** Jani King; Mari Mick; Kevin Lingenfelter.

AGENDA: Janis Linot called the meeting to order at 7:05 pm at the Rose Hill Historical Museum. Mark Conway moved to approve the agenda; Cindy Bradford seconded; agenda approved. Jack Carr moved to approve the minutes from the February 2009 meeting; Coleen Bradley seconded; motion approved.

Financial Report: Daryl Futhey reported for Marion Futhey the balance of our account is: \$5,080.83. Keith Cox moved to accept the financial report; Karen Royal seconded; motion approved.

Committee Member Reports:

Martin Herbers reported the Cemetery Committee continues to work on the maps of each cemetery.

Cindy Maxey introduced Kevin Lingenfelter as a guest. She reported on the "Western Trails" program at the Public Library.

Daryl Futhey reported he is continuing work on the website. Jane Barnard will get him copies of the minutes from past meetings so they can be added to the website.

Jack Carr reported he is going through the school trophies and inventorying repairs. There are 86 trophies and 11 banners. Jim Linot is inventorying the trophies located at RHHS.

Mark Conway reported the city attorney is working on the hold harmless and donation documents.

Jay Bradley will continue to collect materials to add to the history of Rose Hill – he will serve as historian.

Karen Royal reported the Class of 1959 is in charge of the RHHS Alumni Banquet May 23 and would like for the Historical Society to make a presentation. Mark Conway will get 200 copies of the Historical Society brochure and membership form to Karen to take to the Banquet.

Jack Carr reported on the bylaws committee and presented the revised mission statement, constitution and bylaws document.

Old Business:

- Janis Linot and Coleen Bradley cleaned out the Museum and sorted items for the citywide garage sale. Coleen moved to take donations for the "café" items and sell

the larger items/appliances; Cindy Maxey seconded; motion approved. Jay Bradley moved to sell the ice cream freezer to Rose Hill Senior Citizens for a donation and we will give them a membership to the Historical Society; Cindy Bradford seconded; motion approved. Coleen moved to get rid of the pond on the Museum grounds; Jay seconded; motion approved.

New Business:

- Mark Conway moved to accept the Mission Statement, Constitution, and Bylaws as presented to the Historical Society by the committee; Jay Bradley seconded; motion approved.
- Coleen Bradley is working on the documentation needed for the Historic Register. She needs a more complete history of the house to submit with the application.
- Jay Bradley found a free web based museum software called Collective Access (www.openaccess.org). The program can be linked to Microsoft Office to prepare reports. Mari Mick recommended the Society use this software to inventory the Museum collection. Jani King and Mari will continue to consult on the inventory of the collection.

Next Meeting: April 1, 2009.

Coleen Bradley moved to adjourn; Jack Carr seconded; meeting adjourned at 8:17 pm.