

Rose Hill Historical Society Minutes

November 4, 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, Colleen Bradley, Jay Bradley, Cindy Bradford, Keith Cox, Marshall Futhey, Tom Linot, Cindy Maxey, Frank McMurphy, Oliver Nelson, Chris Wendt. **GUESTS:** Howard Reed, Wanda Mahlandt, Mari Mick.

AGENDA: The meeting was called to order at 7:05 pm by Vice-President Janis Linot.

Approve agenda: Move: Keith Cox; Second: Frank McMurphy; approved.

Approve October minutes: Move: Janis Linot; Second: Chris Wendt; approved.

Financial Report: Marion Futhey submitted a written report with a balance of \$8,112.33. Approve Financial Report: Move: Keith Cox; Second: Cindy Maxey; approved.

Committee reports:

Grounds: Keith Cox reported no changes. He has been working on shelves to display the school trophies upstairs and working on trim in the Museum.

Staging and Decorating: Cindy Bradford reported the Rose Hill book sold well at Fall Festival. She is checking into available grants. More artifacts are being donated to the Museum.

Records: Jay Bradley reported he and Mari Mick worked on the computer and he is ready to enter information about the holdings and donations.

Artifacts and History: Janis Linot reported Rose Hill third grade students will be visiting the Museum this week. Colleen Bradley put together a booklet about Rose Hill to give the students. December 19 will be the first Hometown Christmas event sponsored by the RH Historical Society. The Museum will be decorated for Christmas and have a toy show. Other Rose Hill organizations will have events the same day.

Fundraising: Colleen reported she has additional food items left from the Fall Festival for sale. Rose Hill will be hosting Tour Butler on January 21, 2010. The Historical Society will be part of that tour.

Cemeteries: No report.

Website: No report.

Jane Barnard will send Jim Barnes a thank you for the materials and cutting of the Rose Hill Historical Museum sign in front of the Museum.

OLD BUSINESS: Museum hours was tabled to December meeting.

NEW BUSINESS:

- Keith Cox reported the Historical Society grant committee decided not to submit a Butler County Wind Farm grant.
- The committee got bids for materials for a building to store donated items.
- Janis Linot presented insurance information but a decision on policy and company was tabled to the December meeting.

The December meeting will be a Christmas evening with snacks and bring a new toy to be given to kids in need. Guests are also invited.

Adjourn: Move: Colleen Bradley; Second: Chris Wendt. Meeting adjourned at 8:30 pm.