

Rose Hill Historical Society Minutes

October 7, 2009, 7:00 pm @ Rose Hill Historical Museum

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

Janis Linot, Vice-President, Marion Futhey, Treasurer, Janie Barnard, Secretary, Colleen Bradley, Jay Bradley, Cindy Bradford, Jack Carr, Keith Cox, Daryl Futhey, Marshall Futhey, Cindy Maxey, Helen McMurphy, Karen Royal, Dorothy Wilkes. **GUESTS:** Becky Rierson.

AGENDA: The meeting was called to order at 7:04 pm by Vice-President Janis Linot. Approve agenda: Move: Marion Futhey; Second: Colleen Bradley; approved. Approve September minutes: Move: Cindy Bradford; Second: Daryl Futhey; approved.

Financial Report: Marion Futhey reported expenses of: \$89.19 by Keith Cox for paint; Marion Futhey \$92 for electrical supplies and a frame; \$39 by Lions Club for an additional Fall Festival booth and tables. Approve Financial Report and pay submitted bills: Move: Jack Carr; Second: Karen Royal; approved.

Committee reports:

Grounds: Keith Cox reported the Museum sign was up in front of the Museum.

Staging and Decorating: Cindy Bradford reported Mark Alley has donated artwork for cards and books of old Rose Hill buildings. More artifacts are being donated to the Museum.

Records: Jay Bradley reported he is still working on updating the donations.

Artifacts and History: Janis Linot reported the City of Rose Hill does not carry liability insurance on the Museum and does not carry insurance on the contents of the Museum.

Fundraising: The society will have a booth and concessions at the Fall Festival.

Cemeteries: No report.

Website: Daryl Futhey reported there were 45 unique hits to the website.

OLD BUSINESS: Fall Festival booth and Museum work schedules need volunteers.

NEW BUSINESS: Janis Linot reported Butler County Wind Farm grant application is due November 1 and is a matching funds grant. A committee was appointed to write the grant and present it to Butler County: Keith Cox; Marion Futhey; Matt Bates; Melvin Linot; Daryl Futhey.

Adjourn: Move: Colleen Bradley; Second: Dorothy Wilkes. Meeting adjourned at 7:58 pm.

Next meeting: November 4, 2009 @ 7 pm @ Rose Hill Historical Museum.

2009 meeting dates: December 2.

AGENDA November meeting: Liability insurance; contents insurance; regular Museum hours.