

# Rose Hill Historical Society Minutes

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

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

Matt Bates, President, Janis Linot, Vice-President, Marion Futhey, Treasurer, Jay Bradley, Jack Carr, Cindy Bradford, Daryl Futhey, Cordelia Hinshaw, Galen Hinshaw, Chris Wendt, Helen McMurphy, Dennis Webster. **GUESTS:** Jim Woydziak, Nick Jones, Judy Jones, Charlie Futhey.

**AGENDA:** The meeting was called to order at 7:07 pm by President Matt Bates.

Approve agenda: \_\_\_\_\_. Move: Janis Linot; Second: Marion Futhey. Approve August minutes: Move: Jack Carr; Second: Dennis Webster.

**Financial Report:** Marion Futhey reported expenses of 144.17 and income 139.00, for a balance \$7,930.76. Approve Financial Report: Move: Cindy Bradford; Second: Janis Linot.

## **Committee reports:**

**Grounds:** Matt Bates - Mowing and trimming has been kept up. Now that fall is approaching they will focus more on planting, trimming, etc. Keith Cox has finished welding the sign for the front yard and has it primed and ready for paint. He needs to know what color. After discussion it was decided to go burgundy-red.

**Finance and Budget:** Marion Futhey - see above.

**Staging and Decorating:** Cindy Bradford reported Keith Cox finished all the woodwork in the three main floor rooms. Several had to be removed and stripped before being varnished. The staging crew has been framing photos and refinishing frames. They hope to start getting donations of items such as kitchen items, old business advertisement, household antiques and the stories behind these items.

**Records:** Jay Bradley is ready to start "in-putting" materials. He is seeking the help of another museum to enable him to understand some of the terminology used on the forms.

**Artifacts and History:** Janis Linot has rounded up an old brass bed for the "textile" room upstairs. She is trying to find a full-sized mattress and possibly box springs. Quilts, clothing, hats and sewing items will be displayed in this room. Marion Futhey reported he had the old Methodist Church sign with stories to accompany. A RHHS letter jacket was donated and Marion Futhey built a frame for the "100th" anniversary sign given by the school district.

**Fundraising:** The society will have a booth and concessions at the Fall Festival. Workers are needed for both. The booth will be similar to the one last year. Concessions will be in front of the museum and include pop, water and bierocks.

**Website:** Daryl Futhey reported there were 68 unique hits to the website.

**OLD BUSINESS:** Jack Carr informed the society the price to move the old maintenance building from the school to the museum is \$8,500. It was agreed putting up a kit building would be more cost effective. Carr reminded the group the high school has a volunteer workday coming up soon. He suggested getting in touch with Ray Boese at the high school to utilize student labor. Carr said he is working on the grant for a scanner. Linot reported she is waiting for October to apply for money from the wind farm grants and hopefully the museum will get some money from the County Commission budget. Bradford said she and Linot are interested in having regular hours at the Museum, possibly two to four hours every-other Saturday. The group agreed to discuss it at the next meeting.

**NEW BUSINESS:**

- Fall Festival booth work schedule: Schedule at next meeting.
- Fall Festival fund raising: Passed around a sign-up sheet for 1 hour rotations
- Set 2010 meeting dates: Group agreed to continue first Wednesday of each month.

**Adjourn:** Move: Marion Futhey; Second: Jack Carr. Meeting adjourned at 8:00 pm.

**Next meeting:** October 7, 2009 @ 7 pm @ Rose Hill Historical Museum.

**2009 meeting dates:** November 4; December 2.

**AGENDA October meeting:** Fall Festival booth, Fall Festival concessions, scheduled hours in museum.