

Rose Hill Historical Society Minutes

July 7, 2010

Members present: Janis Linot, Vice-President; Marion Futhey, Treasurer; Jack Carr; Cindy Bradford; Marshall Futhey; Helen McMurphy; Howard Reed; Craig Linot; Chris Wendt.

AGENDA: Janis Linot called the meeting to order at 7:08 pm at the Rose Hill Historical Museum. With no minutes or agenda available the group decided to carry on with the meeting in an informal setting.

Financial Report: Marion Futhey reported the coffer had risen from \$9,745.72 on June 2 to \$9,968.19 on July 7, 2010. Money from the sale of books and raffle tickets was deposited (\$454). \$61.47 was spent to repair the air conditioner while \$170.06 was used to purchase a room dehumidifier. Craig Linot moved and Chris Wendt seconded a motion to accept the treasurer's report. It passed.

Committee Member Reports:

Marion Futhey and Howard Reed worked on the air conditioner and cleaned and leveled the outside unit, changed some fuses and had it checked for charge. He also told the group Brad Bradford and Keith Cox have the holes ready for cement for the stairs and flagpole. It is hoped Beran Concrete will get that run for the museum soon.

The Fourth of July celebration went as planned according to Linot. \$454 was added to the bank with the sale of raffle tickets and books. It is hoped more can be added to the celebration next year. Winners of the raffle were:

- Fred Calloway - \$100 savings bond,
- Beverly Sand - \$100 savings bond,
- Jack Wilks - US flag,
- Betty Woydziak - US flag,
- Debbie Calloway - catered dinner for 10,
- Jolene Bextel - Wingnuts tickets,
- JoAnn Lillibridge - Wingnuts tickets,
- Marcia Curtis - bucket of ice cream,
- Rusty Peterson - bucket of ice cream,
- Lena Grissom - box of ice cream sandwiches.

Uncle Sam (Dan Woydziak) was there for pictures. The museum had about 25 visitors that day. The winners were announced at the ice cream social held at Shorty Cox Park by the recreation commission.

Jack Carr reported the society would receive a \$1,000 grant for the purchase of a computer, camera, scanner or printer. This came from the Indian Nations.

In addition, the society will receive \$1,000 from the county for use as needed. Rocky Waitt of Rose Hill Bank has offered \$2,000 for the stairway project.

Old Business:

- Janis Linot reported the meeting with Kathy Raney, city administrator, about the lease agreement resulted in a changing of the wording. It continues to be a 50 year agreement, but the phrase stating 120 days notice will be changed to say 120 days notice will be given if a default of the terms warrants such.
- The stairway project has hit a wall. The gentleman that had been working with Keith Cox for the stairs has reported he is just too busy to continue to help. Melvin Linot from Confederated Builders is going to work with it now.
- Jack Carr offered his services entering data and items in the computer.
- Marion Futhey showed the group a box he made for the geographical marker from the old city site. It is dated 1940 and has the identification 12B on it.

New Business:

- Cindy Bradford asked what the group thought of only opening the museum one day the months of July and August. Visitation has been down. The group agreed and decided on July 24 and August 28. The two-day a week schedule will resume in September. Janis Linot is looking into signs to stick about town on Friday before openings. The group agreed she should make sure it is ok with the city and proceed.
- Janis Linot wanted everyone to think about Fall Festival and what the society wanted to do. Do they want to have a booth? Tractor show? This will be a discussion item at the next meeting.

Next Meeting: August 4, 2010.

Craig Linot moved to adjourn; Marion Futhey seconded; meeting adjourned at 7:50 pm.