

Rose Hill Historical Society Minutes

May 5, 2010 7:00pm @ Rose Hill Historical Museum

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

Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Cindy Bradford; Jack Carr; Keith Cox; Daryl Futhey; Marshall Futhey; Martin Herbers; Craig Linot; Rebecca Linot; Frank McMurphy; Helen McMurphy; Chris Wendt. **GUESTS:** None.

AGENDA: The meeting was called to order at 7:00pm by Vice-President, Janis Linot.

- Approve agenda: Move: Chris Wendt; Second: Keith Cox; approved.
- Approve April minutes: Move: Jack Carr; Second: Rebecca Linot; approved.
- Financial Report: Marion Futhey reported a balance of \$9,968.29. Deposits were membership dues and concessions from city-wide garage sale. Approve Financial Report: Move: Janie Barnard; Second: Jack Carr; approved.

Member reports: Jack Carr reported on the application for grant to purchase a computer, scanner, and printer.

Committee reports:

Grounds: None

Finance and Budget: Marion Futhey reported he will send reminder letters to current members.

Staging and Decorating: Cindy Bradford reported donations from Jack Bannon and USD394. Mark Alley has put together a Census book. Themes for the Museum will be: May – honor Moms; June – honor Dads. Plans are in place to start a tea garden.

Records: Daryl Futhey continues to work on a database listing the collection.

Artifacts and History: Janis Linot reported the Museum continues to be open two Saturdays each month. May dates will be changed to accommodate Memorial Day and the Alumni Banquet.

Fundraising: Janis Linot reported the concessions on garage sale weekend was a success.

Cemeteries: Martin Herbers reported Memorial Day services in area cemeteries.

Website: Daryl Futhey is updating and revising the website and the Museum brochure.

OLD BUSINESS:

- Museum five-year plan. Tabled.
- Extended lease agreement. Keith Cox will check with the City on the terminology.
- Safe box costs: Tabled.
- Audit report. Tabled.

NEW BUSINESS:

- A flag pole committee was appointed: Keith Cox; Martin Herbers; Craig Linot; Marion Futhey.

Adjourn: Move: Rebecca Linot; Second: Craig Linot. Meeting adjourned at 8:11pm.

Next meeting: June 2, 2010.