

Rose Hill Historical Society Minutes

September 1, 2010 7:00 pm @ 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; Martin Herbers; Frank McMurphy; Helen McMurphy; Chris Wendt. **Guests:** None.

AGENDA: The meeting was called to order at 7:07 pm by Vice-President, Janis Linot.

Approve agenda: Move: Cindy Bradford; Second: Jack Carr; approved.

Approve August minutes: Move: Keith Cox; Second: Marion Futhey; approved.

Financial Report: Marion Futhey reported a balance of \$11,885.36 for September 1.

Deposits included Butler County Commissioners grant of \$1,000. Approve Financial

Report: Move: Cindy Bradford; Second: Jack Carr; approved.

Member reports:

COMMITTEE REPORTS:

Grounds: August 28 was a work day with the flag and pole now up. The fire escape is not complete.

Finance and Budget: Jack Carr sent a letter to the Butler County Commissioners for a grant for the Museum via Dan Woydziak, Commissioner. The grant was received and deposited.

Staging and Decorating: Cindy Bradford reported there will be a RHHS volunteer day on September 29 and the Junior Class will work in the Museum and on the grounds as their service project.

Records: No report.

Artifacts and History: Janis Linot reported the Museum continues to receive donations.

Fundraising: No report

Cemeteries: Martin Herbers reported cemeteries in the area are OK.

Website: Daryl Futhey reported the new website is up and a membership form with PayPal is online.

OLD BUSINESS:

- Museum five-year plan. Tabled.
- Extended lease agreement. Tabled.
- Safe box costs: Tabled.

NEW BUSINESS:

- Cindy Bradford moved to purchase a new laptop w/external hard drive and photo software (cost \$1134.62 submitted by Daryl Futhey) with grant money received; Jack Carr seconded; approved.
- Janis Linot will order Museum signs at \$25 each.
- Jack Carr moved to donate \$25 to the Jim McCluggage Memorial; Keith Cox seconded; approved.
- The Museum will be open during the Fall Festival from 1-4pm.

Adjourn: Move: Marion Futhey; Second: Jack Carr. Meeting adjourned at 8:10pm.

Next meeting: October 6, 2010.