

**Rose Hill Historical Society**  
**April 6, 2011 7:00 pm @ Rose Hill Historical Museum**  
**MINUTES**

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

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

**AGENDA:** President Cindy Bradford called meeting to order at 7:08 pm.

Approve agenda: Move: Keith Cox; Second: Marion Futhey; approved.

Approve March minutes: Move: Marion Futhey; Second: Rebecca Linot; approved.

**Financial Report:** Marion Futhey reported a balance of \$10,322.20.

Approve Financial Report: Move: Craig Linot; Second: Rebecca Linot; approved.

**Member reports:**

**COMMITTEE REPORTS:**

**Grounds:** Keith Cox/chair. Keith Cox mowed; the tulip bulbs in front look good; Matt Bates is carrying the insurance and lease on the Harris farm supply truck and would like to transfer it to the Museum.

**Finance and Budget:** Marion Futhey/chair.

**Staging and Decorating:** Combined with Artifacts and History/chairs Gloria Cox and Helen McMurphy. Coleen Bradley gave bird cages and tools from the McCluggage farm. We still need a storage shed. The piano has been removed. Storage shelves were placed in the upstairs closet. The porch posts need repair or replacement. Cindy Bradford will check on an awning for the front window. Janis reported that the Butler County Museum wants to have a program for all 3<sup>rd</sup> grade students on October 6 and would like the Historical Society to have a booth. She will find out more information. We are still looking for the author of RHHS school song.

**Records:** Daryl Futhey/chair. Need volunteers for data entry. Jack Carr got sport trophies entered.

**Fundraising:** Coleen Bradley/chair. No report.

**Cemeteries:** Martin Herbers/ chair. Cemeteries still working on data entry for graves.

**Website:** Daryl Futhey and Jack Phillips/chairs. Website is OK.

**Membership:** Daryl Futhey/chair. Marion and Daryl have contacted members who need to pay for 2011. Marion will send membership renewal letters this month.

**OLD BUSINESS:**

\*Museum long-range plan. Members reviewed and worked on the first part of the long-range plan. We will continue to revise and work on the plan next month.

**NEW BUSINESS:**

\*Marion Futhey moved to authorize Keith Cox to spend up to \$300 to repair the porch posts and finish the closet shelves.

\*The Historical Society will have hot dogs, drink and baked goods to sell at the Museum for the April 30 city-wide garage sale. Members need to bring the food items and help with the sale.

\*Keith Cox will contact Matt Bates for more information about the truck insurance and lease.

\*The Historical society will investigate moving the shed/chicken house located ½ block east of the Museum.

Adjourn: Move: Craig Linot; Second: Rebecca Linot. Meeting adjourned at 8:15 pm.

Next meeting: May 4, 2011.