

Rose Hill Historical Society
December 7, 2011 6:00 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; Dot Eaton; Daryl Futhey; Marshall Futhey; Martin Herbers; Craig and Rebecca Linot; Tom Linot; Frank and Virginia McMurphy; Karen Royal; Deanne and John Thompson; **GUESTS:** Betty Lee

AGENDA: President Cindy Bradford called meeting to order at 6:38 pm.

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

Approve November minutes: Move: Marion Futhey; Second: Jack Carr; approved.

Financial Report: Marion Futhey reported a balance of \$5,630.13.

Approve Financial Report: Move: Rebecca Linot; Second: Dot Eaton; approved.

Member reports:

COMMITTEE REPORTS:

Grounds: Keith Cox/chair. Brad Bradford laid the office wood flooring.

Finance and Budget: Marion Futhey/chair. The Vestal Cox memorial fund has \$370.

Staging and Decorating/Artifacts and History: Chairs Gloria Cox, Helen McMurphy. The Museum has a teddy bear theme and Christmas decorations. We need displays and stories for individual events, families, businesses, etc. to provide information to accompany artifacts.

Records: Daryl Futhey/chair. Jack Carr has entered data for 550 entries.

Fundraising: Coleen Bradley/chair. Absent/no report.

Cemeteries: Martin Herbers/chair.

Website: Daryl Futhey and Jack Phillips/chairs. Facebook page for the Museum is up and has 243 friends.

Membership: Daryl Futhey/chair. Membership renewal forms will be mailed to current members. Other ideas may be pursued.

OLD BUSINESS:

*Harris farm truck. Keith Cox reported he will contact Matt Bates about the potential purchase.

*Hometown Christmas: Hometown Christmas is Dec. 10. Events are set.

*State tax exemption: Rebecca Linot is getting information for the application.

*Membership Drive: Working on additional ideas to increase membership.

*Insurance on Museum contents: Janie Barnard contacted State Farm and they are working on a plan.

NEW BUSINESS:

*Food was collected for the Rose Hill Food Bank.

*Office flooring: Daryl Futhey moved to pay Keith Cox \$216.35 for the wood floor; Karen Royal seconded; approved.

Adjourn: Move: Marion Futhey; Second: Rebecca Linot. Meeting adjourned at 7:15 pm.

Next meeting: January 4, 2012 @ 7 pm.