

Rose Hill Historical Society
January 5, 2011 7:00 pm @ Rose Hill Historical Museum
MINUTES

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

Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Cindy Bradford; Jack Carr; Mark Conway; Keith Cox; Daryl Futhey; Martin Herbers; Craig Linot; Helen McMurphy; Chris Wendt; **GUESTS:** Michael Whinery; Andrea Burghardt; Charlie Futhey.

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

Approve agenda w/additions: Move: Cindy Bradford; Second: Craig Linot; approved.

Approve December minutes: Move: Cindy Bradford; Second: Keith Cox; approved.

Financial Report: Marion Futhey reported a balance of \$5,321.14.

Approve Financial Report: Move: Craig Linot; Second: Keith Cox; approved.

Member reports: Janie Barnard read a thank-you from the Community Assistance for the toys at Christmas.

COMMITTEE REPORTS:

Grounds: No report.

Finance and Budget: Marion Futhey paid the insurance premium.

Staging and Decorating: Cindy Bradford e-mailed RH schools about displaying student art work. 2011 is Kansas' 150th birthday. RHHS football coaches will look for memorabilia to display.

Records: No report.

Artifacts and History: No report.

Fundraising: No report.

Cemeteries: No report.

Website: Daryl Futhey reported webpage fee is due. He will update the brochure for the Wichita Home Show display in February.

OLD BUSINESS:

*Museum long-range plan. Tabled to the February meeting. Cindy Bradford will distribute copies and members will work on the plan at the February meeting.

*Mayor Mark Conway brought two students from his site council. Their purpose is to become involved in the Rose Hill community.

*Piano – we are still looking for a way to remove it from the Museum.

NEW BUSINESS:

*Rose Hill magazine: Keith Cox moved and Janie Barnard seconded to place an ad in the new Rose Hill magazine; motion approved. Cindy Bradford will contact the publisher and Daryl Futhey will get the Museum information for the magazine.

*Cindy Bradford moved and Jack Carr seconded to pay the 2011 Chamber dues; motion approved.

*Officer slate: nominations from the floor.

Janis Linot and Cindy Bradford were nominated for President. Marion Futhey moved nominations cease; Mark Conway seconded. Vote taken: Cindy Bradford elected President.

Marion Futhey was nominated for Treasurer. Cindy Bradford moved nominations cease; Daryl Futhey seconded. Vote taken: Marion Futhey elected Treasurer.

Daryl Futhey was nominated for Membership Chair. Jack Carr moved nominations cease; Cindy Bradford seconded. Vote taken: Daryl Futhey elected Membership Chair. Marion Futhey and Janie Barnard will serve as Membership Committee members.

Craig Linot was nominated for Board member. Cindy Bradford nominations cease; Marion Futhey seconded. Vote taken: Craig Linot elected as Board member to replace Jay Bradley.

*Year end audit committee of Jack Carr, Keith Cox and Craig Linot audited the treasurer's books and signed the audit.

Adjourn: Move: Marion Futhey; Second: Mark Conway. Meeting adjourned at 8:08 pm.

Next meeting: February 2, 2011.