

Rose Hill Historical Society
June 1, 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; Marion Futhey, Treasurer; Keith Cox, Board member; Jack Carr, Board member; Craig Linot, Board member; Rebecca Linot; Helen McMurphy; Martin Herbers. **GUESTS:** none.

AGENDA: President Cindy Bradford called meeting to order at 7:06 pm.

Approve agenda: Rebecca Linot moved to approve the night's agenda with a second from Marion Futhey. It passed unanimously.

Approve April minutes: The minutes from the May meeting passed unanimously after a motion by Marion Futhey and a second by Craig Linot.

Financial Report: Marion Futhey gave the financial report stating the current balance is \$10,497.55. It was moved by Craig Linot to approve and seconded by Rebecca Linot.

Member reports: Martin Herbers informed the membership he now has railing that is primed and partially prepared to install for the north side of the outside stairway. Pedro ? only wanted payment for the material, \$300. Martin will work on the railing and install it. A motion to pay the bill was made by Keith Cox and seconded by Jack Carr. The motion carried.

Keith Cox is still working on finding an affordable garden shed. It was suggested he check with Spirit Surplus. He will continue the hunt.

Janis Linot reported the table at the alumni banquet was a big hit. She said Keith and Gloria Cox manned the table as people perused the pictures, old alumni banquet programs, trophies and more. 126 people attended the annual event. It is thought the table display should continue in future years.

125 third graders visited the museum this spring and a large envelope of thank you letters were passed around for all to see. The bread and butter and clothes washing seemed to be the biggest hit. (Pictures are on the museum page.)

Cindy Bradford congratulated the staging crew for the window display. The salute to our soldiers was perfect for Memorial Day. Janis said she would pass the compliments on to Gloria Cox who designed the window.

COMMITTEE REPORTS:

Cemeteries: Martin Herbers reported that all three cemeteries had ceremonies for Memorial Day.

Membership: A new member was reported. Eldon Beard of Saginaw, Texas mailed in his application.

OLD BUSINESS:

- The membership approved the Long Range Plan on a motion by Keith Cox and a second by Janis Linot.
- Insurance on the Harris Farm Supply truck was tabled until the next meeting.

NEW BUSINESS:

- Janis Linot asked about July 4th activities. She suggested the museum be open that day and possibly have hot dogs, lemonade and prizes if they can get some donated. She and Cindy Bradford will look in to this.
- The membership looked at the bid for the awning over the downstairs window. A bid was received from Wichita Awning. \$533 seemed costly and the group hoped to do something a little more cost effective. Rebecca Linot volunteered to take the bid and go visit with them to see if a better price could be negotiated. It was the wish of the membership to put the awning on all 4 west-facing windows if an agreeable price could be found.
- Discussion was started on the Hometown Christmas activities. The fundraising committee headed by Coleen Bradley is hoping to put on a "Founders Day" dinner/dance to raise money on that Saturday evening after the light parade. On December 12, 1887 the land was donated by the Berry family for the purpose of making the town of Rose Hill so Founders Day seemed a perfect title. This is still in the planning stage.
- It was decided there will be no July meeting. Rebecca Linot seconded this motion and Marion Futhey seconded. The next meeting will be August 3 where, among other things, the Fall Festival celebration will be discussed.

Adjourn: On a motion by Marion Futhey and a second by Craig Linot the meeting was adjourned at 7:46 pm.

Next meeting: August 3, 2011.