

Rose Hill Historical Society
March 2, 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; Coleen Bradley; Jack Carr; Keith Cox; Daryl Futhey; Marshall Futhey; Craig Linot; Helen McMurphy;

GUESTS: None.

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

Approve agenda w/additions: Move: Jack Carr; Second: Daryl Futhey; approved.

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

NO FEBRUARY MEETING DUE TO ICE STORM.

Financial Report: Marion Futhey reported a balance of \$8,486.32.

Approve Financial Report: Move: Coleen Bradley; Second: Craig Linot; approved.

Member reports: Janie Barnard will send a thank-you to the Butler County Commissioners and Dan Woydziak for their grant.

COMMITTEE REPORTS:

Grounds: Keith Cox/chair.

Finance and Budget: Marion Futhey/chair.

Staging and Decorating: Combined with Artifacts and History/chairs Gloria Cox and Helen McMurphy. The next window exhibit will be a "feed and seed" theme.

Records: Daryl Futhey/chair. Need volunteers for data entry.

Fundraising: Coleen Bradley/chair. City-wide garage sale in April.

Cemeteries: Martin Herbers/ chair.

Website: Daryl Futhey and Jack Phillips/chairs. Working on local feature stories.

Membership: Daryl Futhey/chair. Janie will work on membership letter.

OLD BUSINESS:

*Museum long-range plan. Cindy Bradford will distribute copies and members will work on the plan at the April meeting. Committee chairs will review the plan.

NEW BUSINESS:

*Webpage fee payment: Keith Cox moved to pay the webpage fee for 2 years; Coleen Bradley seconded; motion approved.

*Committee chair appointments were reviewed and changes are noted above in the committee reports.

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

Next meeting: April 6, 2011.