

Rose Hill Historical Society
May 4, 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; Jay Bradley; Jack Carr; Keith Cox; Daryl Futhey; Marshall Futhey; Tom Linot; Cindy Maxey.

GUESTS: None.

AGENDA: President Cindy Bradford called meeting to order at 7:07 pm.

Approve agenda: Move: Coleen Bradley; Second: Marion Futhey; approved.

Approve May minutes: Move: Daryl Futhey; Second: Jack Carr: approved.

Financial Report: Marion Futhey reported a balance of \$10,387.20.

Approve Financial Report: Move: Keith Cox; Second: Jay Bradley; approved.

Member reports: Janie Barnard brought the list of Museum contributors compiled from the past minutes of the Historical Society meetings. A plaque will be displayed with the names of these contributors.

COMMITTEE REPORTS:

Grounds: Keith Cox/chair. Marion Futhey mowed. The truck has been returned.

Finance and Budget: Marion Futhey/chair.

Staging and Decorating/Artifacts and History: chairs Gloria Cox, Helen McMurphy. Janis Linot. 125 Rose Hill 3rd grade students will visit the museum May 5 and tour the facility. A Mark Alley coloring book will be available to the teachers. Members will be available to conduct the tour. Cindy Bradford will research the cost of an awning for the front window.

Records: Daryl Futhey/chair. Jack Carr has continued to enter data.

Fundraising: Coleen Bradley/chair. \$95 was collected at the citywide garage sale on the hot dog lunch. A Christmas Ball (meal/dance, etc.) at the RH Rec Center is in the plans for the Hometown Christmas in December. We may also begin to plan a Founders Day event for the same day – possibly a Founders Day Ball.

Cemeteries: No report.

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

Membership: Daryl Futhey/chair. 5 membership renewals were received.

OLD BUSINESS:

*Museum long-range plan. Members reviewed and worked on the final part of the long-range plan. Janie Barnard will put in into print format for the next meeting.

NEW BUSINESS:

*Janis Linot is checking on the insurance for the Harris farm truck.

Adjourn: Move: Coleen Bradley; Second: Keith Cox. Meeting adjourned at 8:17 pm.

Next meeting: June 1, 2011.