

Rose Hill Historical Society
April 4, 2012 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; Jack Carr; Keith Cox; Martin Herbers; Craig Linot; Tom Linot; Chris Wendt.

GUESTS: Randall Davis.

AGENDA: President Cindy Bradford called meeting to order at 7:02 pm.

Approve agenda: Move: Janis Linot; Second: Keith Cox; approved.

Approve March minutes: Move: Janis Linot; Second: Chris Wendt; approved.

Financial Report: Marion Futhey reported a balance of \$10,012.76.

Approve Financial Report: Move: Keith Cox; Second: Chris Wendt; approved.

Member reports: Marion Futhey reported the newsletter is ready to mail. Janie Barnard reported the Rose Hill cemeteries have a link from our website. Kathy Raney, RH City, has notified us the hail damage is being repaired and once that is complete we can work on the deed transfer. Randall Davis, guest, reported on promotional items he can provide for us to promote Founders Day: T-shirts; medallions; cups; plates; etc.

COMMITTEE REPORTS:

Grounds: Keith Cox reported the lawn has been mowed and the shelves are up in the genealogy room.

Finance and Budget: Marion Futhey reported new members and memorial funds added.

Staging and Decorating/Artifacts and History: Janis Linot reported the timeline display is about ready. On May 3 the Rose Hill third graders will visit the Museum.

Records: Daryl Futhey/chair. Jack Carr continues to add records to the database – about 600 entries.

Fundraising:

Cemeteries: Martin Herbers/chair. Friends Cemetery had a clean up day.

Website: Daryl Futhey: absent.

Membership: Daryl Futhey: absent.

OLD BUSINESS:

- Harris farm truck. Keith Cox reported no news on truck.
- Budget – tabled until next month.
- Fundraising committee chair: tabled until next month.

NEW BUSINESS:

- City-garage sale April 28. We will host a tea at the Museum. Members need to bring cookies, cupcakes, etc.
- Alumni Banquet: We will have 125th promotional items at the banquet.
- Founders Day: Chris Wendt and a committee are working on events.
- Jack Phillips: Keith Cox moved to provide a subscription for Jack Phillips, web page designer, so he can have the Rose Hill history information in the next year; Craig Linot, seconded. Motion passed. Chris Wendt will get the subscription sent to him.

Adjourn: Move: Keith Cox; Second: Janis Linot. Meeting adjourned at 8:20 pm.