

Rose Hill Historical Society
February 1, 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; Daryl Futhey; Martin Herbers; Craig Linot; Tom Linot. **GUESTS:** None.

AGENDA: President Cindy Bradford called meeting to order at 7:05 pm.

Approve agenda: Move: Keith Cox; Second: Daryl Futhey; approved.

Approve January minutes: Move: Jack Carr; Second: Marion Futhey; approved.

Financial Report: Marion Futhey reported a balance of \$9,803.73.

Approve Financial Report: Move: Janis Linot; Second: Jack Carr; approved.

Member reports: Janis Linot reported on Hometown Christmas. There is a committee working on the next one to be held December 15, 2012. Janie Barnard reported she is working on membership forms, newsletter information, yearly calendar of meetings, getting Museum information in the GO! Section of the Wichita Eagle, and a gift receipt for donated items. Cindy Bradford reported the Cox family has donated vintage postage stamps to display and sell at the Museum to help pay for the Harris truck. Stamps are for sale at face value.

COMMITTEE REPORTS:

Grounds: Keith Cox reported he has contacted Matt Bates and we are waiting on the owner to reply if he will accept the offer from the Historical Society. Marion Futhey reported Rose Hill Fire and Police Departments found an open door at the Museum but no vandalism or theft reported. Marion fixed the door.

Finance and Budget: Marion Futhey reported he has purchased the deposit stamp. He reported there are 21 members who have not yet sent their membership renewals. The Butler County Commissioners check for \$1,000 was deposited and the \$2,500 check from the City of Rose Hill has been deposited. The check from Rocky Waitt has cleared and we are waiting on the deed to the Museum.

Staging and Decorating/Artifacts and History: Cindy Bradford reported the decoration theme is vintage Valentines and a Rose Hill Bank display has been added.

Records: Daryl Futhey/chair. Jack Carr continues to add records to the database.

Fundraising: Coleen Bradley/chair. Absent/no report.

Cemeteries: Martin Herbers/chair. Rose Hill Cemetery records and headstone pictures are online.

Website: Daryl Futhey: Facebook page has 298 friends. There were 155 unique visitors to website this month.

Membership: Daryl Futhey: Membership renewal forms will be mailed to current members and there are 15 new members this month.

OLD BUSINESS:

- Harris farm truck. Keith Cox reported Matt Bates called John Easton. Waiting on reply.
- State tax exemption: Janis Linot reported Rebecca Linot has papers ready to file.
- Membership Drive: Renewal letters will be sent. We are working to add commercial memberships.
- Insurance on Museum contents: Janis Linot and Janie Barnard met the State Farm adjustor to get a bid – no information yet. We contacted Joan Winkelman and have a bid. Current insurance policy expires April 1, 2012. Hail damage will need to be repaired by the City before we can be issued our own policy.

NEW BUSINESS:

- Wichita Home Show. Jack Carr and Marion Futhey will work the booth. Daryl Futhey will get brochures updated and printed.
- Budget: Janie Barnard is working on developing a budget plan.
- Project Graduation request: Craig Linot moved to donate \$100 to Project Graduation; Daryl Futhey seconded; motion approved.

Adjourn: Move: Marion Futhey; Second: Craig Linot. Meeting adjourned at 8:30 pm.