

Rose Hill Historical Society
March 7, 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; Coleen Bradley; Jack Carr; Keith Cox; Craig Linot; Tom Linot; Helen McMurphy; Chris Wendt. **GUESTS:** None.

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

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

Approve February minutes: Move: Jack Carr; Second: Craig Linot; approved.

Financial Report: Marion Futhey reported a balance of \$9,957.23.

Approve Financial Report: Move: Janis Linot; Second: Craig Linot; approved.

Member reports: Chris Wendt reported there is a Hometown Christmas committee meeting March 14. Janie Barnard reported the newsletter and financial report for 2012 is ready. Cindy Bradford will make copies and they will be mailed to current membership and non-renewals. This will be an annual report. Janie reported that the City of Rose Hill is getting a bid to repair the hail damage to the roof and will have a contractor begin work soon. Janie sent Museum information to the Kansas Museums website and it is now posted on their webpage. She got information from the Butler County courthouse to verify the 1887 Founders date for the current site of Rose Hill. Coleen Bradley reported she visited with the Butler County booth at the Home Show to see about getting Rose Hill information published in their magazine. Janie got a bid from Cox for internet and phone service. Cindy Bradford read a thank-you from RHHS Project Graduation for the donation. Cindy reported the Museum will be closed March 24 and will post the Keith Cox sale of "old" items on the Museum door.

COMMITTEE REPORTS:

Grounds: Keith Cox noted limbs need to be picked up in the Museum yard. He purchased shelves to be mounted upstairs in the genealogy room.

Finance and Budget: Marion Futhey reported we have sales tax exempt status until Nov. 1, 2014. He also re-filed the 501c status.

Staging and Decorating/Artifacts and History: Cindy Bradford said the front window display has been changed. Janis Linot suggested a decoration theme to center around the upcoming Founders Day celebration.

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

Fundraising: Coleen Bradley/chair. Resigned as chair.

Cemeteries: Martin Herbers/chair. Absent/no report.

Website: Daryl Futhey: Marion Futhey reported 162 visitors to the website.

Membership: Daryl Futhey: Marion reported 74 members and 59 paid memberships.

OLD BUSINESS:

- Harris farm truck. Keith Cox reported no news on truck.
- State tax exemption: Marion Futhey reported Rebecca Linot has our tax exempt status complete.
- Membership Drive: Renewal letters will be sent with the newsletter.
- Insurance on Museum contents: Janie Barnard reported Kathy Raney is getting a bid for roof repairs. We will keep the same insurance until all repairs are made and the deed to the Museum is ready.

NEW BUSINESS:

- Kansas Museum membership: Keith Cox moved to renew our membership; Craig Linot seconded; approved.
- Budget: Janie Barnard is working on developing a budget plan.
- Committee Chairs: All committee chairs agreed to another year of service except for Fundraising. We will seek a chair for this committee.
- City-garage sale April 28: we will participate. Bring ideas to April meeting.

Adjourn: Move: Marion Futhey; Second: Chris Wendt. Meeting adjourned at 8:47 pm.