

Rose Hill Historical Society -- Minutes

AUGUST 7, 2013, 7:00 pm @ Rose Hill Bank Rose Room

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, Board member, Keith Cox, Board member; Craig Linot, Board member; Coleen and Jay Bradley; Rhonda Cooper; Daryl Futhey; Steve Huckaby; Tom Linot; Helen McMurphy; Joy Pearson; Carl and Jessie Poston; Cathy and Dan Pickett. **GUESTS:** Tom Phillips, Modern Woodmen.

AGENDA: Call meeting to order at: 7:00 pm.

Approve August agenda: Move: Keith Cox; Second: Jack Carr; approved.

Approve July meeting minutes: Move: Jack Carr; Second: Cathy Pickett; approved.

Financial Report: Marion Futhey: Balance: \$10,874.57. Book Balance: \$ -236.99.

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

REPORT: Tom Phillips from Modern Woodmen reported the Historical Society received their \$2,500 grant and a presentation of the check followed. The grant will be used on our building fund.

Member and Committee reports:

Pleasant Center School & Museum Grounds: Keith Cox: getting ready to set anchors. RH High School teacher will work on the doors. Marion Futhey will talk to George Dennis about the fenced area north of the school that is owned by Historical Society but fenced by George's tenant.

Finance and Budget: Marion Futhey Contacted Pompeo again – no reply about 501c issue.

Staging and Decorating: Helen McMurphy; Linda King.

Artifacts: Janis Linot; Gloria Cox: nothing new added.

Records: Daryl Futhey & Jack Carr: nothing new.

Fundraising: Steve Huckaby: Woodmen Grant award.

Cemeteries: Martin Herbers: absent.

Website: Daryl Futhey & Jack Phillips: nothing new.

Membership: Marion Futhey reported 3 lifetime memberships added this month.

Historical Book: books have been delivered and bills paid. Continue to sell books.

Housekeeping: Barbara Schrag, absent.

FIREWORKS: Jay and Coleen Bradley: bills are paid, inventory is \$357 of leftover fireworks, distribution of funds to organizations who provided workers is ready.

OLD BUSINESS:

- Budget (review year end expenses): tabled.
- Review 501c status: tabled .
- Itemize donated expenses by members on budget report.

NEW BUSINESS:

- Janie Barnard presented a draft for a fireworks application by groups. Helen McMurphy, Rhonda Carr, and Daryl Futhey volunteered to be on the fireworks committee with Jay and Coleen Bradley. Coleen Bradley moved to have Helen McMurphy figure the fireworks stand worker hours and Marion Futhey will distribute checks to groups via mail; Janis Linot seconded; approved.
- \$500 RHHS Scholarship: Marion Futhey moved to give \$500 to a RHHS Senior in May 2014 and he will visit with HS counselors to set up the selection process. Jay Bradley moved to take the \$500 Scholarship from the Historical Society general fund; Tom Linot seconded; motion approved.
- Bind 2013 and 2012 RH Reporters. Cathy Pickett will find out cost and mail to the vendor.
- Fall Festival Booths: Helen McMurphy mailed registrations to vendors. Coleen Bradley moved to have Historical Society take over the festival booth project; Jack Carr seconded; approved.
- Sales tax exempt status review (due Nov): tabled.
- Hometown Christmas: Cindy reported date is Dec. 14 and committee is working on venues.
- Location of meeting: we will move meeting location to the RH Bank Rose Room if possible.

Adjourn: Move: Jack Carr; Second: Keith Cox. Meeting adjourned at 8:46 pm.

Next Meeting: September 4, 2013.