

Rose Hill Historical Society
June 5, 2013 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; Marion Futhey, Treasurer; Janie Barnard, Secretary; Jack Carr, Board member, Keith Cox, Board member, Jay and Coleen Bradley, Rhonda Cooper, Daryl Futhey, Marshall Futhey, Martin Herbers, Craig and Rebecca Linot, Tom Linot, Helen McMurphy, Cathy & Dan Pickett, Chris Wendt.

AGENDA: President Cindy Bradford called meeting to order at 7:10 pm after a short cake and ice cream celebration with the purchase of the Harris truck.

Approve agenda: Move: Jack Carr; Second, Rebecca Linot; approved.

Approve May minutes: Move: Chris Wendt; Second, Cathy Pickett; approved.

Financial Report: Marion Futhey: Balance: \$7,275.04. Book Balance: \$4,347.61.

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

MEMBER AND COMMITTEE REPORTS:

Pleasant School & Museum Grounds: Keith Cox: West side of school building closed. Janie paid Rich Lawns to kill weeds. Rich donated part of the work. Keith took the truck title to get truck inspected.

Finance and Budget: Marion Futhey called Pompeo and will write additional letters. No changes.

Staging and Decorating/Artifacts & History: Next window theme will be Fourth of July.

Records: Daryl Futhey/Jack Carr: None added.

Fundraising: Steve Huckaby has agreed to chair committee. Cindy reported Modern Woodmen matching grant proposal has been accepted.

Cemeteries: Ceremonies were held for Memorial Day.

Website: Truck pictures were added.

Membership:

Historical Book: Book due middle of June; delivered to Cindy Bradford. Order forms handed out at Alumni Banquet.

Housekeeping: Barbara Schrag will be cleaning prior to each event.

FIREWORKS: Jay and Coleen Bradley will oversee the fireworks stand this summer.

OLD BUSINESS:

- 501c status: Marion reported continued problems with status.
- Members turn in monthly itemized donated expenses to include in yearly budget review.

NEW BUSINESS:

- Budget was tabled.
- Chamber of Commerce dinner June 13: Chris Wendt and Marion Futhey will represent Historical Society.
- Jack Carr moved to renew Jack Phillips' RH Reporter subscription; Coleen Bradley seconded; approved.
- Craig Linot moved to give Matt Bates lifetime membership in Historical Society in appreciation for his work on the Harris truck; Dan Pickett seconded; approved.
- Property at 200th and Meadowlark (Lost Creek Farm) was deeded to City of Rose Hill with intention to retain its historical value to Rose Hill.
- Rebecca Linot moved, Cathy Pickett seconded to pay \$100 for ad in RH Reporter for July 4; approved.
- Cindy Bradford reviewed the Long Range Plan and recommended no changes at this time.
- Coleen needs volunteer workers to sign up for the fireworks stand.
- Jay Bradley moved and Rebecca Linot seconded to have July meeting on July 10 @ 7pm; approved.

Adjourn: Move: Chris Wendt; Second, Craig Linot. Meeting adjourned at 8:34 pm.

Next meeting: July 10, 2013.