

# **Rose Hill Historical Society -- Minutes**

## **September 4, 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; Rhonda Cooper; Daryl Futhey; Marshall Futhey; Martin Herbers; Tom Linot; Helen McMurphy; Joy Pearson; Cathy and Dan Pickett; Chris Wendt. **GUESTS:** None.

**AGENDA:** Call meeting to order at: 7:01 pm.

Approve September agenda: Move: Marion Futhey; Second: Keith Cox; approved.

Approve August meeting minutes: Move: Jack Carr; Second: Joy Pearson; approved. Daryl Futhey used the projector to show the minutes.

Financial Report: Marion Futhey: Balance: \$20,089.95. Book Balance: \$387.11.

Approve Financial Report: Move: Dan Pickett; Second: Jack Carr; approved.

**Member and Committee reports:**

**Pleasant Center School & Museum Grounds:** Keith Cox reported a work day on August 31. The inspector signed off on anchors. Marion Futhey reported he visited with George Dennis about the property boundary and everything is OK.

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

**Staging and Decorating:** Helen McMurphy & Linda King: Window theme is sunflowers.

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

**Records:** Daryl Futhey & Jack Carr: nothing new.

**Fundraising:** Steve Huckaby: absent.

**Cemeteries:** Martin Herbers: nothing new.

**Website:** Daryl Futhey & Jack Phillips: nothing new.

**Membership:**

**Historical Book:** Continue to sell books.

**Housekeeping:** Barbara Schrag, absent.

**FIREWORKS:** Jay and Coleen Bradley: absent. Helen McMurphy reported checks to organizations were distributed.

**OLD BUSINESS:**

- Budget (review year end expenses): Cindy Bradford and Janie Barnard will complete.
- Review 501c status: tabled.
- Itemize donated expenses by members on budget report.

**NEW BUSINESS:**

- Hometown Christmas committee continues to meet monthly. Date is December 14.
- \$500 RHHS Scholarship: Marion Futhey reported he visited with the RHHS counselor. Daryl Futhey moved to give 2014 RHHS salutatorian a \$500 scholarship and this will be the final year to carry on the Lions Club tradition. In the future the scholarship will be designated the Historical Society Scholarship; Dan Pickett seconded; approved. Cindy Bradford will contact the RHHS counselors.
- December meeting and party will be held at the Museum and members are asked to bring donations for the Rose Hill Community Assistance program.
- Marion Futhey presented a bill for postage in amount of \$32.34. Jack Carr moved to pay, Joy Pearson seconded; approved.
- Fall Festival Booths: Members are asked to volunteer to help sell buttons and be at the entrances.
- High School community service day will be during Homecoming Week just prior to Fall Festival.

**Adjourn:** Move: Chris Wendt; Second: Daryl Futhey. Meeting adjourned at 8:25 pm.

**Next Meeting:** October 2, 2013.