

Rose Hill Historical Society

Minutes

April 2, 2014, 7:00 pm @ Rose Hill Senior Center

Members present: Only current PAID memberships are allowed to vote.

Cindy Bradford, President; Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Keith Cox, Board member; Mark & Virginia Alley; Daryl Futhey; Nick & Judy Jones; Tom Linot; Helen McMurphy; Cathy & Dan Pickett. **GUESTS:** None.

AGENDA: Call meeting to order at: 7:03 pm.

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

Approve March meeting minutes: Move: Dan Pickett; Second: Daryl Futhey; approved.

Financial Report: Marion Futhey: Balance: \$29,527.72. Book Balance: \$1,672.11.

Construction: \$27,116.89.

Approve Financial Report: Move: Cathy Pickett; Second: Dan Pickett; approved.

Member and Committee reports:

- **Pleasant Center School & Museum Grounds:** Keith Cox reported work on inside with added window on south side and door in north wall to access attic. Keith purchased wood fence boards for privacy fence on north and east boundaries.
- **Finance and Budget:** Marion Futhey reported we will refile our 501c in May.
- **Fireworks:** Rhonda Cooper and Daryl Futhey met with Coleen Bradley to get notes & records.
- **Fundraising:** We need a new chair person.
- **Membership:** Newsletter was e-mailed to membership and posted on the webpage.
- Cindy Bradford reported a 1st grade American girls book club met at the Museum.

OLD BUSINESS:

- Itemize donated expenses by members on budget report.
- Long range plan: Cathy Pickett moved and Janis Linot seconded to accept the updated plan. Approved.
- Budget: Keith Cox moved and Dan Pickett seconded to approve the 2014 budget. Approved.

NEW BUSINESS:

- Internet/phone in Museum: Daryl Futhey checked on available plans and will do more research.
- Review Committees/Chairs: Need a Fund Raising chair and someone to chair Membership Committee.
- City-wide garage sale in April: Museum will be open but no fund raiser was approved.
- Scholarship to RHHS Salutatorian/\$500: Cindy Bradford will meet with RHHS Counselor.
- Eagle Scout has a project to digitize artifacts and put on a webpage. We will pursue this plan.

Adjourn: Move: Marion Futhey; Second: Dan Pickett; Meeting adjourned at 8:29 pm.