

**Rose Hill Historical Society**  
**Minutes**  
**May 7, 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; Jack Carr, Keith Cox, Craig Linot, Board members; Mark & Virginia Alley; Rhonda Cooper; Daryl Futhey; Martin Herbers; Linda King; LeeAnn & Melvin Linot; Rebecca Linot; Tom Linot; Michael Manley; Helen McMurphy; Cathy Pickett; Jessie & Carl Poston; Chris Wendt; **GUESTS:** None.

**AGENDA:** Call meeting to order at: 7:05 pm.

Approve May agenda: Move: Chris Wendt; Second: Jack Carr; approved.

Approve April meeting minutes: Move: Chris Wendt; Second: Keith Cox; approved.

Financial Report: Marion Futhey: Balance: \$28,381.73. Book Balance: \$1,468.46. Construction: \$968.19.

Approve Financial Report: Move: Keith Cox; Second: Jack Carr; approved.

Janis Linot gave Marion Futhey a quilted tractor wall hanging for working so long on tax exempt/ 501c status for the Historical Society.

**Member and Committee reports:**

- **Pleasant Center School & Museum Grounds:** Keith Cox reported fence is being worked on. Melvin Linot reported painters are working and cabinets are ready.
- **Finance and Budget:** Marion Futhey reported he filed electronic 501c forms today to return tax exempt status .
- **Fireworks:** Rhonda Cooper and Daryl Futhey reported city approved permit. Application proposals for workers and profit shares will be due June 1.
- **Cemeteries:** Martin Herbers and Janie Barnard reported the Friends Church is having an Open House on Memorial Day for the church and the cemetery. History books will be available for sale.
- **Artifacts & History:** Janis Linot reported the bank clock is being repaired. Mark Alley donated depression glass dishes and is giving the Museum a table and folding chairs.
- **Fundraising:** We need a chair person.
- **Membership:** We need a chair person.

**OLD BUSINESS:**

- Itemize donated expenses by members on budget report.

**NEW BUSINESS:**

- Internet/phone in Museum: tabled until later date.
- Review Committees/Chairs: Need a Fund Raising chair and someone to chair Membership Committee.
- City-wide garage sale in April: Museum was open.
- Daryl Futhey moved, Craig Linot seconded to put a \$50 graduation ad in the RH Reporter; approved.
- Alumni Banquet: Cindy Bradford will have a table and history books available for sale.

**Adjourn:** Move: Marion Futhey; Second: Craig Linot. Meeting adjourned at 8:12 pm to celebrate Tom Linot's 80<sup>th</sup> birthday.