

Rose Hill Historical Society

Minutes

September 3, 2014, 7:00 pm @ Pleasant Center School

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, Board members; Mark & Virginia Alley; Rhonda Cooper; Daryl Futhey; Martin Herbers; Betty Lee; Tommy Linot; Michael Manley; Joy Pearson; Cathy and Dan Pickett; Carl and Jessie Poston; Karen Royal; Chris Wendt **GUESTS:** None.

Cathy Pickett brought treats to begin the first meeting in the Pleasant Center School.

AGENDA: Call meeting to order at: 7:09 pm.

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

Approve August meeting minutes: Move: Jack Carr; Second: Chris Wendt; approved.

Financial Report: Marion Futhey: Balance: \$28,232.42. Book Balance: N/A.

Construction: \$1093.68.

Approve Financial Report: Move: Chris Wendt; Second: Dan Pickett; approved.

Member and Committee reports:

- **Pleasant Center School & Museum Grounds:** Keith Cox reported building is almost completed. Need to check on smoke alarm and fire extinguishers.
- **Finance and Budget:**
- **Fireworks:** Rhonda Cooper reported \$\$ were distributed to groups working fireworks stand.
- **Cemeteries:** Martin Herbers reported the Alvin Herbers Memorial to Friends Cemetery will be used to replace fence along road. Richland Cemetery is getting new signs.
- **Staging and Decorating:** Committee along with Artifacts/History will begin decorating Pleasant School.
- **Artifacts & History:**
- **Website:** Daryl Futhey reported website is doing well.
- **Housekeeping:** Barbara Schrag will be contacted to see if she will clean School.
- **Records:** Daryl Futhey/Jack Carr.
- **Fundraising:** We need a chair person.
- **Membership:** We need a chair person.
- Cindy Bradford reported on Sept. 13 a 1st grade book club will tour the Museum and School.

OLD BUSINESS:

- Itemize donated expenses by members on budget report.

NEW BUSINESS:

- Review Committees/Chairs: Need a Fund Raising chair and someone to chair Membership Committee.
- Scholarship Committee report: Janie Barnard discussed form and suggestions will be noted.
- Fall Festival: October 11; need volunteers to sell buttons for craft fair; 22 craft fair booths sold; We will have an Open House at Pleasant Center School.
- Hometown Christmas will be December 13.
- Tables: Mark Alley has donated chairs and table; Need to look at purchasing additional tables/chairs.
- Community Service Day: October 8; Cindy will contact RH High School to get students to work.

Adjourn: Move: Marion Futhey; Second: Jessie Poston.

Meeting adjourned at 8:20 pm.