

Rose Hill Historical Society Minutes

August 5, 2015, 7:00 pm @ Pleasant Center School

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

Keith Cox, President; Janis Linot, Vice-President; Marion Futhey, Treasurer; Jane Barnard, Secretary; Board Member, Rhonda Cooper; Mark & Virginia Alley; Cindy Bradford; Daryl Futhey; Trevor Johnson; Tom Linot; Helen McMurphy; Becky Rierson; Chris Wendt. **GUESTS:** Cohen Richardson.

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

Approve August agenda with changes: Move: Cindy Bradford; Second: Chris Wendt; approved.

Approve June meeting minutes: Move: Cindy Bradford; Second: Chris Wendt; approved.

There was no July meeting.

Financial Report: Marion Futhey: Balance: \$19,206.11.

Approve Financial Report w/corrections: Move: Cindy Bradford; Second: Becky Rierson; approved.

Member and Committee reports:

- **Pleasant Center School & Museum Grounds:** Bushes were trimmed at Museum and stumps treated. Keith Cox reported the RR room is now upstairs and genealogy moved downstairs. Military and scout items are upstairs and showcases will be moved to old RR area.
- **Finance and Budget:** Marion Futhey reported balance includes money from fireworks before disbursement to organizations who helped work the stand.
- **Fireworks:** Rhonda Cooper reported fireworks stand balance is \$9,785.12 before disbursements.
- **Staging and Decorating:** Mark Alley brought more of his "old" Rose Hill drawings which will be in a future book.
- **Artifacts & History:** Movement of displays in Museum is being done to better feature artifacts. Marion Futhey reported that the RH Post Office sign has been repaired and is now on display at Museum.
- **Website:** No report.
- **Housekeeping:** No report.
- **Records:** No report.
- **Fundraising/Grant Writing:** Cindy Bradford is checking on available grants.
- **Membership:** Continue to look for a chair to get dues collected.
- **Genealogy:** Genealogy area will be in the downstairs of Museum.

OLD BUSINESS:

- Itemize donated expenses by members on budget report. Forms available at Museum and the School.
- Appoint chair for Membership Committee – tabled.
- Pottawatomie grant application status – Scott Carr continues to pursue grant.
- Long Range Plan: Cindy Bradford presented the revised Long Range Plan. Janis Linot moved and Becky Rierson seconded to approve the Plan; approved.

NEW BUSINESS:

- Usage policy of facilities – Cindy Bradford has prepared a form and it will be available at Museum.
- Tree trimming – Keith Cox got a \$800 bid for trimming trees on Museum property from Sticks and Stones. They will leave brush and RHHS Wrestling team will haul off brush. Cindy Bradford moved and Daryl Futhey seconded bid proposal; approved.
- Website Review: Daryl Futhey will check with Jack Phillips to see if he wants to continue.
- Fall Festival: Cindy Bradford reported we will not have a booth at the school with artifacts.
- Fireworks disbursements: Cindy Bradford moved and Janis Linot seconded to distribute the following to organizations working fireworks stand (25% of profits); approved. STUCO: \$414.49; Music Boosters: \$520.14; RHPL Friends: \$520.14; TSA: \$528.27; RH Elem. Lib: \$463.25. Checks will be presented at August meeting to each organization.

Adjourn: Move: Cindy Bradford; Second: Marion Futhey. Meeting adjourned at 9:00 pm.