

Rose Hill Historical Society
Minutes
January 7, 2015, 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; Keith Cox, Board members; Rhonda Cooper; Daryl Futhey. **GUESTS:** None.

AGENDA: Call meeting to order at: 7:14 pm.

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

Approve December meeting minutes: Move: Keith Cox; Second: Daryl Futhey; approved.

Financial Report: Marion Futhey: Balance: \$29,123.59. Construction: \$695.74.

Approve Financial Report: Move: Daryl Futhey; Second: Janis Linot; approved.

Member and Committee reports:

- **Pleasant Center School & Museum Grounds:** No report.
- **Finance and Budget:** Marion Futhey.
- **Fireworks:** Rhonda Cooper – no report.
- **Cemeteries:** No report.
- **Staging and Decorating:** Window will be changed when Linda King returns.
- **Artifacts & History:** Janis Linot – no report.
- **Website:** Daryl Futhey reported the web hosting service needs to be renewed.
- **Housekeeping:**
- **Records:**
- **Fundraising/Grant Writing:** Cindy Bradford will chair this committee.
- **Membership:** We need a chair.

OLD BUSINESS:

- Itemize donated expenses by members on budget report.

NEW BUSINESS:

- Need chair for Membership Committee.
- Nominating committee ballot: President – Keith Cox, Treasurer – Marion Futhey, and Craig Linot and Daryl Futhey -- Board positions. Rhonda Cooper moved to accept officer nominations; Janis Linot seconded; officers and board positions approved by acclamation.
- Review budget and expenditures – tabled until February meeting.
- Long Range Plan – tabled until February meeting.
- Annual newsletter and Financial statement mailed to membership – tabled to February meeting.
- Scholarship application deadline moved to March meeting for RHHS Seniors.
- Pottawatomie grant application: Bids have been received – tabled until February meeting.
- Web hosting service: Keith Cox moved and Janis Linot seconded to have Daryl offer Lee Media the contract for \$150/year if they can provide same service, otherwise contract will be renewed with existing vendor; approved.
- Janis Linot moved and Rhonda Cooper seconded to pay specials on Pleasant School at \$364.10 plus penalty; approved.
- Payment from Rose Hill City has not yet been received.

Adjourn: Move: Marion Futhey; Second: Daryl Futhey.

Meeting adjourned at 7:50 pm.