

Rose Hill Historical Society Minutes

March 4, 2015, 7:00pm @ Pleasant Center School

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

Janis Linot, Vice-President; Marion Futhey, Treasurer; Board members: Daryl Futhey; Cindy Bradford; Martin Herbers; Joy Pearson; Chris Wendt **GUESTS:** Marsha Watkins.

AGENDA: Call meeting to order at: 7:04 pm by Vice-President, Janis Linot.

Marsha Watkins asked to speak and had questions about some RH ancestors.

Approve March agenda: Move: Daryl Futhey; Second: Cindy Cox; approved.

Daryl Futhey was appointed to take minutes.

Approve January meeting minutes: Move: Marion Futhey; Second: Cindy Bradford; approved.

Financial Report: Marion Futhey: Balance: \$28,930.81, Construction: \$ 695.74.

Approve Financial Report: Move: Cindy Bradford; Second: Chris Wendt; approved.

Member and Committee reports:

- Cindy Bradford reported on a birthday party and variety show held at Pleasant School.
- Joy Pearson reported on Alumni Banquet. Class of 1965 is hosting using Pleasant School for reunion before and after Banquet. Pleasant School Dedication will be May 23 in afternoon.
- There will be a flea market at Museum during City-wide Garage Sale April 25.
- **Pleasant Center School & Museum Grounds:** Keith Cox will get bid for 30x40x10 shed on concrete.
- **Finance and Budget:** Marion Futhey will pay balance to Confederated for Pleasant School.
- **Fireworks:** Rhonda Cooper – no report.
- **Cemeteries:** No report.
- **Staging and Decorating:** No report.
- **Artifacts & History:** Connie Harper is looking for information on property.
- **Website:** Daryl Futhey reported the switch to Lee Media went well.
- **Housekeeping:**
- **Records:** Daryl Futhey reported need to have someone help input records now that Jack Carr is gone.
- **Fundraising/Grant Writing:** Cindy Bradford will chair this committee.
- **Membership:** We need a chair.

OLD BUSINESS:

- Itemize donated expenses by members on budget report.
- Appoint chair for Membership Committee – tabled.
- Review budget and expenditures – tabled.
- Long Range Plan – Cindy Bradford reviewed plan.
- 501c status – filed and accepted.
- Annual newsletter e-mailed to membership.

NEW BUSINESS:

- Scholarship applications sent to RHHS. Will be given to students in March or April.
- Pottawatomie grant application: Bids have been received – tabled.
- Payment from Rose Hill City – City has agreed to send \$2,500 payment.
- Annual audit of Treasurer's Books – tabled.
- Payment from Butler Co Commissioners received.
- Review committees and appoint chairs – tabled.
- Renew KS Museum Association membership & KS Historical Society membership: Marion Futhey moved, Cindy Bradford seconded to not renew membership to KS Museum Association.
- Newspaper ad budget: Marion Futhey moved, Joy Pearson seconded to approve up to \$450 on signature and display ads; approved.
- Chamber of Commerce membership: Cindy Bradford moved, Chris Wendt seconded to renew Chamber membership; approved.
- Project Graduation: Chris Wendt moved, Cindy Bradford seconded to give \$100; approved.

Adjourn: Move: Daryl Futhey; Second: Cindy Bradford. Meeting adjourned at 8:08 pm.