

Rose Hill Historical Society Minutes

May 6, 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; Cindy Bradford; Martin Herbers; Trevor Johnson; Tom Linot; Helen McMurphy; Joy Pearson; Cathy Pickett; Becky Rierson **GUESTS:** None.

AGENDA: Call meeting to order at: 7:02 pm.

Approve May agenda with changes: Move: Cindy Bradford; Second: Joy Pearson; approved.

Approve April meeting minutes: Move: Cindy Bradford; Second: Tom Linot; approved.

Financial Report: Marion Futhey: Balance: \$10,090.68. Construction: \$ 695.74.

Approve Financial Report: Move: Cindy Bradford; Second: Tom Linot; approved.

Member and Committee reports:

- **Pleasant Center School & Museum Grounds:** Keith Cox reported Brad Bradford is mowing. Marion and Keith trimmed trees.
- **Finance and Budget:** Janis Linot moved and Cindy Bradford seconded to auto-pay utilities; approved. Marion took \$40 from donation jar to pay Duane O'Hara for framing old pics. Janie Barnard will send thank-you. Marion moved and Cindy seconded to change the cost of History Books to \$50, approved. Janie will contact Jack Phillips to change the amount on the web page.
- **Fireworks:** Rhonda Cooper reported we will not be able to use AppleMarket building.
- **Cemeteries:** No report.
- **Staging and Decorating:** Janis reported the Museum window is decorated with Little Rascals theme.
- **Artifacts & History:** Cindy reported the Smith Family met at the School. The Rec. Center tea party as held at the school and the Museum received a \$115 profit.
- **Website:** No report.
- **Housekeeping:** Barbara Schrag – no report. She will be asked to sign in when she works.
- **Records:** No report.
- **Fundraising/Grant Writing:** Cindy Bradford will chair this committee.
- **Membership:** Continue to look for a chair to get dues collected.
- **Genealogy:** Cathy Pickett has been appointed Chair.

OLD BUSINESS:

- Itemize donated expenses by members on budget report. Forms are available at Museum and the School.
- Appoint chair for Membership Committee – tabled.
- Financial Statement for 2014 and 2015 Budget: Janie Barnard presented both reports. Cindy Bradford moved and Cathy Pickett seconded to approve budget with changes; approved. This report will be included in the information sent to Butler County Commissioners by Cindy Bradford.

NEW BUSINESS:

- Scholarship applications: Nine applications were reviewed and the Scholarship Committee awarded the Jack Carr Scholarship of \$500 to RHHS Senior Cole Flowers.
- Rose Hill Alumni Banquet: Cindy Bradford will take History books to sell.
- Dedication of Pleasant School – Janis Linot and Cindy Bradford will plan event.
- Usage policy of facilities – tabled.

Adjourn: Move: Cindy Bradford; Second: Janis Linot. Meeting adjourned at 8:07 pm.