

# **Rose Hill Historical Society Minutes**

## **September 2, 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; Helen McMurphy; Joy Pearson; Becky Rierson.

**GUESTS:** David Bartley; Angela Boese; Becki Evans.

**AGENDA:** Call meeting to order at: 7:08 pm.

Approve September agenda with changes: Move: Daryl Futhey; Second: Cindy Bradford; approved.

Approve August meeting minutes: Move: Janis Linot; Second: Daryl Futhey; approved. There was no July meeting.

Financial Report: Marion Futhey: Balance: \$17,736.61.

Approve Financial Report: Move: Cindy Bradford; Second: Rhonda Cooper; approved.

**Member and Committee reports:**

- **Pleasant Center School & Museum Grounds:** Trees were trimmed at Museum. Brad and Cindy Bradford picked up brush.
- **Finance and Budget:** David Bartley, from RHHS band/music boosters, received fireworks disbursement; Becki Evans, RHHS STUCO, and Angela Boese, RH Elem. Library, received theirs also.
- **Fireworks:** Disbursement checks were all given to organizations who worked the fireworks stand.
- **Staging and Decorating:**
- **Artifacts & History:**
- **Website:**
- **Housekeeping:**
- **Records:**
- **Fundraising/Grant Writing:** Cindy Bradford applied for a Wal Mart grant and is working on others. Butler County report was sent to Commissioners.
- **Membership:** Continue to look for a chair to get dues collected.
- **Genealogy:**

**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.

**NEW BUSINESS:**

- Fall Festival: Cindy Bradford reported we will not have a booth at the school with artifacts but Museum and School will be open in the afternoon. Cindy Bradford moved and Becky Rierson seconded to have Mark and Virginia Alley be the Fall Festival Grand Marshals. Mark will have his “old Rose Hill” art drawings on display for Fall Festival. Janis Linot will get transportation for the parade.
- Volunteer Day for RHHS is September 30. Cindy Bradford will check to see if we have work students can do.

**Adjourn:** Move: Cindy Bradford; Second: Daryl Futhey.

Meeting adjourned at 8:12 pm.