

Rose Hill Historical Society Minutes

July 6, 2016, 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 Members, Rhonda Cooper, Daryl Futhey, Craig Linot; Mark & Virginia Alley; Tom Linot; Becky Rierson; Trevor Johnson. **GUESTS:** Rhonda Taylor.

AGENDA: Call meeting to order at: 7:03 pm.

Approve June agenda: Move: Becky Rierson; Second: Tom Linot; approved.

Approve May meeting minutes: Move: Daryl Futhey; Second: Becky Rierson; approved.

Financial Report: Marion Futhey: Balance: \$23,343.64, includes fireworks income – not all bills paid.

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

Member and Committee reports:

- **Pleasant School & Museum Grounds:** Keith Cox – no report.
- **Finance and Budget:** Marion Futhey reported the scholarship check had not been cashed.
- **Fireworks:** Rhonda Cooper and Daryl Futhey reported the fireworks stand went well. Not all bills are paid and final report will be available at August meeting.
- **Staging and Decorating:** Linda King did window with July 4 decorations.
- **Cemeteries:** No report.
- **Records:** No report.
- **Website:** No report.
- **Fundraising:** No report.
- **Housekeeping:** No report.
- **Genealogy/Archives:** No report.
- **Artifacts & History:** Janis Linot reported Helen McMurphy's brother is getting Historical Society information off her computer.
- **Membership:** Marion Futhey reported Rose Hill Chamber paid membership dues of \$50.
- **New Museum Building:** Keith Cox reported he gave \$7,135 to Suburban for down payment from Mark Alley fund/loan. He said the RH Planning Commission meeting is July 12 at RH City Hall for approval and rezoning for Museum Building.
- Becky Rierson reported on the KS Citizenship award Trevor Johnson received at 8th grate promotion.

OLD BUSINESS:

- Itemize donated expenses by members on budget report. Forms available at Museum and the School.

NEW BUSINESS:

- Daryl Futhey moved, Craig Linot seconded, to send Kansas Humanities Council \$50 donation to help with programming in Kansas; approved.
- Craig Linot moved, Daryl Futhey seconded, to re-join Rose Hill Chamber for \$100, approved.
- Mark Alley explained the building pledge forms.
- Daryl Futhey and Rhonda reported Fireworks Stand summary will be presented at August meeting.

Adjourn: Move: Mark Alley; Second: Daryl Futhey; Meeting adjourned at 8:09 p.m.