

Rose Hill Historical Society Minutes

June 1, 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; Mark & Virginia Alley; Cindy Bradford; Tom Linot. **GUESTS:** None.

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

Approve June agenda: Move: Cindy Bradford; Second: Virginia Alley; approved.

Approve May meeting minutes: Move: Cindy Bradford; Second: Daryl Futhey; approved.

Financial Report: Marion Futhey: Balance: \$12,330.58.

Approve Financial Report: Move: Cindy Bradford; Second: Daryl Futhey; approved.

Member and Committee reports:

- **Pleasant School & Museum Grounds:** Keith Cox and Marion Futhey worked on door locks.
- **Finance and Budget:** Construction account will be used for the new building.
- **Fireworks:** Rhonda Cooper and Daryl Futhey reported the fireworks stand will be ready Sat., June 25 for set up and open June 27 through July 5. Rhonda has contacted the organizations to provide workers. Daryl reported we need to have cash register training for workers.
- **Staging and Decorating:**
- **Cemeteries:** Marion Futhey reported the Memorial Day services were at Rose Hill Cemetery.
- **Records:** Annie Futhey is being trained to enter records.
- **Website:** No report.
- **Fundraising:** Cindy Bradford reported she continues to search for grants.
- **Housekeeping:** No report.
- **Genealogy/Archives:** No report.
- **Membership:** No report.

OLD BUSINESS:

- Itemize donated expenses by members on budget report. Forms available at Museum and the School.
- Jack Carr Scholarship was awarded to Austin Farber.

NEW BUSINESS:

- Rhonda and Daryl are working on the schedule for fireworks stand workers.
- July meeting – discussed we will have our regular meeting on July 6.
- New Museum Building:
 - ★ Keith Cox met with Suburban to finalize plan and costs.
 - ★ Cindy Bradford moved to establish a specific fund/account to collect money for the construction of the new building on lot owned by Historical Society and will be called Rose Hill Historical Society Construction Fund; Daryl Futhey seconded; approved.
 - ★ Cindy Bradford moved to take out a loan for \$50,000 from Mark and Virginia Alley for 10 years (\$5000/repayment each year) at the IRS minimum loan fee with

payments made on or before December 31 each year; Janis Linot seconded; approved.

★ Keith Cox appointed a committee to administer and plan the building: Keith Cox; Mark Alley; Marion Futhey; Daryl Futhey; and Craig Linot. The committee will have their first meeting immediately following this regular monthly meeting.

★ Loan agreement will be prepared with corrections and signed by all parties.

★ A pledge document will be available to the community to help with fund raising for the building.

Adjourn: Move: Daryl Futhey; Second: Mark Alley.

Meeting adjourned at 8:30 p.m.