

# **Rose Hill Historical Society Minutes**

## **March 2, 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; Trevor Johnson; Melvin Linot; Tom Linot; Joy Pearson; Cathy Pickett; Becky Rierson.

**GUESTS:** None.

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

Approve March agenda: Move: Cindy Bradford; Second: Becky Rierson; approved.

Approve February meeting minutes: Move: Cindy Bradford; Second: Cathy Pickett; approved.

Financial Report: Marion Futhey: Balance: \$17,177.17.

Approve Financial Report: Move: Cindy Bradford; Second: Cathy Pickett; approved.

**Member and Committee reports:**

- **Pleasant School & Museum Grounds:** No report.
- **Finance and Budget:** Marion Futhey reported payment from City of Rose Hill has not been received. City approved \$2,500 at their last meeting. Marion filed IRS 499NE form and it was accepted.
- **Fireworks:** Rhonda Cooper reported still looking for site to sell fireworks.
- **Staging and Decorating:** Window has been changed to Easter.
- **Cemeteries:** No report
- **Records:** No report.
- **Website:** No report.
- **Fundraising:** Cindy Bradford reported she has received a \$300 grant to use with a speaker for an upcoming fundraiser. There will be a tea party on April 9 in school with \$12 charge for 5-7 year olds.
- **Housekeeping:** Barbara Schrag is cleaning.
- **Genealogy/Archives:** No report.
- **Membership:** Cindy sent email reminders.

**OLD BUSINESS:**

- Itemize donated expenses by members on budget report. Forms available at Museum and the School.
- Appoint chair for Membership Committee – tabled.

**NEW BUSINESS:**

- Review committees: Becky Rierson has been added as a fundraising chair.
- KS Museum Association membership: Marion moved and Janis seconded to not join for 2016; approved. Cindy Bradford will pay the KS Historical Society membership for 2016.
- Scholarship applications: Jane reported that she has contacted RHHS Counselors and application has been distributed to Seniors.
- Becky Rierson reported we will have a “Flapjacks and Cowboys” fund raiser on April 16 at RH Rec. Center with Chris Cakes food and a silent auction. The plan will be to try and have this as an annual fundraiser for the Historical Society.
- Museum Building: Mark Alley presented proposal for funds for a new building. Keith Cox and Melvin Linot presented bids. Keith and Marion met with RH City to get approval to place a building on Museum property.

**Adjourn:** Move: Cindy Bradford; Second: Daryl Futhey. Meeting adjourned at 8:48 p.m.