

# **Rose Hill Historical Society Minutes**

## **September 7, 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; Becky Rierson; Trevor Johnson; Rhonda Taylor; Chris Wendt. **GUESTS:** Kaylie Meikle (RHHS Band); Joshua Farrar (STUCO/DRAMA); Erin Barlett; Angela Boese (RH School libraries).

**AGENDA:** Call meeting to order at 7:04 pm.

Approve September agenda: Move: Chris Wendt; Second: Becky Rierson; approved.

Approve August meeting minutes: Move: Janis Linot; Second: Daryl Futhey; approved.

Financial Report: Marion Futhey: Balance: \$23,184.96.

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

**Member and Committee reports:**

- **Pleasant School & Museum Grounds:** Keith Cox – shades for west windows of school are hung.
- **Finance and Budget:** Marion Futhey reported electric bill was very high; compressor did not shut off. He filled out W-9 form for county.
- **Fireworks:**
- **Staging and Decorating:** Janis reported a Fall Festival theme for Museum window.
- **Cemeteries:** No report.
- **Records:** Daryl reported Annie is working on record.
- **Website:** No report.
- **Fundraising:** Becky Rierson is working on another speaker fund raiser event.
- **Housekeeping:** No report.
- **Genealogy/Archives:** No report.
- **Artifacts & History:** Janis Linot reported genealogy information is coming in and artifacts have been received from Jerene McCune and Mark Dunlap.
- **Membership:**
- **New Museum Building:** Keith Cox reported he met with architect to get blueprints from builder.
- **Other:** Thank you received from Austin Farber for Jack Carr Scholarship. KS Humanities Council sent thank you for donation.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- Review budget – Cindy Bradford presented the budget information for 2016.
- Fireworks Disbursements were made to the following: \$345.21—RHHS Band; \$295.89—STUCO; \$279.45—Drama; \$328.77—RH school libraries; \$345.21—RHPL; \$331.51—Robotics.
- Fall Festival – need volunteers for booth, Museum, School. Daryl Futhey family Grand Marshalls. Craft booth rentals are coming in.
- New building & pledge forms – available at Fall Festival; Janie Barnard will take to Class of 1976 reunion.

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

Meeting adjourned at 8:29 p.m.