

Rose Hill Historical Society Minutes

April 5, 2016, 7:00pm @ Pleasant Center School

Members present: Only current PAID memberships are allowed to vote.

Keith Cox, President; Janis Linot, Vice President; Cindy Bradford, Treasurer; Jane Barnard, Secretary; Board Members, Rhonda Cooper; Mark and Virginia Alley; Margaret Brinkley; Scott Carr; Daryl Futhey; Marion Futhey; Martin Herbers; Trevor Johnson; Tom Linot; Becky Rierson; Chris Wendt; Rosie Mae. **GUESTS:** None.

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

Approve April agenda: Move: Cindy Bradford; Second: Daryl Futhey; approved.

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

Financial Report: Cindy Bradford: Balance: \$18,454.18. Construction acct.: \$6,479.10.

Approve Financial Report: Move: Chris Wendt; Second: Becky Rierson; approved.

Member and Committee reports:

- **Pleasant School & Museum Grounds & New Museum Bldg.:** Keith Cox reported Brad Bradford enclosed the stairs with a railing.
- **Finance and Budget:** A committee met with City Manager Austin Gilley about funds from City.
- **Staging and Decorating:** Gloria Cox/Linda King. Window is done in fairy garden theme.
- **Artifacts & History:** Mark Alley donated old mirror and tools.
- **Cemeteries:**
- **Records:**
- **Website:** Daryl reported Jack Phillips is updating website and it is more user friendly for iPhones.
- **Grants:**
- **Fundraising:** Cindy Bradford introduced Rosie Mae, a new member (doll), who will help in fundraising and events of the Historical Society.
- Becky Rierson reported we made \$1,689 on speaker and soup supper. She will send thank you's to Dr. Troilo and Bruce Carselowey for their large donations. May 6 car show w/DJ, food booths by local organizations. Food vendors have signed up. Trophies are being made for winners in each event. Volunteers are needed to work.
- **Housekeeping:**
- **Genealogy/Archives:**
- **Fireworks:** Rhonda Cooper reported permits and insurance have been taken care of.
- **Membership:**

OLD BUSINESS:

- Itemize donated expenses by members on budget report. Forms available at Museum and the School.
- Cindy Bradford will send email again for pledges for Museum and for volunteers for May 6.

NEW BUSINESS:

- Janie Barnard contacted RHHS Counselors and scholarship forms have been returned. The committee of Janie, Jamie Brazda and Rhonda Cooper will review and choose a scholarship winner.
- City of Rose Hill will send \$2,500 payment.
- Cindy Bradford moved and Daryl Futhey seconded to sponsor a Vintage Market at the Fall Festival.
- Rose Hill city wide garage sale is April 29 and we will have a flea market at the Museum if anyone wants to have a small booth.
- Petitions for bond proposal are due ASAP.

Adjourn: Move: Cindy Bradford; Second: Daryl Futhey.
Meeting adjourned at 8:25 p.m.