

Rose Hill Historical Society Minutes

February 1, 2017, 7:00 pm @ Pleasant Center School

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

Keith Cox, President; Cindy Bradford, Treasurer; Jane Barnard, Secretary; Board Members, Rhonda Cooper; Marion Futhey; Becky Rierson; Mark and Virginia Alley; Martin Herbers; Trevor Johnson; Chris Wendt. **GUESTS:** Lyle Spicer; Tracy Patterson Cooksey.

AGENDA: Call meeting to order at: 7:01 pm.

Approve February agenda: Move: Cindy Bradford; Second: Chris Wendt; approved.

Approve January meeting minutes: Move: Cindy Bradford; Second: Chris Wendt; approved.

Financial Report: Cindy Bradford: Balance: \$20,233.75. Construction account: \$10,844.45.

Approve Financial Report: Move: Chris Wendt; Second: Marion Futhey; approved.

Member and Committee reports:

- **Pleasant School & Museum Grounds & New Museum Building:** Keith Cox reported grade around building is done and outside walls are up.
- **Finance and Budget:**
- **Staging and Decorating:** Gloria Cox/Linda King.
- **Artifacts & History:** Janis Linot reported Dunlap and Alley donations.
- **Cemeteries:** Martin Herbers reported Friends Cemetery gate is being repaired.
- **Records:** Daryl Futhey/Annie Futhey.
- **Website:** Daryl Futhey/Jack Phillips.
- **Grants:** Cindy Bradford brought information for mil levy proposal.
- **Fundraising:** Becky Rierson 3 proposals:
 1. March 4 soup supper & Jim Hoy speaker & grab bag raffle at Rec. Center. Wal Mart has given gift cards. Gloria Cox will be in charge of soups prepared by members.
 2. May 6 car show w/DJ, food booths by local organizations. Food vendors have signed up.
 3. Take orders for 130 year anniversary of Rose Hill T-shirt. Members turned in sizes for shirts. Rusty Eck raffle tickets will be available soon.
- **Housekeeping:** Gloria Cox.
- **Genealogy/Archives:** Cathy Pickett.
- **Fireworks:** Daryl Futhey and Rhonda Cooper.
- **Membership:** Becky Rierson is recruiting new members. Cindy sent newsletter and membership renewal forms via e-mail.

OLD BUSINESS:

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

NEW BUSINESS:

- Payment from City of Rose Hill has not been received. Austin Gilley inquired about payment of utilities on Museum.
- Chamber of Commerce dues: Cindy Bradford moved and Chris Wendt seconded payment of 2017 dues of \$100; approved.
- RHHS Senior scholarship: Cindy Bradford moved and Becky Rierson seconded to give a \$500 scholarship to a graduating senior; approved. Janie Barnard will contact RHHS Counselors and get scholarship forms ready. The scholarship committee will be: Janie Barnard, Rhonda Cooper and Jamie Brazda.
- Long Range Plan review: tabled.

Adjourn: Move: Cindy Bradford; Second: Marion Futhey.

Meeting adjourned at 8:45 p.m.