

Rose Hill Historical Society Minutes

January 4, 2017, 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. Cindy Bradford; Margaret Brinkley; Trevor Johnson; Tom Linot; Becky Rierson; Chris Wendt. **GUESTS:** None.

AGENDA: Call meeting to order at 7:06 pm.

Approve January: Move: Cindy Bradford; Second: Daryl Futhey; approved.

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

Financial Report: Marion Futhey: Balance: \$19,319. Construction account: \$17,216.45.

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

Member and Committee reports:

- **Pleasant School & Museum Grounds & New Museum Building:** Keith Cox reported electrical, rafters, cross pieces, walls, fill sand done. Construction began Dec. 29; waiting on concrete and weather.
- **Finance and Budget:** Marion Futhey no further information.
- **Staging and Decorating:** Gloria Cox/Linda King.
- **Artifacts & History:** Janis Linot reported Dunlap and Alley donations.
- **Cemeteries:** Martin Herbers.
- **Records:** Daryl Futhey/Annie Futhey.
- **Website:** Daryl Futhey/Jack Phillips.
- **Grants:** Cindy Bradford found we need to collect sales tax on fireworks. She is pursuing with USD394 a ½ mil levy to be approved by BOE to raise \$31,000 each year for the Museum. BOE needs information for February meeting. Cindy will put together a proposal.
- **Fundraising:** Becky Rierson presented 3 proposals:
 1. March 4 soup supper & guest speaker & grab bag raffle at Rec. Center.
 2. May 6 car show w/DJ, food booths by local organizations. Margaret Brinkley & Jason Jones.
 3. All year: Rusty Eck tickets to win car.
Take orders for 130 year anniversary of Rose Hill T-shirt.
- **Housekeeping:** Gloria Cox.
- **Genealogy/Archives:** Cathy Pickett.
- **Fireworks:** Daryl Futhey and Rhonda Cooper. New property owner for fireworks stand will be asked for permission to mount tent.
- **Membership:** Becky Rierson

OLD BUSINESS:

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

NEW BUSINESS:

- Officer slate for President – Keith Cox, Treasurer – Cindy Bradford, and Board position to replace Craig Linot — Becky Rierson. Marion Futhey moved and Daryl Futhey seconded to approve officer slate as presented; approved.
- Fund Raisers: Margaret Brinkley moved and Daryl Futhey seconded to accept fund raiser proposals as presented; approved.
- Cindy Bradford moved and Daryl Futhey seconded to have Marion Futhey be appointed Executive Administrator to supervise Museum building project; approved.
- Annual audit: Board members signed audit after meeting.
- Annual Newsletter – Janie Barnard will get this to Cindy Bradford to be mailed with Financial statement to membership.
- Payment from City of Rose Hill has not been received.

Adjourn: Move: Cindy Bradford; Second: Daryl Futhey. Meeting adjourned at 8:50 pm.