

Rose Hill Historical Society Minutes

March 1, 2016, 7:00 pm @ 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; Tracy Cooksey; Marion Futhey; Trevor Johnson; Joy Pearson; Cathy Pickett; Becky Rierson.

GUESTS: None.

AGENDA: Call meeting to order at: 7:05 pm.

Approve March agenda: Move: Cindy Bradford; Second: Rhonda Cooper; approved.

Approve February meeting minutes: Move: Cindy Bradford; Second: Tracy Cooksey; approved.

Financial Report: Cindy Bradford: Balance: \$20,184.78. Construction acct: \$,3543.45.

Approve Financial Report: Move: Marion Futhey; Second: Becky Rierson; approved.

Member and Committee reports:

- **Pleasant School & Museum Grounds & New Museum Bldg:** Keith Cox reported electrical is about done and working on interior/exterior lights.
- **Finance and Budget:** Cindy Bradford reported Dollar General has form to take to purchase goods and not pay sales tax.
- **Staging and Decorating:** Gloria Cox/Linda King. Window has not been changed.
- **Artifacts & History:**
- **Cemeteries:**
- **Records:**
- **Website:**
- **Grants:**
- **Fundraising:** Cindy will take proposal to RH City Council to forgive building permits costs.
We will wait to ask for \$2,500 annual payment from City. Members are to turn in petition signatures for mil levy proposal.
Becky Rierson 3 proposals:
 1. March 4 soup supper: Bruce Carselowey donated hamburger to make sloppy joes. Raffle prizes are available. Dr. Troilo donated money for 4 bicycles. Other businesses and Historical Society members donated prizes for raffle. Dessert cakes were donated by a caterer.
 2. May 6 car show w/DJ, food booths by local organizations. Food vendors have signed up.
 3. 130 yr anniversary Rose Hill T-shirts are ready for sale.
 4. Rusty Eck raffle tickets are available for sale @ \$10 each.
- **Housekeeping:** Gloria Cox. Plans are to clean one room each week.
- **Genealogy/Archives:** Cathy Pickett reported she will get 1-2 years RH Reporter ready for binding.
- **Fireworks:** Rhonda Cooper reported fireworks permit has been submitted to City of RH and we have permission from owners of parking lot to set up fireworks stand.
- **Membership:** Becky Rierson is recruiting new members.

OLD BUSINESS:

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

NEW BUSINESS:

- Janie Barnard contacted RHHS Counselors and scholarship forms will be given to Seniors.
- Long Range Plan review: Cindy Bradford presented the plan.
- Cindy Bradford renewed the memberships in KS Historical Society and KS Museum Association.

Adjourn: Move: Marion Futhey; Second: Cindy Bradford.
Meeting adjourned at 8:35 p.m.