

Rose Hill Historical Society Minutes **May 3, 2017, 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; Tracy Cooksey; Rhonda Cooper; Mark and Virginia Alley; Margaret and Phil Brinkley; Daryl Futhey; Marion Futhey; Martin Herbers; Steve Huckaby; Trevor Johnson; Tom Linot; Joy Pearson; Becky Rierson. **GUESTS:** None.

AGENDA: Call meeting to order at: 7:07 pm.

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

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

Financial Report: Cindy Bradford: Balance: \$20,603.78. Construction acct.: \$6,890.21.

Approve Financial Report: Move: Tracy Cooksey; Second: Daryl Futhey; approved.

Member and Committee reports:

- **Pleasant School & Museum Grounds & New Museum Bldg.:** Keith Cox reported City Inspector, Dale Wasinger, gave permission to use new building as flea market and car show venues. Keith reported the contractor is working on forms to finish concrete/sidewalks. Cost will be about \$4,000. Tracy Cooksey moved and Cindy Bradford seconded to transfer \$4,000 from general account to construction account to pay this bill; approved.
- **Staging and Decorating:** Gloria Cox/Linda King. Window will stay the same.
- **Artifacts & History:**
- **Cemeteries:** Janie Barnard reported RH Friends church is having an open house on Memorial Day.
- **Records:**
- **Website:**
- **Grants:** Cindy Bradford and Steve Huckaby will apply for a grant to Modern American Woodsmen of America.
- **Fundraising:** Becky Rierson reported the car show is ready. The Brinkley's brought the trophies.
- **Housekeeping:** Gloria Cox cleans each week.
- **Genealogy/Archives:**
- **Fireworks:** Daryl Futhey reported raffle tickets for Big Fireworks box given to 6 groups to sell. Rhonda Cooper invited the same 6 groups to help work the fireworks stand.

OLD BUSINESS:

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

NEW BUSINESS:

- Janie Barnard reported Alexandria Hurley received the \$500 Jack Carr Historical Society scholarship. Scott Carr presented the scholarship at the RHHS Awards Assembly.
- City of Rose Hill sent \$2,500 payment on April 18.
- Janis Linot reported working on the Vintage Market at the Fall Festival.
- Petitions for bond proposal are due July 1 and we have the necessary number of signatures.

- RHHS Alumni Banquet is May 27 and we will have shirts available.
- Janie Barnard will attend the Chamber Mixer at Dopps Chiropractic on May 4.
- Cindy Bradford will send information to the Butler County Commissioners/
Finance.

Adjourn: Move: Cindy Bradford; Second: Mark Alley.
Meeting adjourned at 8:19 p.m.