

Rose Hill Historical Society Minutes

April 7, 2010 7:00 pm @ Rose Hill Historical Museum

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

Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Cindy Bradford; Jack Carr; Keith Cox; Daryl Futhey; Frank McMurphy; Helen McMurphy; Carol Nelson; Oliver Nelson; Howard Reed; Dennis Webster. **GUESTS:** None.

AGENDA: The meeting was called to order at 7:02pm by Vice-President, Janis Linot.

- Approve agenda: Move: Keith Cox; Second: Jack Carr; approved.
- Approve March minutes: Move: Daryl Futhey; Second: Howard Reed; approved.
- Financial Report: Marion Futhey reported a balance of \$9,938.29. Membership in Rose Hill Chamber was sent, the insurance payment was sent, and deposits were membership dues. Approve Financial Report: Move: Jack Carr; Second: Cindy Bradford; approved.

Member reports: Janie Barnard reported Cindy Maxey has commented the display of hats at the Public Library has been well received by library visitors.

Committee reports:

Grounds: None

Finance and Budget: Marion Futhey reported there are still members who need to pay dues. He will send letters to current members to remind them.

Staging and Decorating: Cindy Bradford reported donations from the Berlin Cox family, Oliver Nelson family, the RR sign, a vintage glass display, a kitchen stove, town team trophies, old yearbooks, depot sign, etc.

Records: Daryl reported he had met with Jay Bradley and they worked on the database. Daryl will continue to pursue a method of getting information about holdings in some format.

Artifacts and History: Janis Linot reported the Museum was open two Saturdays in March. Jack Bannon has artifacts to donate. Cindy Bradford is pursuing a grant for small communities.

Fundraising: Museum will be open Sat. April 24 and sell hot dogs, chips and pop.

Cemeteries: None.

Website: Daryl Futhey reported he is working on getting updates to the website. Cindy Bradford moved to establish a PayPal account on the website; Jack Carr seconded; approved.

OLD BUSINESS:

- Museum five-year plan. Tabled.
- Bylaws review. Janie Barnard presented updates and changes to the bylaws to define Board of Director appointments and officer terms. Cindy Bradford moved to approve the changes; Jack Carr seconded; approved.
- Extended lease agreement. Tabled; terminology needs to be reviewed.

NEW BUSINESS:

- Safe box costs: Tabled.
- Audit report. Tabled.
- Alumni Banquet brochure: Daryl Futhey will update our current brochure.
- Howard Reed moved to approve \$500 for Kansas Gas Co. to move the meter (payment will be spread over 12 months); Daryl Futhey seconded; approved.

Adjourn: Move: Marion Futhey; Second: Daryl Futhey. Meeting adjourned at 8:14pm.

Next meeting: May 5, 2010.