

# **Rose Hill Historical Society Minutes**

## **April 1, 2015, 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: Daryl Futhey; Cindy Bradford; Scott Carr; Rhonda & Rick Cooper; Trevor Johnson; Tom Linot; Becky Rierson. **GUESTS:** None.

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

Approve April agenda: Move: Cindy Bradford; Second: Tom Linot; approved.

Approve March meeting minutes: Move: Janis Linot; Second: Cindy Bradford; approved.

Financial Report: Marion Futhey: Balance: \$9,600.26. Construction: \$ 695.74.

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

### **Member and Committee reports:**

- **Pleasant Center School & Museum Grounds:** Keith Cox staked out space for storage shed. Guttering has been installed on Pleasant School.
- **Finance and Budget:** Marion Futhey paid balance to Confederated for Pleasant School. The Jack Carr Memorial fund is at \$555. Janie Barnard will send thank-you/receipts for donations.
- **Fireworks:** Rhonda Cooper – will check to see about using Apple Market building.
- **Cemeteries:** No report.
- **Staging and Decorating:** Cindy reported the Museum window is decorated for Easter.
- **Artifacts & History:** Janis Linot talked to Girl Scouts about history of clock at Cox Park. Scouts are interested in finding out more history to pursue a badge.
- **Website:** Daryl Futhey reported website change over went well.
- **Housekeeping:** Barbara Schrag – no report.
- **Records:** Daryl Futhey reported Scott Carr will take Jack Carr's place on committee.
- **Fundraising/Grant Writing:** Cindy Bradford will chair this committee.
- **Membership:** We need a chair; two new members added. Cindy Bradford will talk at Alumni Banquet.

### **OLD BUSINESS:**

- Itemize donated expenses by members on budget report.
- Appoint chair for Membership Committee – tabled.
- Review budget and expenditures – Janie Barnard presented the 2014 financial report and will bring the 2015 budget to the May meeting for approval.

### **NEW BUSINESS:**

- Scholarship applications sent to RHHS. Have been given to students. Scholarship committee will review applications and select scholarship winner. Janis Linot moved and Daryl Futhey seconded to have the scholarship named the Jack Carr Scholarship this year; approved. Cindy Bradford will contact RHHS Counselors with name change.
- Pottawatomie grant application for climate control for Museum: Cindy Bradford moved and Janis Linot seconded to accept Rick Wagner's bid for \$6,150; approved. Rhonda Cooper and Scott Carr will send grant application with bid.
- Annual audit of Treasurer's Books – Keith Cox and Daryl Futhey completed audit.
- Review committees and appoint chairs – a Genealogy Committee has been added and Cindy Bradford will check with Cathy Pickett to see if she will chair the committee.
- Board member to replace Jack Carr's term: Marion Futhey moved and Daryl Futhey seconded to appoint Rhonda Cooper to finish the term until January 2016; approved.

**Adjourn:** Move: Marion Futhey; Second: Daryl Futhey. Meeting adjourned at 8:30 pm.