

# **Rose Hill Historical Society Minutes**

## **August 3, 2016, 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; Mark & Virginia Alley; Cindy Bradford; Tom Linot; Joy Pearson; Karen Royal; Rhonda Taylor; **GUESTS:** none.

**AGENDA:** Call meeting to order at: 7:09 pm.

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

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

Financial Report: Marion Futhey: Balance: \$23,164.39.

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

**Member and Committee reports:**

- **Pleasant School & Museum Grounds:** Keith Cox – Brad Bradford trimmed bushes.
- **Finance and Budget:**
- **Fireworks:** Rhonda Cooper and Daryl Futhey reported final report is ready.
- **Staging and Decorating:** Janis Linot reported window will stay patriotic for a couple of months.
- **Cemeteries:**
- **Records:**
- **Website:**
- **Fundraising:** Cindy Bradford reported she visited with Roger Miller, USD394 about adding a mil levy to provide funding for the Museum. She will pursue this revenue source. We will pursue applying for sales tax exemption.
- **Housekeeping:** Barbara has not cleaned this month.
- **Genealogy/Archives:**
- **Artifacts & History:**
- **Membership:** Marion Futhey reported new member added this month.
- **New Museum Building:** Keith Cox reported Planning Commission approved new building. A letter of dissent from a neighbor was discussed. Suburban is starting production on materials. Keith will meet with City inspector.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- Fireworks Disbursement: Joy Pearson moved, and Cindy Bradford seconded to disburse 20% of profits to these groups who will appear at the August meeting to receive their checks: RHHS Band; RHHS Robotics; RH Public Library; RH School Library; RHHS Drama Club; RHHS STUCO. Cindy will send information to website and Facebook. Rhonda Cooper will call recipients to appear next month.
- Museum/New building: see above report.
- Website Review: begin formulating a plan for future website needs.
- Fall Festival: October 8; Janis Linot reported committee chose button and it will be used to admit to craft fair and other activities.

**Adjourn:** Move: Cindy Bradford; Second: Daryl Futhey.

Meeting adjourned at 9:06 pm.