

# Rose Hill Historical Society Minutes

August 4, 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; Marshall Futhey; Craig Linot; Martin Herbers; Frank McMurphy; Helen McMurphy; Chris Wendt. **GUESTS:** None.

**AGENDA:** The meeting was called to order at 7:05 pm by Vice-President, Janis Linot.

- Approve agenda: Move: Chris Wendt; Second: Jack Carr; approved.
- Approve June minutes: Move: Cindy Bradford; Second: Chris Wendt; approved.
- Approve July minutes: Move: Cindy Bradford; Second: Chris Wendt; approved.

**Financial Report:** Marion Futhey reported a balance of \$9,744.25 for July 1 and a balance of \$11,032.19 for August 1. Deposits were dues, books, raffle tickets, donations, and grant. Approve Financial Report: Move: Cindy Bradford; Second: Keith Cox; approved.

**Member reports:** Jack Carr reported on the Prairie Band Potawatomi Nation grant/contribution of \$1,000 has been received. Janie Barnard will send a thank-you.

## **COMMITTEE REPORTS:**

**Grounds:** Keith Cox has mowed.

**Finance and Budget:** No additional information.

**Staging and Decorating:** Cindy Bradford reported the humidifier has been purchased and donations continue to come in. She would like to pursue having Rose Hill students work on a calendar with notable Rose Hill dates and we would sell as a fundraiser.

**Records:** Daryl Futhey reported work continues on getting software and donations recorded.

**Artifacts and History:** Janis Linot reported the Museum continues to receive donations.

**Fundraising:** Cindy Bradford suggested the Historical Society have a flea market at the Museum during Fall Festival and the Museum will be open that day. There will be birdhouse kits for sale.

**Cemeteries:** Martin Herbers reported on vandalism at the Rose Hill Cemetery.

**Website:** Daryl Futhey has the PayPal account up and we have received a donation. Jack Phillips, a RHHS graduate, has revised the Historical Society website and it is ready to go live.

**OLD BUSINESS:**

- Museum five-year plan. Tabled.
- Extended lease agreement. Tabled.
- Safe box costs: Tabled.
- Janie Barnard moved to accept the new website; Marion Futhey seconded; approved.
- Janis Linot appointed a Technology Committee of Daryl Futhey, Cindy Bradford, and Marion Futhey to investigate upgrades for the Museum's technology and to use the Prairie Band grant to help defray the costs of the equipment.

**NEW BUSINESS:**

- Keith Cox moved to purchase a china cabinet for \$35; Cindy Bradford seconded; approved.
- Janie Barnard moved to purchase a subscription to the RH Reporter; Keith Cox seconded; approved.
- Daryl Futhey moved to have a Fall Festival booth; Cindy Bradford seconded; approved.

**Adjourn:** Move: Chris Wendt; Second: Craig Linot. Meeting adjourned at 8:00 pm.

**Next meeting:** September 1, 2010.