

# **Rose Hill Historical Society Minutes**

## **August 2, 2017 7:00pm @ 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; Rhonda Cooper; Mark and Virginia Alley; Daryl Futhey; Marion Futhey; Steve Huckaby; Tom Linot; **GUESTS:** Bill Baker

**AGENDA:** Call meeting to order at: 7:04 pm.

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

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

No July meeting.

Financial Report: Cindy Bradford Balance: \$25,018.91 Construction acct: \$7386.86

Approve Financial Report: Move: Marion Futhey Second: Daryl Futhey; approved.

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

**Pleasant School & Museum Grounds & New Museum Bldg:** Bill Baker, City Council, is working with a RH resident to get dirt. The buggy, truck and pew have been moved to Museum. Tin and wood panels have been put on walls.

**Staging and Decorating:** Gloria Cox/Linda King.

**Artifacts & History:** Jack & Jerene McCune have donated many artifacts.

**Cemeteries:**

**Records:** Jamie Brazda will be trained to update records.

**Website:** Sam Futhey will be taking over updates.

**Housekeeping:** Gloria Cox cleans each week.

**Fireworks:** Profit was \$13567.08

**OLD BUSINESS:** \*Itemize donated expenses by members on budget report. Forms available at Museum and the School.

### **NEW BUSINESS:**

\*Vintage Market at Fall Festival will need booths marked at Shorty Cox Park.

\*Mark Alley 2017 payment of \$5636.45 was paid. (\$1150 interest was returned)

\*Charlie Futhey bench in front of Museum/tabled.

\*Fireworks: Cindy Bradford moved and Janis Linot seconded to disburse 20% profit to groups who worked the fireworks stand (\$9616.50); approved.

\*Petition/election issue: Cindy Bradford reported RH Historical Society officers met with Terrence Huelskamp, BuCo Counselor and Don Engels (and staff), County Clerk, Randal Chickadonz, USD394 Superintendent, and Roger Perryn, Rose Hill Mayor. Due to issues with getting the petition signatures in the correct time frame and format we will bring the petition back to the community this fall to be signed.

\*Fall Festival Parade Marshalls: Virginia Alley moved and Marion Futhey seconded to have Keith and Gloria Cox be the 2017 parade marshalls; approved.

Adjourn: Move: Marion Futhey Second: Daryl Futhey Meeting adjourned at 8:32p.m.