

# Rose Hill Historical Society

## Minutes

August 6, 2014, 7:00 pm @ Rose Hill Bank Rose Room

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

Cindy Bradford, President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Jack Carr, Keith Cox, Board members; Mark & Virginia Alley; Jamie Brazda; Rhonda Cooper; Daryl Futhey; Steve Huckaby; Michael Manley; Helen McMurphy; Joy Pearson; Cathy Pickett; **GUESTS:** None.

**AGENDA:** Call meeting to order at: 7:07 pm.

Approve August agenda: Move: Daryl Futhey; Second: Marion Futhey; approved.

Approve June meeting minutes: Move: Keith Cox; Second: Jamie Brazda; approved.

**NO JULY MEETING**

Financial Report: Marion Futhey: Balance: \$29,712.89. Book Balance: N/A.

Construction: \$1,093.68.

Approve Financial Report: Move: Cathy Pickett; Second: Joy Pearson; approved.

**Member and Committee reports:**

- **Pleasant Center School & Museum Grounds:** Keith Cox reported electric/floor/and insulation still to be finished.
- **Finance and Budget:** Marion Futhey reported sales tax exemption form will be renewed online.
- **Fireworks:** Rhonda Cooper and Daryl Futhey reported net gain before distribution to working organizations was \$8,983.83. Marion Futhey moved, Jack Carr seconded, to have the Historical Society keep 75% of profit and distribute 25% of profit between the 5 groups providing workers; approved.
- **Staging and Decorating:** Teddy Bear Picnic is window decoration.
- **Cemeteries:** No report.
- **Artifacts & History:** Eagle Scout project of photographing Museum artifacts is being done by Luke Treiber. Mark Alley donated a table and 12 chairs for the school.
- **Website:** Daryl Futhey reported website is doing well.
- **Housekeeping:** Barbara Schrag/no report.
- **Records:** Daryl Futhey/Jack Carr – still working on new additions/donations.
- **Fundraising:** We need a chair person.
- **Membership:** We need a chair person.

**OLD BUSINESS:**

- Itemize donated expenses by members on budget report.

**NEW BUSINESS:**

- Review Committees/Chairs: Need a Fund Raising chair and someone to chair Membership Committee.
- Fireworks Stand: Rhonda Cooper and Daryl Futhey will make notes about changes for next year and what worked this year. Daryl showed distribution of fund options. See above for percentage decision.
- Website Review: no changes needed.
- Scholarship Committee report: Janie Barnard and Jamie Brazda presented draft application form and membership reviewed it. They will bring it back to the next meeting with changes.
- Fall Festival: Helen McMurphy sent out Fall Festival craft booth applications.

**Adjourn:** Move: Marion Futhey; Second: Keith Cox.

Meeting adjourned at 8:16 pm to tour Pleasant Center School.