

Rose Hill Historical Society Minutes

December 1, 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; Coleen Bradley; Jay Bradley; Keith Cox; Marshall Futhey; Martin Herbers; Tom Linot; Frank McMurphy; Helen McMurphy; Oliver Nelson; Karen Royal; Chris Wendt. **GUESTS:** Teresa LaCoss.

AGENDA: After a time of visiting and refreshments for the Christmas holiday the meeting was called to order at 7:26 pm by Vice-President, Janis Linot.

Approve agenda: Move: Marion Futhey; Second: Keith Cox; approved.

Approve November minutes: Move: Cindy Bradford; Second: Coleen Bradley; approved.

Financial Report: Marion Futhey reported a balance of \$6,967.89 for December 1.

Approve Financial Report: Move: Cindy Bradford; Second: Karen Royal; approved.

Member reports: Janie Barnard read a thank-you from Police Chief Sage for the D.A.R.E. donation. Cindy Bradford asked about smoke and fire alarms that are installed by the RH Fire Department. Martin Herbers will check on these. Cindy also asked about having a specific name for the house where the Historical Museum is located. Discussion followed.

COMMITTEE REPORTS:

Grounds: Martin Herbers is finalizing work on the fire escape. He will submit the finalized bills to Rocky Waitt at Rose Hill Bank for payment.

Finance and Budget: See above.

Staging and Decorating: Cindy Bradford reported visitor numbers are low. Activities are being planned for each quarter. The loom at RHHS needs to be moved from the high school.

Records: No report.

Artifacts and History: Janis Linot reported on decorations for Hometown Christmas.

Fundraising: No report.

Cemeteries: No report.

Website: Daryl Futhey continues work on the database.

OLD BUSINESS:

- Museum long-range plan. Tabled to the January meeting.
- Hometown Christmas is December 18 and plans are continuing. Historical Society will have a float.

NEW BUSINESS:

- Toys were collected and will be given to Julie Woydziak for distribution to needy RH children.
- Officer slate: we will have nominations from the floor.
- Storage shed: plans are still being worked on.

Adjourn: Move: Cindy Bradford; Second:Keith Cox. Meeting adjourned at 8:20 pm.

Next meeting: January 5, 2011.