

**Rose Hill Historical Society**  
**December 5, 2012 7:00 pm @ Rose Hill Historical Museum**  
**MINUTES**

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

Cindy Bradford, President; Janis Linot, Vice-President; Janie Barnard, Secretary; Jack Carr, Board member; Keith Cox, Board member; Craig Linot, Board member; Mark Conway; Rhonda Cooper; Dot Eaton; Daryl Futhey; Marshall Futhey; Martin Herbers; Steve Huckaby; Nick Jones; Diane Linot; Rebecca Linot; Tom Linot; Mary Margaret Kelch; Linda King; Frank and Virginia McMurphy; Helen McMurphy; Dan and Cathy Pickett; H.R. Reed; Karen Royal; Barb Schrag; Chris Wendt; Jack and Dorothy Wilks. **Guests:** Julie Conway; Galen and Cordelia Hinshaw; Judy Jones; Dee Wegner.

**AGENDA:** President Cindy Bradford called meeting to order at 7:03 pm.

Approve agenda: Move: Craig Linot, Second: Rebecca Linot; approved.

Approve November minutes: Move: Rebecca Linot, Second: Craig Linot; approved.

**Financial Report:** Marion Futhey: Balance: \$20,013.17 (inc. book balance \$8,369.96).

Approve Financial Report: Move: Jack Carr, Second: Craig Linot; approved.

**MEMBER AND COMMITTEE REPORTS:**

**Grounds:** Keith Cox reported Butler County Wind farm grant was awarded -- \$5,000 matching funds. The anchor bolts are installed and two sides are strapped. Work continues.

**Finance and Budget:** Marion Futhey is still working on the 501c and we will re-file the application. Cindy Bradford purchased a printer for the Museum.

**Staging and Decorating/Artifacts & History:** The window display is a Christmas theme.

**Records:** No report.

**Fundraising:** Looking for a volunteer to take the chair position.

**Cemeteries:** Mike Herbers reported an inquiry as to who owns Rose Hill Cemetery. There is a cemetery committee in place to take care of this.

**Website:** No report.

**Membership:** Renewal membership forms were be mailed by December 1.

**Historical Book:** Cindy Bradford reported we need to sell 200 books at the time the book order is placed. As of today we have sold 160 books. Family histories are about complete.

**OLD BUSINESS:**

- Harris farm truck purchase: Matt Bates called owner and he now wants \$4,000 for the truck. The Historical Society had previously approved the expense of \$3,500. Janis Linot moved to contact Matt Bates and cancel the insurance and contact the owner. Dorothy Wilks seconded; motion approved.
- Founders Day/Hometown Christmas celebration: Chris Wendt reported agenda is complete. Mayor Conway made the Founders Day proclamation at the Dec. 3 City Council meeting and was present tonight to present the Historical Society with the official proclamation plaque.
- Membership drive – renewals were mailed before Dec. 1 with the Christmas meeting invitation.

**NEW BUSINESS:**

- Rebecca Linot moved to spend \$1,000 on siding for the 4-H Building/Pleasant Center School; Chris Wendt seconded; motion approved.
- Cindy Bradford applied for a wind farm matching grant for repairs on the Pleasant Center School. \$5,000 was awarded in matching funds.
- Nominating Committee is working on the officer slate for January meeting.

**Adjourn:** Move: Rebecca Linot; Second: Craig Linot. Meeting adjourned at 7:31 pm. Toys were collected for the Community Assistance program and refreshments were served.

Next meeting January 2, 2012.