

Rose Hill Historical Society Minutes

December 4, 2013, 7:00 pm @ Rose Hill Bank Rose Room

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

Cindy Bradford, President; Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer, Jack Carr, Board member; Keith Cox, Board member; Craig Linot, Board member; Jamie Brazda; Coleen Bradley; Rhonda Cooper; Marshall Futhey; Martin Herbers; Steve Huckaby; Betty Lee; Diane Linot; Tom Linot; Frank and Virginia McMurphy; Helen McMurphy; Joy Pearson; Cathy and Dan Pickett; Jessie and Carl Poston; Judy and Roger Rowell; Karen Royal; Dennis and Joyce Webster; Chris Wendt. **GUESTS:** Gayle Martin (WSU); Harold Beedles; Jeff Kill; Chandler Cox.

AGENDA: Call meeting to order at: 7:01 pm.

Christmas party with snacks; donations to Rose Hill Community Assistance of food and cash.

Approve December agenda w/additions: Move: Chris Wendt; Second: Coleen Bradley; approved.

Approve November meeting minutes: Move: Keith Cox; Second: Dan Pickett; approved.

Approve November Special Meeting minutes: Move: Janis Linot; Second: Keith Cox; approved.

Financial Report: Marion Futhey: Balance: \$22,722,16. Book Balance: \$1,434.11.

Approve Financial Report: Move: Coleen Bradley; Second: Cathy Pickett; approved.

Member and Committee reports:

Pleasant Center School & Museum Grounds: Keith Cox, Melvin Linot. Keith reported the last bid was submitted. The school will not be available by Hometown Christmas event.

Artifacts/History: Cindy reported the Museum continues to get donations.

Finance and Budget: Marion Futhey contacted Pompeo again – no reply about 501c issue. He will pursue contacting other government officials.

Staging and Decorating: Janis Linot reported the Window theme is Christmas.

Membership: Renewals were mailed with Christmas meeting invitation by e-mail or by postal mail. Several renewals have been received.

Fireworks: Coleen and Jay Bradley are moving and we need to find replacements to be in charge.

Historical Book: Continue to sell books.

OLD BUSINESS:

- Itemize donated expenses by members on budget report.
- Fall Festival booth profits/how to disburse: Helen McMurphy reported \$372 were collected at the craft fair for table and chair rental and electricity. Coleen Bradley moved to give \$186 (half of amount) to RH Rec. Center to offset the purchase of new tables; Christ Wendt seconded; approved.
- Hometown Christmas: Parade insurance fee of \$65 will be taken out of Hometown Christmas fund. School will not be available to have nativity displays.

NEW BUSINESS:

- Officer slate for open positions: VicePresident, Secretary, 2 Board members. These positions are open for election in January. Interested persons need to contact Cindy Bradford.
- Coleen Bradley moved, Christ Wendt seconded to submit a bid to Rocky Waitt for finishing Pleasant Center School. Approved. Melvin and Keith will bring report to December meeting.
- Long range plan and budget tabled until January meeting.
- WSU representative and RH Strategic Planning Committee gathered information about Rose Hill from the members perspective and talked about future goals and direction of the city. A public meeting will be held January 9, 2014 at the RH Senior Center.
- Taxes on Pleasant Center School/4H Building are due by December 20. Chris Wendt moved to pay ½ of the 2013 taxes at \$568.70; Cathy Pickett seconded; approved. Cindy Bradford will contact the county to see if the Historical Society is obligated to pay these taxes.
- January meeting was scheduled for January 1 and it was re-scheduled for January 8, 2014.

Adjourn: Move: Craig Linot; Second: Cathy Pickett. Meeting adjourned at 8:37 pm.