

# Rose Hill Historical Society

## Minutes

December 3, 2014, 7:00 pm @ Pleasant Center School

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

Cindy Bradford, President; Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Keith Cox, Craig Linot, Board members; Mark & Virginia Alley; Jamie Brazda, Rhonda Cooper; Daryl Futhey, Marshall Futhey, Betty Lee, Melvin and LeAnn Linot, Rebecca Linot, Tommy Linot; Helen McMurphy; Joy Pearson, Karen Royal, Judy Rowell, Chris Wendt.

**GUESTS:** Chandler Cox, Collin Linot, Kenzie Linot, Roger Rowell, Rick and Vickie Wagner.

**AGENDA:** Call meeting to order at: 7:10 pm.

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

Approve November meeting minutes: Move: Chris Wendt; Second: Keith Cox; approved.

Financial Report: Marion Futhey: Balance: \$27,925.89. Construction: \$804.50.

Approve Financial Report: Move: Keith Cox; Second: Craig Linot; approved.

**Member and Committee reports:**

- **Pleasant Center School & Museum Grounds:** Keith Cox reported he is working on the front door ramp and an outside outlet was installed (both at school).
- **Finance and Budget:**
- **Fireworks:**
- **Cemeteries:**
- **Staging and Decorating:**
- **Artifacts & History:**
- **Website:**
- **Housekeeping:**
- **Records:**
- **Fundraising/Grant Writing:** We need a chair.
- **Membership:** We need a chair.

**OLD BUSINESS:**

- Itemize donated expenses by members on budget report.

**NEW BUSINESS:**

- Review Committees/Chairs: Need Fund Raising/Grant chair and chair for Membership Committee.
- Nominating committee will have ballot for: President, Treasurer and Craig Linot's Board position at January meeting.
- Review budget and expenditures – tabled until January meeting.
- Long Range Plan – tabled until January meeting.
- Hometown Christmas – plans are finalized. Museum and School will be open.
- Pottawatomie grant application: Bids will be presented.
- Rebecca Linot moved and Craig Linot seconded to give Rec. Comm. \$300 for Fall Festival (amount we made on table rentals); motion approved.
- Chris Wendt moved and Rebecca Linot seconded to give \$200 to Rose Hill Community Assistance; approved. Donations from members were added to the contribution.

**Adjourn:** Move: Keith Cox; Second: Chris Wendt.

Meeting adjourned at 7:36 pm. Christmas party with snacks followed.

Next meeting: January 7, 2015 @ Pleasant Center School.