

Rose Hill Historical Society Minutes

December 2, 2015, 7:00 pm @ Pleasant Center School

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

Keith Cox, President; Janis Linot, Vice-President; Marion Futhey, Treasurer; Jane Barnard, Secretary; Board Member, Craig Linot, Daryl Futhey; Mark & Virginia Alley; Cindy Bradford; Jamie Brazda; Gloria Cox; Martin Herbers; Trevor Johnson; Tom Linot; Helen McMurphy; Joy Pearson; Cathy Pickett; Becky Rierson; Chris Wendt.

GUESTS: Tristen LaCoss, Collin Linot.

AGENDA: Call meeting to order at: 7:15 pm.

Christmas social time prior to beginning meeting and meeting resumed at 7:30 pm.

Approve December agenda: Move: Chris Wendt; Second: Cindy Bradford; approved.

Approve November meeting minutes: Move: Cindy Bradford; Second: Daryl Futhey; approved.

Financial Report: Marion Futhey: Balance: \$16,468.76.

Approve Financial Report: Move: Cindy Bradford; Second: Joy Pearson; approved.

Member and Committee reports:

- **Finance and Budget:** Marion Futhey – utilities are on autopay now.
- **Fireworks:** No report. Marion reported taxes are due. Rebecca Linot moved and Cathy Pickett seconded to pay Butler County taxes in full for \$364.10; motion approved.
- **Staging and Decorating:** Janis Linot reported new window display and decorations for Hometown Christmas.
- **Membership:** Cindy Bradford reported renewals were e-mailed with the Christmas invitation. Marion Futhey and Daryl Futhey have updated the membership list.
- **Reports:** Trevor Johnson was recognized in assisting KFDI to pack boxes for troops.
- **Fundraising:** Cindy Bradford reported the KC Royals quilt raffle will be held at Hometown Christmas. Marion Futhey reported Murray Cox sent a donation for \$500 to be used on HVAC system. \$250 was collected tonight from membership for the HVAC.

OLD BUSINESS:

- Itemize donated expenses by members on budget report. Forms available at Museum and the School.
- Appoint chair for Membership Committee – tabled.

NEW BUSINESS:

- Review budget and year-end expenses: Cindy Bradford is keeping a spreadsheet to report for budget and will finish 2015 after tonight's information.
- Nominating Committee for officer slate: Craig Linot, Becky Rierson, and Cathy Pickett. They will bring a slate of nominees for the January meeting election.
- Hometown Christmas December 12: toy display at Museum and trees at school and a float are planned.
- HVAC system for Museum: Marion Futhey moved and Becky Rierson seconded to have Rick Wager install the system as soon as possible for his previous bid of \$6,150. Keith Cox will contact him.

Adjourn: Move: Cindy Bradford; Second: Daryl Futhey.

Meeting adjourned at 8:12 pm.