

Rose Hill Historical Society Minutes

December 7, 2016, 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 Members, Rhonda Cooper; Craig Linot; Daryl Futhey. Mark & Virginia Alley; Cindy Bradford; Annie Futhey; Rebecca Linot; Tom Linot; Joy Pearson; Carl and Jessie Poston; Becky Rierson. **GUESTS:** Margaret Brinkley; Collin Linot; Cordelia Linot.

AGENDA: Call meeting to order at: 7:30 pm after Christmas Social and Museum shower.

Approve December agenda: Move: Cindy Bradford; Second: Daryl Futhey; approved.

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

Financial Report: Marion Futhey: Balance: \$21,701.33.

Approve Financial Report: Move: Cindy Bradford; Second: Daryl Futhey; approved.

Member and Committee reports:

- **Pleasant School & Museum Grounds & New Museum Bldg:** Keith Cox reported dirt work is done after ground breaking and construction meter has been installed. Daryl and Annie Futhey hung Christmas lights at Museum.
- **Finance and Budget:** Marion Futhey reported Mark Alley has paid \$30,461 to construction account for materials for new building and a check for \$12,404. \$7,135 was deposited earlier. Stockade Const. has been paid \$30,461.
- **Staging and Decorating:** Window is decorated Christmas. Museum will be open for Home Town Christmas and S'mores will be served.
- **Artifacts & History:** Janis Linot reported RHHS Seniors sorted RH Reporter issues.
- **Cemeteries:** No report.
- **Records:** No report.
- **Website:** Jack has reworked the webpage and needs pictures for Pleasant Schools. He would like a PDF form for membership/Cindy will send it to him.
- **Fundraising:** Becky Rierson and Cindy Bradford are working on a spring event. Daryl sold raffle tickets at RHHS ball game for basket to be given away at Hometown Christmas. Linda King made Snowmen hats for sale. Becky reported Rusty Eck tickets are available to raffle for a new car to be won in January. A meal was prepared for 18 freshmen before Snoball and a Tea Party was held in November.
- **Housekeeping:** No report.
- **Genealogy/Archives:** No report.
- **Fireworks:** No report.
- **Membership:** Becky Rierson has been appointed Chair.

OLD BUSINESS:

- Itemize donated expenses by members on budget report. Forms available at Museum and the School.

NEW BUSINESS:

- Nominating Committee: Rhonda Cooper and Daryl Futhey presented officer slate for President - Keith Cox, Treasurer - Cindy Bradford, and Board position to replace Craig Linot - Becky Rierson.
- Fund Raiser: Becky is working on date.
- Insurance in amount of \$375 is due for new Museum building: Cindy Bradford moved to pay insurance not to exceed \$375, Rebecca seconded; approved.
- Bills: Insurance on Museum and School of \$2,054 is due and Taxes of \$364.10 is due; Cindy Bradford moved to pay bills and Joy Pearson seconded; approved.

Adjourn: Move: Cindy Bradford; Second: Virginia Alley.
Meeting adjourned at 8:22 pm.