

# Rose Hill Historical Society Minutes

February 20, 2008

**Members present:** Matt Bates, President; Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhy, Treasurer; Mayor Mark Conway; Cindy Bradford; Keith Cox; Frank McMurphy; Helen McMurphy; Nathan Knisley; Jack Carr.

**AGENDA:** Matt called the meeting to order at 7:05 pm at Rose Hill City Hall. Matt moved to approve the agenda; Marion seconded; agenda approved. Cindy moved to approve minutes from the January 13, 2008 meeting; Janis seconded; motion approved.

**Financial Report:** Marion reported the checking account has a balance of \$2,540. (The \$40 was a personal deposit by Marion to open the account and will be removed to leave the balance at \$2,500.) The City will be giving \$2,500 in 2008.

## **Facility/Committee Member Reports:**

- Mayor Conway will pursue a sheriff's sale on the 4-H Building for back taxes. He will check on the possibility of Rose Hill setting up a historical district that would include the property near the 4-H Building.
- Marion reported he found the model of Rose Hill city.
- Janie submitted revised bylaws for review for the next meeting.

**Future meeting dates:** The Historical Society will meet on the 3rd Wednesday of each month at 7 pm at City Hall.

Janie moved to adjourn; Marion seconded; meeting adjourned at 8:05 pm.

**AGENDA for March 19, 2008** meeting at Rose Hill City Hall at 7:00 pm:

- Building/facility – sheriff sale or 4-H Building.
- Bylaws.