

Rose Hill Historical Society
February 6, 2013 7:00 pm @ Rose Hill Historical Museum
MINUTES

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. Rhonda Cooper, Galen Hinshaw, Steve Huckaby, Judy & Nick Jones, Tom Linot, Cathy & Dan Pickett.

AGENDA: President Cindy Bradford called meeting to order at 7:03 pm.

Approve agenda: Move: Keith Cox; Second: Janis Linot; approved.

Approve January minutes: Move: Marion Futhey; Second: Keith Cox; approved.

Financial Report: Marion Futhey; Balance: \$20,853.96 (including book balance \$6,293.96)

Approve Financial Report: Move: Janis Linot; Second: Tom Linot; approved.

MEMBER AND COMMITTEE REPORTS:

Grounds: Keith Cox reported more siding on Pleasant Center School. The 4-H removed some of their stuff

Finance and Budget: Marion Futhey reported the Potawatomi Nation grant of \$1,000 was deposited. Cindy will contact The Reporter about putting an article in the Reporter about the grant. The amount of \$2,500 was received by the City of Rose Hill.

Staging and Decorating/Artifacts & History: No report.

Records: No report.

Fundraising: Looking for a volunteer to take the chair position.

Cemeteries: No report.

Website: The web page received 219 visits and the Facebook page has 439 friends.

Membership: No report.

Historical Book: 500 stories have been submitted and the publisher indicates the book should be published by June or July. Janie will compile a list of advertisers and Cindy will review and work on getting members to contact other advertisers.

OLD BUSINESS:

- 501c status: Marion reported continued problems with our status. The application was refused and we were notified we needed to pay \$850 and refile. Daniel Pickett moved to spend the \$850 to refile if necessary. Marion will contact an accountant and see if we can get help with this problem.

NEW BUSINESS:

- Budget and long-range plan were tabled. Janie will update the long-range plan and bring to the March meeting for review. Janie is still working on a budget review.
- Janie will get the 2012 Newsletter to Daryl Futhey for mailing to the membership.
- Members are to begin turning in monthly an itemized list of donated expenses to include in a yearly budget review.
- Janie Barnard, Marion Futhey and Jack Carr will work the Wichita Home Show. The Museum pens will be given away in the City's booth.

Adjourn: Move: Marion Futhey; Second: Daniel Pickett. Meeting adjourned at 8:15 pm.

Next meeting: March 6, 2013.