

# **Rose Hill Historical Society Minutes**

## **February 3, 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; Mark & Virginia Alley; Cindy Bradford; Rick Cooper, Trevor Johnson; Tom Linot; Cathy Pickett; Becky Rierson. **GUESTS:** None.

**AGENDA:** Call meeting to order at: 7:00 pm.

Approve February agenda: Move: Janis Linot; Second: Cindy Bradford; approved.

Approve January meeting minutes: Move: Cindy Bradford; Second: Janis Linot; approved.

Financial Report: Marion Futhey: Balance: \$17,014.79.

Approve Financial Report: Move: Cindy Bradford; Second: Cathy Pickett; approved.

**Member and Committee reports:**

- **Pleasant School & Museum Grounds:** Keith Cox reported Rick Wagner has begun work on the HVAC for the Museum.
- **Finance and Budget:** Marion Futhey reported payment from City of Rose Hill has not been received.
- **Fireworks:** No report.
- **Staging and Decorating:** Window has been changed to snowmen.
- **Cemeteries:** No report
- **Records:** No report
- **Website:** Site was down at beginning of month but issues were resolved.
- **Fundraising:** Cindy Bradford reported she continues to check on grants.
- **Housekeeping:** Barbara Schrag is cleaning.
- **Genealogy/Archives:** No report.

**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:**

- Budget and newsletter: Cindy Bradford will send budget and newsletter to membership via e-mail.
- Payment from BCC Commissioners in amount of \$1,000 was received.
- 501c status: Marion will complete paperwork online.
- Rick Cooper presented City of Rose Hill Christmas decoration proposal.
- Project Graduation 2016 request: Cindy Bradford moved, Becky Rierson seconded, to give them \$100; approved.

**Adjourn:** Move: Cindy Bradford; Second: Marion Futhey.

Meeting adjourned at 8:35 p.m.