

Rose Hill Historical Society Minutes

January 6, 2010 7:00pm @ Rose Hill Historical Museum

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

Matt Bates, President; Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Cindy Bradford; Jay Bradley; Jack Carr; Keith Cox; Martin Herbers; Craig Linot; Rebecca Linot, Tom Linot, Howard Reed; Dennis Webster; **GUESTS:** None.

AGENDA: The meeting was called to order at 7:08 pm by President Matt Bates.

Approve agenda: Move: Cindy Bradford; Second: Jack Carr; approved.

Approve December minutes: Move: Jay Bradley; Second: Keith Cox; approved.

Financial Report: Marion Futhey reported a balance of \$7,703.34. A bill was submitted by Daryl Futhey for \$9.95 to retain our web domain. A deposit of \$60 for book sales was submitted. Approve Financial Report: Move: Jack Carr; Second: Howard Reed; approved.

Committee reports:

Grounds: No report.

Finance and Budget: Marion Futhey reported Daryl Futhey has printed new membership cards.

Staging and Decorating: Cindy Bradford reported the Toy Show was a success during the Hometown Christmas event. Museum is working on rotating displays & bathroom needs heat.

Records: Jay Bradley reported he is beginning to enter items into the database.

Artifacts and History: Janis Linot reported Marion Futhey put a glass shelf in a display case and Keith Cox worked on the stairway. Martin Herbers brought the fire escape stairs donated by Glen Engle and is checking on getting them mounted. Hometown Christmas was a success and ideas for the next one were discussed. The Museum needs more artifacts/donations.

Fundraising: No report.

Cemeteries: No report.

Website: Janie Barnard reported 44 unique visitors.

OLD BUSINESS:

- Matt Bates reported the Museum has liability insurance. Jay Bradley and Marion Futhey will bring safe box options to the next meeting.
- Cindy Bradford contacted WSU about the possibility of students doing museum projects.

NEW BUSINESS:

- Matt Bates reported the City attorney said the Museum could get an extended lease agreement with the City of Rose Hill. Matt will bring a revised lease agreement to the next meeting.
- Matt Bates moved to have Keith Cox spend up to \$100 on a space heater for the bathroom; Jack Carr seconded; approved.
- Janis Linot will check with the City about working at the Wichita Home Show booth, Feb. 4-7. Jack Carr and Marion Futhey will work. Other volunteers are welcome. Janis will get copies of the Museum brochure to the City to place in the booth.
- Jay Bradley moved to retain the same Historical Society officers and Board of Directors through December 31, 2010; Jack Carr seconded; approved.

Adjourn: Move: Howard Reed; Second: Marion Futhey. Meeting adjourned at 8:13 pm.

Next meeting: February 3, 2010.