

Rose Hill Historical Society
January 2, 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; Craig Linot, Board member; Keith Cox, Board member. Rebecca Linot, Tom Linot, Chris Wendt.

AGENDA: President Cindy Bradford called meeting to order at 7:18 pm.

Approve agenda: Move: Rebecca Linot; Second: Janis Linot; approved.

Approve December minutes: Move: Rebecca Linot; Second: Chris Wendt; approved.

Financial Report: Marion Futhey; Balance: \$21,226.54 (inc. book balance \$10,058.46).

Approve Financial Report: Move: Rebecca Linot; Second: Keith Cox; approved.

MEMBER AND COMMITTEE REPORTS:

Grounds: Keith Cox reported painting and siding on Pleasant Center School is going well.

Finance and Budget: Marion Futhey reported the Potawatomi Nation grant for technology purchases of \$1,000 was received. The 501c information and check were sent and cashed by Pompeo's office. The 4-H Building/Pleasant Center School city specials for 2009-2012 in the amount of \$1,642.09 are due. Marion will check with City Hall about payment. Keith Cox applied for a Historical Society Lowe's credit card with no sales tax charges and was approved. Hometown Christmas opened a fund in the Historical Society account and deposited \$1,067.00 to be used for the 2014 Hometown Christmas.

Staging and Decorating/Artifacts & History: The next window theme will be a winter skating theme.

Records: No report.

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

Cemeteries: Martin Herbers – no report.

Website: No report.

Membership: Renewal memberships mailed Dec. 1. Marion reported 58 renewals for 2013.

Historical Book: Cindy Bradford reported we received a bill from Bell Books for the first payment of \$4,000. Craig Linot moved to pay the bill; Rebecca Linot seconded; approved.

OLD BUSINESS:

- Harris farm truck: The truck needs to be returned to the owner in Oklahoma.
- Pleasant Center School repairs have begun with the Windfarm grant of \$5,000. Cindy Bradford applied for national and state historical site status. The school does not qualify as a national historical site but does qualify for the state status. Cindy will complete the information needed.

NEW BUSINESS:

- Rebecca Linot moved to spend \$1,000 on siding for Pleasant Center School; Chris Wendt seconded; motion approved..
- Property insurance: Rebecca Linot moved to pay insurance bill for \$1,223; Chris Wendt seconded; approved.
- Election of 2013 officers: Nominating Committee Officer Slate:
 - President: Cindy Bradford.
 - Treasurer: Marion Futhey.
 - Board member: Craig Linot.Rebecca Linot moved to approve the officer slate; Chris Wendt seconded; approved.
- Annual audit was presented by Marion Futhey and Board members approved the audit.

Adjourn: Move: Rebecca Linot; Second: Craig Linot. Meeting adjourned at 8:15 pm.

Next meeting: February 6, 2013.