

Rose Hill Historical Society
Minutes
January 8, 2014, 7:00 pm @ Rose Hill Senior Center

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; Craig Linot, Board member; Rhonda Cooper; Daryl Futhey; Tom Linot; Joy Pearson; Jessie and Carl Poston; **GUESTS:** Alisha Cooper; Susan Smith.

AGENDA: Call meeting to order at: 7:04 pm.

Approve January agenda w/additions: Move: Jack Carr, Second: Jessie Poston; approved.

Approve December meeting minutes w/corrections: Move: Janis Linot, Second: Craig Linot; approved.

Financial Report: Marion Futhey: Balance: \$21,657.58. Book Balance: \$1,554.11.

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

Cindy Bradford read a thank you from Julie Woydziak for the food and cash donations at December meeting for Rose Hill Community Assistance.

Member and Committee reports:

- **Pleasant Center School & Museum Grounds:** Keith Cox reported about the December 30 meeting with Rocky Waitt. A check was given by Rocky for \$40,000 with the additional \$10,000 (\$50,000 needed to complete the refurbishing of building) coming from grant money to finish the repair and update on the Pleasant Center School/4-H Building by Confederated with anticipated 60-90 day completion of work. Janis Linot moved to put the \$40,000 into a separate construction account for Rose Hill Historical Society; Jack Carr seconded, approved.
- **Finance and Budget:** Marion Futhey reported the tax payer advocate who is handling our issue about the 501c has been contacted and our status is being reviewed and re-instated. Marion reported that the City of Rose Hill has sent the \$2,500 payment.
- **Fireworks:** Rhonda Cooper will chair the project with assistance by Daryl Futhey and Helen McMurphy.
- **Historical Book:** Continue to sell books.

OLD BUSINESS:

- Itemize donated expenses by members on budget report.

NEW BUSINESS:

- Officer slate for open positions: VicePresident, Secretary, 2 Board members. Craig Linot moved and Jessie Poston seconded to re-elect the current officers: Vice-President – Janis Linot; Secretary – Janie Barnard; Board members – Jack Carr and Keith Cox; approved.
- Long range plan: Janie Barnard read updates and membership will approve revised plan in February.
- Budget: Janie Barnard will bring a completed 2013 financial report and a 2014 budget to the February meeting.
- Marion Futhey prepared the financial books for audit and the board members reviewed and signed the audit for 2013.
- Annual newsletter: Janie Barnard will finish the newsletter for 2013 and copies will be sent via e-mail and the website to members.
- Janie Barnard had contacted the RHHS Senior Class about binding the 2014 Rose Hill Reporter. Sidney Shelman, sponsor, replied the class will make a decision by the February meeting.
- Cindy Bradford reported the RHHS building/woods class repaired the Museum door. Keith Cox moved and Marion Futhey seconded to send \$50 as a donation to the class for the repair; approved.

Adjourn: Move: Craig Linot, Second: Marion Futhey. Meeting adjourned at 8:40 pm.