

Rose Hill Historical Society Minutes

January 6, 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, Daryl Futhey; Cindy Bradford; Rick Cooper, Trevor Johnson; Tom Linot; Becky Rierson; Chris Wendt. **GUESTS:** None.

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

Approve January agenda w/changes: Move: Cindy Bradford; Second: Chris Wendt; approved.

Approve December meeting minutes: Move: Cindy Bradford; Second: Daryl Futhey; approved.

Financial Report: Marion Futhey: Balance: \$15,543.28.

Approve Financial Report: Move: Chris Wendt; Second: Cindy Bradford; approved.

Member and Committee reports:

- **Pleasant School & Museum Grounds:** Keith Cox reported he is meeting with Ricke Wagner about beginning work on the HVAC for the Museum.
- **Finance and Budget:** Marion Futhey – utilities estimate for year was accurate.
- **Fireworks:** Need to add fireworks city permit to April agenda.
- **Staging and Decorating:** No report.
- **Cemeteries:** No report
- **Records:** No report
- **Website:** Daryl Futhey reported we need to let each other know if we respond to website queries from Jack so we don't omit any questions from users.
- **Fundraising:** Cindy Bradford reported the KC Royals quilt was donated by Janis Linot for the raffle. Cindy continues to look for 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:

- Review budget and year-end expenses: Cindy Bradford will present budget and Janie will present yearly newsletter at February meeting.
- Nominating Committee for officer slate: Marion Futhey moved and Becky Rierson seconded to elect by acclamation the current members in officer slate – Vice President, Janis Linot; Secretary, Janie Barnard; Rhonda Cooper and Daryl Futhey Board members; approved. Janie Barnard will update the Bylaws.
- Payment from City of Rose Hill: Marion reported we haven't received check.
- Annual audit of Treasurer's Books for 2015 was completed by Board.

Adjourn: Move: Marion Futhey; Second: Tom Linot.
Meeting adjourned at 7:47 pm.