

Rose Hill Historical Society
JULY 10, 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; Jack Carr, Board member, Keith Cox, Board member. Coleen and Jay Bradley; Rhonda Cooper; Daryl Futhey; Galen Hinshaw; Tom Linot; Helen McMurphy; Joy Pearson; Cathy and Dan Pickett; Chris Wendt. **GUESTS:** None.

AGENDA:

Call meeting to order at: 7:10 pm. Cookies and ice cream celebration of end of fireworks stand.

Approve July agenda: Move: Coleen Bradley; Second: Chris Wendt.

Approve June meeting minutes: Move: Daryl Futhey; Second: Jay Bradley.

Financial Report: Marion Futhey: Balance: \$7,104.81. Book Balance: \$ -1,534.39.

Approve Financial Report: Move: Chris Wendt; Second: Dan Pickett.

Member and Committee reports:

Pleasant Center School & Museum Grounds: Keith Cox: too hot to work on school.

Finance and Budget: Marion Futhey Contacted Pompeo again – no reply about 501c issue.

Staging and Decorating: Helen McMurphy; Linda King.

Artifacts: Janis Linot; Gloria Cox: nothing new added.

Records: Daryl Futhey & Jack Carr: nothing new.

Fundraising: Steve Huckaby: absent.

Cemeteries: Martin Herbers: absent.

Website: Daryl Futhey & Jack Phillips: nothing new.

Membership:

Historical Book: Books have been delivered and bills paid. 7 books printed upside down and will be replaced by publisher; 157 books left to sell.

Housekeeping: Barbara Schrag.

FIREWORKS: Jay and Coleen Bradley: good workers; open June 27-July 4; no loss during storm.

OLD BUSINESS:

- Budget (review year end expenses): tabled.
- Review 501c status: tabled until we hear from Pompeo.
- Itemize donated expenses by members on budget report.

NEW BUSINESS:

- After Action report/fireworks.
- Pay bills: \$148 postage for books; \$25 Porta Potty; \$35 Eagle Trash; \$21 Daryl credit card readers; \$378.25 Big Red storage box; \$102 advertising; \$1,000 fireworks permit; \$250 fireworks insurance; \$6,452.61 fireworks: Chris Wendt moved to pay bills; Daryl Futhey seconded; motion approved.
- Fireworks split for profits: Jack Carr moved to have the split be 70% for Historical Society and 30% split to be divided between groups who provided workers.
- Cindy Bradford will get the information to the Modern Woodman group so they can send their check for \$2,500 for the grant.

Adjourn: Move: Dan Pickett; Second: Coleen Bradley. Meeting adjourned at 8:30 pm.

Next Meeting: August 7, 2013.