

Rose Hill Historical Society Minutes

June 2, 2010 7:00pm @ Rose Hill Historical Museum

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

Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Cindy Bradford; Mark Conway; Keith Cox; Daryl Futhey; Marshall Futhey; Howard Reed; Chris Wendt. **GUESTS:** Rita McGinnis; Renee Lippincott, KS Dept of Commerce.

AGENDA: The meeting was called to order at 7:02 pm by President Matt Bates.

- Approve agenda: Move: Cindy Bradford; Second: Marion Futhey; approved.
- Approve May minutes: Move: Cindy Bradford; Second: Keith Cox; approved.
- Financial Report: Marion Futhey reported a balance of \$9,836.25. Deposits were dues, books, and concessions. Approve Financial Report: Move: Keith Cox; Second: Cindy Bradford; approved.

Member reports: Mark Conway reported the Mayor's Site Council at Rose Hill High School would like to help the Museum. The Council is made up of RHHS students.

Janie Barnard recognized Mayor Mark Conway for his receiving Kansas Mayor of the Year.

Committee reports:

Grounds: Keith Cox reported we are waiting on Beran Concrete to pour concrete at the flagpole and the fire escape base.

Finance and Budget: Janie Barnard sent the information to the Butler County Finance Office.

Staging and Decorating: Cindy Bradford reported June theme will honor Dads. She noted that the Museum needs a de-humidifier and a stair railing.

Records: Daryl Futhey continues to work on a database listing the collection.

Artifacts and History: Janis Linot reported the Museum continues to be open two Saturdays each month. RHHS graduates at the Alumni Banquet will bring Rose Hill memorabilia.

Fundraising: Cindy Bradford introduced Renee Lippincott from the KS Dept of Commerce. Renee explained about some state grants available to the Historical Society.

Cemeteries: No report.

Website: Daryl Futhey will set up the PayPal account.

OLD BUSINESS:

- Museum five-year plan. Tabled.
- Extended lease agreement. A committee of Keith Cox, Marion Futhey and Janis Linot was appointed to meet with the City to work on the working of the lease agreement.
- Safe box costs: Tabled.
- Audit report: The audit was completed by Keith Cox and Marion Futhey.

NEW BUSINESS:

- Chris Wendt moved to purchase a de-humidifier, not to exceed a cost of \$200; Janie Barnard seconded; motion approved. Cindy Bradford will purchase the equipment.
- Cindy Bradford moved to have Daryl Futhey print new Museum brochures; Marion Futhey seconded; motion approved.

Adjourn: Move: Marion Futhey; Second: Daryl Futhey. Meeting adjourned at 8:12 pm.

Next meeting: July 7, 2010.

2010 meeting dates: August 4; September 1; October 6; November 3; December 1.