

Rose Hill Historical Society
June 6, 2012 7:00 pm @ Rose Hill Historical Museum
MINUTES

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

Janis Linot, Vice President; Janie Barnard, Secretary; Craig Linot; Rebecca Linot; Helen McMurphy.

AGENDA: Vice-President Janis Linot called meeting to order at 7:10 pm.

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

Approve May minutes: Move: Rebecca Linot; Second: Helen McMurphy; approved.

Financial Report: Marion Futhey was absent but sent the report. Balance of \$9,697.76.

Approve Financial Report: Move: Craig Linot; Second: Rebecca Linot; approved.

Member reports:

Janie Barnard reported she and Marion Futhey met with Kathy Raney and Kelly Mendoza about the property insurance, the deed, and property tax exemption. Kathy told us the Museum would be responsible for Westar and KS Gas bills. The City would continue to pay for the water and sewer. Kathy told us we could have 2 lines printed in the water bill at no cost to advertise the book. We asked about inserting our brochure in a water bill which would reach 1,475 patrons. There would be a cost.

COMMITTEE REPORTS:

Grounds: No report.

Finance and Budget: No report.

Staging and Decorating/Artifacts and History: Janis Linot reported the Burnham display has been moved to the new display cabinet. USD 394 has repaired some trophies and these were given to the Museum.

Records: No report.

Fundraising:

Cemeteries: No report.

Website: No report.

Membership: Newsletter is ready but has not been mailed.

History Book: Janie Barnard reported on the Book committee meetings. Tasks have been assigned to members for the book. Next meeting is June 21 at 2 pm at Rose Hill Public Library. Rose Hill City and USD 394 have been contacted and will purchase full-page ads and get information ready for book. City Councilmen and USD BOE members will get brochures at their next meeting and brochures are available at each office. Brochures have been placed at the Friends Church. Helen McMurphy reported Sue Futhey Mull has the Alumni book with RHHS graduates and will get us the book.

OLD BUSINESS:

- Harris farm truck. Keith Cox reported no news on truck - tabled to August.
- Budget - tabled to August.
- Fundraising committee chair - tabled to August.
- Bind old RH Reporter newspapers (\$125/year) - tabled to August.
- Founders Day/Hometown Christmas: Next meeting June 20 at 7 pm at RH Rec. Center.

NEW BUSINESS:

- July 4th Museum activities and brochure distribution - tabled to special meeting.
- Review Long Range plan - tabled to August.
- Property insurance: Rebecca Linot moved to retain Herren Insurance at a yearly cost not to exceed \$1,200/year for the policy; Craig Linot seconded; approved. Jane Barnard will contact Joan Winkleman and have the contract sent to us.
- Quit claim deed: Janie Barnard will contact Kathy Raney and have the quit claim deed filed by the City.
- Property tax exemption form: Janie Barnard will contact the City and have this document prepared as soon as the quit claim deed is filed.
- Next meeting date: Rebecca Linot moved to cancel the July 4 meeting and schedule a special meeting June 21 at Rose Hill Public Library at 2 pm with the following agenda items: *water bill advertising; *history book; *July 4.

Adjourn: Move: Craig Linot; Second: Rebecca Linot. Meeting adjourned at 8:00 pm.