

# **Rose Hill Historical Society Minutes**

## **June 3, 2015, 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 Member, Rhonda Cooper; Mark & Virginia Alley; Cindy Bradford; Rick Cooper; Daryl Futhey; Trevor Johnson; Tom Linot; Helen McMurphy; Cathy Pickett; Becky Rierson; Chris Wendt. **GUESTS:** Marsha Watkins.

### **AGENDA:** Call meeting to order at: 7:03 pm.

Approve June agenda with changes: Move: Chris Wendt; Second: Daryl Futhey; approved.

Approve May meeting minutes: Move: Cindy Bradford; Second: Tom Linot; approved.

Financial Report: Marion Futhey: Balance: \$8,927.18.

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

### **Member and Committee reports:**

- **Pleasant Center School & Museum Grounds:** No report.
- **Finance and Budget:** Marion Futhey reported a thank-you from Project Graduation for donation. Janis Linot moved and Cathy Pickett seconded to approve paying bills for mowing, RH Reporter ads, and utilities in amount of \$386.47; approved.
- **Fireworks:** Rhonda Cooper reported letters for volunteers were sent to: STUCO, Robotics, Band, Elem. Lib, and RHPL. Dates for fireworks are: June 27-July 4 and fireworks stand will be in same location as past years. We are ready to order fireworks. Members will be getting call to volunteer.
- **Staging and Decorating:** No report.
- **Artifacts & History:** Marsha Watkins reported on the Smith family reunion at Pleasant School and it was a success. Donations have been received from Mark Showalter (US Post Office sign), Jen Beutcher (Broadway play bill and her acting information), Richard Thompson (kitchen items), Diane Walters (RHHS cheer items).
- **Website:** No report.
- **Housekeeping:** Barbara Schrag – no report. She will be asked to sign in when she works.
- **Records:** No report.
- **Fundraising/Grant Writing:** Cindy Bradford sent letter/application to Butler County Commissioners.
- **Membership:** Continue to look for a chair to get dues collected. Two new memberships.
- **Genealogy:** Cathy Pickett needs to move area downstairs to work on family histories. We will meet at Museum to determine if kitchen area can be revamped to hold family files.

### **OLD BUSINESS:**

- Itemize donated expenses by members on budget report. Forms are available at Museum and the School.
- Appoint chair for Membership Committee – tabled.
- Pottawatomie grant application status – Scott Carr has sent application. No response yet.

### **NEW BUSINESS:**

- July 4 celebration – fireworks stand will open June 27.
- Usage policy of facilities – Cindy Bradford is working on a policy.
- Long Range Plan – Cindy Bradford and Janie Barnard will revise and bring to next meeting.
- Tree trimming – Keith Cox got a bid for trimming trees on Museum property. Table decision.
- July 1 meeting is cancelled since members will be working at fireworks stand.

**Adjourn:** Move: Cindy Bradford; Second: Chris Wendt. Meeting adjourned at 8:19 pm.