

Rose Hill Historical Society Minutes

March 3, 2010 7:00pm @ Rose Hill Historical Museum

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

Matt Bates, President; Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Keith Cox; Daryl Futhey; Marshall Futhey; Nick Jones; Craig Linot; Chris Wentz. **GUESTS:** Burl Abraham; Judy Jones.

AGENDA: The meeting was called to order at 7:00 pm by President Matt Bates.

- Approve agenda as amended: Move: Craig Linot; Second: Daryl Futhey; approved.
- Approve February minutes: Move: Daryl Futhey; Second: Craig Linot; approved.
- Financial Report: Marion Futhey reported a balance of \$10,182.29. The City of Rose Hill sent the annual \$2500; \$150 in dues and \$60 in book sales were received; and Museum donations were received. Approve Financial Report: Move: Janis Linot; Second: Craig Linot; approved.

Member reports: Nick Jones reported that the Car Show during Fall Festival will not be moved away from the downtown area near the Museum.

Committee reports:

Grounds: Matt Bates reported the liability insurance policy is effective and he will complete the questionnaire and return to the Earl Herren Insurance agent Joan Winkelman.

Finance and Budget: Marion Futhey reported there are still members who need to pay dues.

Staging and Decorating: Cindy Bradford (given by Janie Barnard) reported she is working on getting acid-free tissue paper for the Reporter back issues. A graduation theme is being planned for the spring theme and the Berlin Cox collection is being prepared.

Records: None.

Artifacts and History: Janis Linot reported the Museum was open two Saturdays in February and had visitors both days.

Fundraising: None.

Cemeteries: None.

Website: Daryl Futhey reported 57 unique visitors.

OLD BUSINESS:

- Museum five-year plan. Tabled.
- Bylaws review. Tabled.
- Extended lease agreement – Matt Bates reported the City continues to work on the document.

NEW BUSINESS:

- Fire escape: Keith Cox presented a bid from Ibarra. Marion Futhey moved to give Keith permission for an additional \$700 for the fire escape bringing the total to \$2200, the amount of the bid and to have the gas company move the meter; Marshall Futhey seconded; approved.
- Safe box costs: Tabled.
- Janis Linot moved to have the Historical Society join the Rose Hill Chamber of Commerce for \$60; Keith Cox seconded; approved.

Adjourn: Move: Daryl Futhey; Second: Keith Cox. Meeting adjourned at 7:55pm.

Next meeting: April 7, 2010.