

Rose Hill Historical Society
March 6, 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; Marion Futhey, Treasurer; Jack Carr, Board member, Keith Cox, Board member, Craig Linot, Board member, Rhonda Cooper, Daryl Futhey, Martin Herbers, Galen Hinshaw, Tom Linot, Cathy & Dan Pickett, Chris Wendt.

AGENDA: President Cindy Bradford called meeting to order at 7:03 pm.

Approve agenda: Move: Jack Carr; Second: Chris Wendt; approved.

Approve February minutes: Move: Keith Cox; Second: Daryl Futhey; approved.

Financial Report: Marion Futhey. Balance: \$11,958.66 (inc. book balance).

Approve Financial Report: Move: Chris Wendt; Second: Daniel Pickett; approved.

MEMBER AND COMMITTEE REPORTS:

Pleasant School & Grounds: Keith Cox: March 9 is a workday for school building.

Finance and Budget: Marion Futhey.

Staging and Decorating/Artifacts & History: No report.

Records: Daryl Futhey/Jack Carr: 103 new artifacts entered. Collection has been backed up.

Fundraising: Looking for a volunteer to take the chair position. Outdoor Woodsman Matching Grant discussed.

Cemeteries: Martin Herbers: RH Cemetery approached about coating road in front on township.

Website: Daryl Futhey: 197 visitors to webpage; 443 Facebook.

Membership: 93 members paid; 25 not paid. Remove Cindy Bradford from committee.

Historical Book: March 4 & 5 were workdays; book is 192 pages; about 200 books sold. Payment has been sent to Bell.

OLD BUSINESS:

- 501c status: Marion reported continued problems with status. The check was cashed.

NEW BUSINESS:

- Cost of History Book after March 31: Marion Futhey moved to charge \$59 per book; Jack Carr seconded; motion approved.
- Jack Carr moved to order 400 books; Janis seconded; motion approved.
- Budget and long-range plan were tabled.
- Members turn in monthly itemized donated expenses to include in yearly budget review.
- Potawatomi Grant: Daryl purchased all-in-1 printer, ink cartridges w/color, paper, projector and computer. Chris Wendt moved to approve purchase; Keith Cox seconded; motion approved.
- Museum work day will be March 23.

Adjourn: Move: Keith Cox; Second: Daniel Pickett. Meeting adjourned at 8:33 pm.

Next meeting: April 3, 2013.

- Senior Class Project Graduation donation.
- Committees and committee chairs.
- Long range plan.
- Budget review.
- City wide garage sale & ad in Reporter.
- Ethel Cox Memorial funds – how to use.
- KS Museum & KS Historical Society membership renewals.