

Rose Hill Historical Society
May 1, 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; Janie Barnard, Secretary; Jack Carr, Board member, Keith Cox, Board member, Coleen and Jay Bradley, Rhonda Cooper, Daryl Futhey, Tom Linot, Helen McMurphy, Chris Wendt. **GUEST:** Robert (Tom) Phillips.

AGENDA: President Cindy Bradford called meeting to order at 7:29 pm.
Approve agenda: Move: Jack Carr; Second: Keith Cox; approved.
Approve April minutes/with correction: Move: Daryl Futhey; Second: Marion Futhey; approved.
Financial Report: Marion Futhey. Balance: \$9,984.00; Book Balance: \$4,288.61; Truck: \$2361.88. Approve Financial Report: Move: Keith Cox; Second: Chris Wendt; approved.

MEMBER AND COMMITTEE REPORTS:

Pleasant School & Grounds: Keith Cox: inspector looked at school and work has been done on outside. Foundation work has been approved.

Finance and Budget: Marion Futhey: continue to wait on 501c status.

Staging and Decorating: Window theme is spring. RH 3rd grade students visited Museum.

Artifacts & History: We plan to begin framing pictures.

Records: Daryl Futhey/Jack Carr: No new report.

Fundraising: Steve Huckaby asked Robert (Tom) Phillips to report about funding opportunities from the Modern Woodsmen Insurance. There is a matching funds grant available.

Cemeteries: No report.

Website: Daryl Futhey: website continues to be updated.

Membership:

Historical Book: Cindy Bradford and Janie Barnard are waiting on final proof. Book will be available the middle of June. We will have a brochure to order copies at Alumni Banquet. Books will be delivered to Cindy.

Housekeeping: Barbara Schrag will clean before each open Saturday.

OLD BUSINESS:

- 501c status: Marion reported continued problems with status.
- Members turn in monthly itemized donated expenses to include in yearly budget review.

NEW BUSINESS:

- Budget review tabled.
- Keith Cox will contact Harris Truck owner and use donation funds/Museum funds to purchase truck.
- Janie Barnard will send Butler County Finance information (budget and letter) for Butler County grant.
- KS sales tax application for Pleasant Center School was denied. Historical Society will pay taxes.
- RH Chamber dinner is June 13 and Chris Wendt will represent RH Historical Society.
- 2013 RH Reporter Grad ad: Keith Cox moved to spend \$55 on ad; Marion Futhey seconded: approved.
- Fireworks fundraiser: Keith Cox moved to take on the Fireworks fundraiser in July; Chris Wendt seconded; approved. Helen McMurphy and Chris Wendt will keep the records; Jay Bradley will oversee the project. Janis Linot will meet with Chief Sage on ordinance approval.
- Janie Barnard will send thank-you to Jamie Brazda for use of her house for city-wide garage sale.
- Janie Barnard will contact Rich Lawns about cost of spraying yard for weeds.
- Janie Barnard moved to pursue the Modern Woodsmen Ins. Grant opportunity; Keith Cox seconded; approved. Cindy will contact Tom Phillips about the application process.

Adjourn: Move: Chris Wendt; Second: Daryl Futhey. Meeting adjourned at 8:38 pm.

Next meeting: June 5, 2013.