

# Rose Hill Historical Society

## Minutes

November 6, 2013, 7:00 pm @ Rose Hill Bank Rose Room

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

Cindy Bradford, President; Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer, Keith Cox, Board member; Jamie Brazda; Coleen and Jay Bradley; Daryl Futhey; Martin Herbers; Steve Huckaby; Melvin Linot; Tom Linot; Cathy and Dan Pickett; Chris Wendt. **GUESTS:** None.

**AGENDA:** Call meeting to order at 7:06 pm.

Approve November agenda: Move: Chris Wendt, Second: Keith Cox, approved.

Approve October meeting minutes: Move: Chris Wendt, Second: Keith Cox, approved.

Financial Report: Marion Futhey: Balance: \$22,296.45. Book Balance: \$1,285.11.

Approve Financial Report: Move: Dan Pickett, Second: Coleen Bradley, approved.

**Member and Committee reports:**

**Pleasant Center School & Museum Grounds:** Melvin Linot will co-chair with Keith Cox. They reported Rocky Waitt has asked for a bid to finish Pleasant Center school.

**Artifacts/History:** Cindy reported Boy Scouts visited Museum and RHHS Senior Class worked on patio and painting for Community Service Day.

**Finance and Budget:** Marion Futhey Contacted Pompeo again – no reply about 501c issue.

**Staging and Decorating:** Janis Linot reported the Window theme is Veteran's Day and Thanksgiving.

**Fundraising:** No report.

**Membership:** Renewals will be mailed with Christmas meeting invitation by e-mail or by postal mail.

**Historical Book:** Continue to sell books.

**OLD BUSINESS:**

- Itemize donated expenses by members on budget report.
- Fall Festival booth report tabled to December meeting.

**NEW BUSINESS:**

- Hometown Christmas: decoration theme in Pleasant Center school will be nativity sets.
- December meeting and party will be held at the Rose Room December 4 and members are asked to bring food item for the Rose Hill Community Assistance program and snacks for meeting. Museum and Pleasant Center School will be open for tours. Janis Linot will do drinks and Janie Barnard will bring napkins, tablecloths/decorations, etc.
- Coleen Bradley moved, Christ Wendt seconded to submit a bid to Rocky Waitt for finishing Pleasant Center School. Approved. Melvin and Keith will bring report to December meeting.
- Nominating Committee was appointed: Cindy Bradford, Marion Futhey, Craig Linot and Daryl Futhey. Officer slate will be presented at December meeting.
- Long range plan and budget tabled until January meeting.
- El Dorado Times newspaper contacted Janis Linot about Veteran's Day ad. No motion so Historical Society will not purchase an ad.
- Keith Cox moved, Dan Pickett seconded to pay Herren Insurance \$1,323 for insurance on Museum and School. Approved.

**Adjourn:** Move: Marion Futhey, Second: Cathy Pickett, Meeting adjourned at 8:15 pm.

**Next Meeting:** December 4, 2013. Christmas party and regular meeting.