

# Rose Hill Historical Society Minutes

November 5, 2014, 7:00 pm @ Pleasant Center School

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

Cindy Bradford, President; Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Jack Carr, Keith Cox, Board members; Mark & Virginia Alley; Rhonda Cooper; Martin Herbers; Tommy Linot; Helen McMurphy; Chris Wendt. **GUESTS:** None.

**AGENDA:** Call meeting to order at: 7:09 pm.

Approve November agenda: Move: Chris Wendt; Second: Janis Linot; approved.

Approve October meeting minutes with corrections: Move: Tom Linot; Second: Marion Futhey; approved.

Financial Report: Marion Futhey: Balance: \$30,066.02. Construction: \$804.50.

Approve Financial Report: Move: Keith Cox; Second: Chris Wendt; approved.

**Member and Committee reports:**

- **Pleasant Center School & Museum Grounds:** Keith Cox reported guttering needs to be added. The shelves are installed and they worked on the entrance and ramps.
- **Finance and Budget:**
- **Fireworks:**
- **Cemeteries:** Martin Herbers reported ½ of the Friends Cemetery fence is completed.
- **Staging and Decorating:** Window honors military veterans. Thanksgiving theme will be next.
- **Artifacts & History:** The 2012 and 2013 issues of Rose Hill Reporter were sent to be bound.
- **Website:**
- **Housekeeping:** Barbara Schrag continues to clean Museum.
- **Records:** Jack Carr reported new items need to be added..
- **Fundraising/Grant Writing:** We need a chair person and changed committee name.
- **Membership:** We need a chair person.
- Cindy Bradford reported a children's birthday party was held at the school.

**OLD BUSINESS:** Itemize donated expenses by members on budget report.

**NEW BUSINESS:**

- Review Committees/Chairs: Need a Fund Raising chair and someone to chair Membership Committee. Changed name to add grant writing to Fund Raising committee.
- Fall Festival: October 11: Helen McMurphy presented the summary.
- Membership drive: Cindy will send membership renewal forms with Christmas party invites via email.
- Nominating committee of Board members will prepare office/board member ballot to be presented at December meeting and voted on in January. President, Treasurer and Craig Linot's Board position will be on the ballot.
- Review budget and expenditures – tabled until January meeting.
- Long Range Plan – tabled until January meeting.
- Hometown Christmas – plans are being finalized with concerns about insurance for carriage rides discussed. Cindy will get bids and information.
- Advertising in RH Reporter for Thanksgiving and Christmas: Jack Carr moved to spend \$70 on advertising; Marion Futhey seconded; approved.
- Pottawatomie grant application: Jack Carr will get bids for climate control system for Museum. Janis Linot moved and Keith Cox seconded to have Jack proceed with writing the grant for the system.
- December meeting/Christmas party Dec. 3: each member will bring money to give to RH Community Assistance to help with holidays.

**Adjourn:** Move: Marion Futhey; Second: Martin Herbers. Meeting adjourned at 8:50 pm.