

Rose Hill Historical Society Minutes

November 4, 2015, 7:00 pm @ Pleasant Center School

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

Keith Cox, President; Janis Linot, Vice-President; Marion Futhey, Treasurer; Jane Barnard, Secretary; Board Member, Rhonda Cooper; Mark & Virginia Alley; Cindy Bradford; Trevor Johnson; Helen McMurphy; Cathy Pickett; Becky Rierson; Chris Wendt.

GUESTS: None.

AGENDA: Call meeting to order at: 7:08 pm.

Approve November agenda: Move: Cindy Bradford; Second: Chris Wendt; approved.

Approve October meeting minutes: Move: Cindy Bradford; Second: Cathy Pickett; approved.

Financial Report: Marion Futhey: Balance: \$16,623.10.

Approve Financial Report: Move: Cindy Bradford; Second: Cathy Pickett; approved.

Member and Committee reports:

- **Pleasant Center School & Museum Grounds:** Janis Linot reported John Thompson would like to consider a fundraiser for HVAC for Museum.
- **Finance and Budget:** Marion Futhey – utilities are on autopay now.
- **Fireworks:** No report. Marion reported the Elem. Library had not yet cashed their check.
- **Staging and Decorating:** Janis Linot reported new window display.
- **Artifacts & History:** Cindy Bradford reported military artifacts loaned to RHMS for Veteran's Day.
- **Membership:** Continue to look for a chair to get dues collected. Cindy Bradford will send renewal forms with Christmas meeting invitation via e-mail. We will also collect funds at the Christmas meeting for a new HVAC system at the Museum.
- **Genealogy/Archives:** Cathy Pickett continues to file information.
- **Reports:** Trevor Johnson reported he is assisting KFDI to pack boxes for troops and there are several drop sites in Rose Hill to collect items.
- **Mark Alley:** Announced RHPL is scanning Lois Mitchell's history of Rose Hill notebooks. He will contact Cindy Maxey at Library to see what we can do to help. Mark will work on a drawing of the Museum for a potential Historical Society letterhead/stationary.

OLD BUSINESS:

- Itemize donated expenses by members on budget report. Forms available at Museum and the School.
- Appoint chair for Membership Committee – tabled.

NEW BUSINESS:

- Fall Festival: Cindy Bradford moved, Chris Wendt seconded to pay Fall Festival expenses to Helen McMurphy for \$101.73; approved.
- Review budget and year-end expenses: Cindy Bradford is keeping a spreadsheet to report for budget.
- Nominating Committee appointed to choose officer slate: Craig Linot, Becky Rierson, and Cathy Pickett.
- December meeting will be a Christmas social event and meeting on December 2 at Pleasant Center School.
- Hometown Christmas December 12: toy display at Museum and trees at school.

Adjourn: Move: Marion Futhey; Second: Cathy Pickett.

Meeting adjourned at 8:50 pm.