

Rose Hill Historical Society Minutes

November 2, 2016, 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 Members, Rhonda Cooper; Mark & Virginia Alley; Cindy Bradford; Daryl Futhey; Tom Linot; Joy Pearson; Becky Rierson; Trevor Johnson; Rhonda Taylor; Chris Wendt
GUESTS: None.

AGENDA: Call meeting to order at: 7:00 pm.

Approve November agenda: Move: Cindy Bradford; Second: Daryl Futhey; approved.

Approve October meeting minutes: Move: Cindy Bradford; Second: Daryl Futhey; approved.

Financial Report: Marion Futhey: Balance: \$21,883.22.

Approve Financial Report: Move: Cindy Bradford; Second: Daryl Futhey; approved.

Member and Committee reports:

- **Pleasant School & Museum Grounds & New Museum Building:** Brad Bradford mowing. Cement steps at end of fire escape installed.
- **Finance and Budget:** Marion Futhey reported he received a letter from State of KS regarding sales tax and fireworks. A fine had been assessed. He is pursuing solving the issue.
- **Staging and Decorating:** Window is decorated for fall and will change to Christmas in December.
- **Artifacts & History:** Janis Linot reported RHHS Seniors sorted RH Reporter issues.
- **Cemeteries:** Janie Barnard reported Friends Cemetery is pursuing repair of damaged gravestones.
- **Records:** No report.
- **Website:** Webpage is updated and New Museum Building page has pledge forms.
- **Fundraising:** Becky Rierson and Cindy Bradford are working on a spring event. The raffle basket is still available to purchase tickets and will be given away at Hometown Christmas.
- **Housekeeping:** No report.
- **Genealogy/Archives:** No report.
- **Fireworks:** No report.
- **Membership:** Cindy Bradford will send renewal forms with Christmas social invite for December meeting.
- **Other:** Marion Futhey reported Project Graduation sent thank you note for donation.

OLD BUSINESS:

- Itemize donated expenses by members on budget report. Forms available at Museum and the School.

NEW BUSINESS:

- Fall Festival report – good event. Craft fair had more booths and generated more funds. Weather was great.
- Christmas event/social December 7: We will have snacks and a shower for supplies for Museum.
- Cindy Bradford presented budget for 2016.
- Hometown Christmas will be December 10. Janis Linot, Cindy Bradford, and Chris Wendt have been attending meetings.
- Nominating Committee: Rhonda Cooper and Daryl were appointed to present an officer slate at December meeting for President, Treasurer, and Board position to replace Craig Linot.
- Ground breaking ceremony for new museum building: event will be at noon on November 12 and BYOS (bring your own shovel).

Adjourn: Move: Cindy Bradford; Second: Daryl Futhey; Meeting adjourned at 8:34 p.m.