

Rose Hill Historical Society Minutes

October 6, 2010 7:00 pm @ Rose Hill Historical Museum

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

Janis Linot, Vice-President; Marion Futhey, Treasurer; Jack Carr, Board member; Keith Cox, Board member; Daryl Futhey; Cindy Bradford; Howard Reed; Rebecca Linot; Craig Linot; Martin Herbers. **GUESTS:** none.

AGENDA: Call meeting to order at: 7:04 pm.

Approve agenda: Move: Rebecca Linot; Second: Daryl Futhey.

Approve September minutes: Move: Keith Cox Second: Rebecca Linot.

Financial Report: Marion Futhey - Spent less than \$2,000 on computer and software.

Income from donations, memberships and miscellaneous other. Current balance \$10,793.96. Approve Financial Report: Move: Keith Cox Second: Rebecca Linot.

Member reports:

Committee reports:

Grounds: Matt Bates was not present. Keith Cox, Marion Futhey, Tom Linot dug out and cleaned up roots and stumps. The fire escape has been installed and welded by Martin Herbers. A group of Juniors from the high school came to work at the museum. They dug up and planted a flower bed, cleaned the stairs, painted the fire escape, painted the outside furniture and removed a pile of sand from the parking lot. It was mentioned the electric line near the new fire escape needs to be raised. Marion will look in to it. He also is in the progress of preparing wood liners for the fire escape at the cost of about \$7.50 a step. This will come to just under \$200.

Staging and Decorating: Cindy Bradford – It is planned to have old toys and Santa collections for display during the holiday season. Hometown Christmas (Dec 18) is still in the works.

Records: Jay Bradley was not present. Daryl reported he has purchased the computer and had the database software installed and prepared for use. He has looked into scanners and the largest he has located that would save digital images was 11X17. The group really desires something large enough to scan newspapers. He will continue looking.

Artifacts and History: Janis Linot - Merlene McCluggage has brought in items for donation. She also sent a thank you for support during her late husband's (Jim) illness. Leadership Butler sent three local high school girls to gather information on the history of Rose Hill. Janis and Cindy were available for this on October 6. 8-10 Tiger Scouts visited last week. Janis provided the tour for the boys. They discussed games, toys and various equipment and memorabilia.

Fundraising: Colleen Bradley was not present. Cindy reported they will be selling birdhouse kits for \$5 at the Fall Festival and at the museum this weekend. In addition, Janis said there will be a flea market at the museum.

Cemeteries: Martin Herbers – The cemetery board is preparing to have a flagpole installed.

Website: Daryl Futhey – Daryl is anxious for the group to get pictures and more uploaded on to the website. He continues to monitor activity.

OLD BUSINESS:

- Five year plan for Museum. It was decided there would be a special meeting Saturday, October 23 during regular museum hours for the purpose of discussing and outlining a five year plan. Any members wishing to attend may do so.
- Safe box costs. For now the group will continue with the safe deposit box. It is small and a better permanent home for documents will be researched by Craig.
- Technology equipment purchase. See Above.
- Fall Festival - It was decided the booth at the festival will be manned. Janis and Cindy will split the duties. Some birdhouse kits, interesting paperwork and a few pictures will be displayed. The museum will be opened from 1-4. There will be a flea market, additional birdhouses, antique machinery and tours of the museum available.

NEW BUSINESS:

- Payment on principal for loan on the Museum. Keith had talked with Kathy Raney about the museum adding a \$4,000 payment toward the principal on the loan for the museum. She checked with the bank and they said it should go through the city and there was no problem with applying the full amount to the principal.

Adjourn: Move: Craig Linot; Second: Rebecca Linot. Meeting adjourned at 8:04 pm.

2010 meeting dates: November 3; December 1.

AGENDA: November meeting:

- Set 2011 meetings.
- Hometown Christmas.
- Safe.
- Five-Year Plan.

Recorded by Cindy Bradford.