

Rose Hill Historical Society
October 5, 2011 7:00 pm @ Rose Hill Historical Museum
MINUTES

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, Board member; Keith Cox, Board member; Craig Linot, Board member; Rebecca Linot; Nick Jones; Martin Herbers. **GUESTS:** None.

AGENDA: President Cindy Bradford called meeting to order at 7:04 pm.

Approve agenda: Move: Rebecca Linot; Second: Keith Cox; approved.

Approve September minutes: Move: Marion Futhey; Second: Jack Carr; approved.

Financial Report: Marion Futhey reported a balance of \$9,515.65.

Approve Financial Report: Move: Rebecca Linot; Second: Craig Linot; approved.

Member reports:

COMMITTEE REPORTS:

Grounds: Keith Cox/chair. Keith Cox and Martin Herbers are checking on a garage that could be moved to the Museum property.

Finance and Budget: Marion Futhey/chair.

Staging and Decorating/Artifacts and History: chairs Gloria Cox, Helen McMurphy. Janis Linot reported the sub floor is repaired and the hardwood floor is installed in the kitchen. We are looking at replacing the floor in the office area. The window is decorated for fall.

Records: Daryl Futhey/chair. Jack Carr has continued to enter data.

Fundraising: Coleen Bradley/chair. Janis Linot reported that a T-shirt will be designed and sold during Founders Day. There will be a basket raffle for Fall Festival.

Cemeteries: Martin Herbers/chair.

Website: Daryl Futhey and Jack Phillips/chairs. Marion Futhey reported that the website had a question posted and Jack Phillips will respond.

Membership: Daryl Futhey/chair. Janie Barnard reported that membership forms will be available during Fall Festival. Cindy Bradford will pursue having business cards printed for the Museum.

OLD BUSINESS:

*Harris farm truck. Tabled.

*Fall Festival: There will be a booth and the Museum will be open.

*Kitchen floor: Repair is complete.

*Founders Day/Hometown Christmas: Tabled.

NEW BUSINESS:

*2012 meeting dates will be the first Wednesday of each month.

*Membership drive: Forms will be available at the Fall Festival booth.

*Pay on principal to City/loan on Museum: Keith Cox moved to pay \$4,000 on the loan principal; Craig Linot seconded; motion approved.

*Nick Jones reported that the Class of 1971 will be having their reunion during Fall Festival. The Museum will be open for a tour and will have a 50/50 donation pot with the winner announced during the car show.

Adjourn: Move: Marion Futhey; Second: Janis Linot. Meeting adjourned at 8:16 pm.

Next meeting: November 2, 2011.