

**Rose Hill Historical Society**  
**October 3, 2012, 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; Rhonda Cooper; Daryl Futhey; Helen McMurphy; Cathy Pickett; Chris Wendt. **Guests:** Galen Hinshaw.

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

Approve agenda: Move: Keith Cox; Second: Chris Wendt; approved.

Approve September minutes: Move: Chris Wendt; Second: Daryl Futhey; approved.

**Financial Report:** Marion Futhey: Balance: \$15,387.72.

Approve Financial Report: Move: Jack Carr; Second: Keith Cox.

**MEMBER AND COMMITTEE REPORTS:**

**Grounds:** Keith Cox filed for remodel permit for Pleasant Center School/4-H building and will have to re-submit the application. The bathroom has been removed and the furnace unhooked. RHHS Senior students worked on Museum projects as a community service project. Janis Linot has found bricks to use in a seating/patio area.

**Finance and Budget:** Marion Futhey has contacted the IRS and is still working on the 501c.

**Staging and Decorating/Artifacts & History:** The window display continues with a "birthday" theme.

**Records:** Daryl Futhey & Jack Carr are backing up museum records. Jack has submitted the grant for a scanner to the Pottawatomie Indian Nation.

**Fundraising:** No chair.

**Cemeteries:** absent.

**Website:** Daryl Futhey reported activity and questions from users.

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

**Historical Book:** Cindy Bradford reported the workday at the Senior Center went well. We will have another workday October 20, 10 am-2 pm at the Senior Center.

**OLD BUSINESS:**

- Harris farm truck purchase: Janis Linot reported Matt Bates continues to carry the insurance.
- Budget – review year end expenses – tabled.
- Fundraising committee chair – tabled.
- Bind old Rose Hill Reporter newspapers: Janie Barnard reported contacting Senior Sponsor Sidney Shelman and the Senior Class of 2012 will pay to have the 2012 Reporter issues bound into a book to be kept at the Museum.
- Founders Day/Hometown Christmas celebration: meetings continue. The Jeeps aren't available.
- Review long range plan – tabled.

**NEW BUSINESS:**

- Fall Festival: Historical Society will have 2 booths. Sign up list for workers was filled.
- Birthday party Oct 14: several members volunteered to provide cupcakes.
- Jack Carr and Daryl have the Indian Nation grant application ready to send.
- Membership drive – applications will be available at the Fall Festival booth.
- 2013 meeting dates were set for the first Wednesday of each month at 7 p.m. at the Museum.
- Pleasant Center School (4-H building): Liability insurance has been added to the Museum policy with Herren Insurance.
- Cindy Bradford is applying for a wind farm matching grant for repairs on the Pleasant Center School.

**Adjourn:** Move: Marion Futhey; Second: Chris Wendt; Meeting adjourned at 8:33 p.m.  
Next meeting November 7, 2012.