

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

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

Cindy Bradford, President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Jack Carr, Board member; Keith Cox, Board member; Helen McMurphy; Chris Wendt. **GUESTS:** None.

AGENDA: President Cindy Bradford called meeting to order at 7:00 pm.

Approve agenda: Move: Jack Carr; Second: Chris Wendt; approved.

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

Financial Report: Marion Futhey reported a balance of \$9,800.84. Butler County Commissions approved an award of \$1,000 for our 2012 budget to be sent after January 1, 2012.

Approve Financial Report: Move: Chris Wendt; Second: Jack Carr; approved.

Member reports:

COMMITTEE REPORTS:

Grounds: Keith Cox/chair. Brad Bradford mowed. The new awning over the front window is in place.

Finance and Budget: Marion Futhey/chair.

Staging and Decorating/Artifacts and History: chairs Gloria Cox, Helen McMurphy. Janis Linot called the City about the kitchen floor and the City will pay to have the floor fixed before Fall Festival.

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

Fundraising: Coleen Bradley/chair. No report.

Cemeteries: Martin Herbers/chair. No report.

Website: Daryl Futhey and Jack Phillips/chairs. No report.

Membership: Daryl Futhey/chair. No report.

OLD BUSINESS:

*Harris farm truck. Tabled.

*Front window awning: Keith Cox moved to pay the bill of \$243.99; Jack Carr seconded; approved.

*Butler County History Center Oct 6 event for 3rd grade students: RH Historical Society will not participate.

NEW BUSINESS:

*Fall Festival: There will be a booth at the school with a trivia game. Museum will be open 1-4 pm.

*Kitchen Floor: damage will be assessed and the City will pay to have it repaired.

*Founders Day: Event will be during Hometown Christmas. Cindy Bradford will check into having

RH elementary students design a T-shirt for sale during the event.

*Fall Festival advertising: We will place an ad in the RH Reporter the week of the Fall Festival.

Adjourn: Move: Jack Carr; Second: Chris Wendt. Meeting adjourned at 7:59 pm.

Next meeting: October 5, 2011.