

Rose Hill Historical Society
September 5, 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; Daryl Futhey; Martin Herbers; Helen McMurphy; Cathy Pickett. **Guests:** None.

AGENDA: President Cindy Bradford called meeting to order at 7:10 pm.

Approve agenda: Move: Marion Futhey; Second: Jack Carr; approved.

Approve August minutes: Move: Janis Linot; Second: Keith Cox; approved.

Financial Report: Marion Futhey: Balance: \$11,785.86.

Approve Financial Report: Move: Daryl Futhey; Second: Keith Cox; approved.

MEMBER AND COMMITTEE REPORTS:

Grounds: Keith Cox – Martin Herbers has the railing ready to install.

Finance and Budget: Marion Futhey reported our 501c has been revoked and he is going to file again.

Staging and Decorating/Artifacts & History: The window display has a “birthday” theme.

Records: Daryl Futhey & Jack Carr are backing up museum records. Jack is ready to submit a grant for a scanner.

Fundraising: No chair.

Cemeteries: Martin Herbers reported he met with Richland Township for information about the Richland Cemetery.

Website: Daryl Futhey reported activity.

Membership: Will address after book promotion is over.

Historical Book: Cindy Bradford reported the next meeting will be Saturday, September 22 at the Senior Center to type articles and help public with articles and pictures.

OLD BUSINESS:

- Harris farm truck purchase – no report.
- Budget – tabled.
- Fundraising committee chair – tabled.
- Bind old Rose Hill Reporter newspapers – tabled.
- Founders Day/Hometown Christmas celebration: meetings continue.
- Review long range plan – tabled.

NEW BUSINESS:

- Fall Festival: Historical Society will have 2 booths. Museum will be closed. Keith Cox moved to pay for 2 booths; Jack Carr seconded; motion approved.
- September 15 work day at Museum to work on railing, painting, etc.
- September 22 work day at Senior Center to work on history book.
- Jack Carr has grant proposal ready. Daryl Futhey will collect cost information for equipment.
- Pleasant Center School (4-H building): Rose Hill City Council approved to list the building/property as a historical site. The Historical Society filed a quit claim deed and now owns the school building/property. Keith Cox moved to give the Rose Hill Rustlers 4-H Club Director a lifetime membership in the Historical Society; Daryl Futhey seconded; motion approved.

Adjourn: Move: Martin Herbers; Second: Daryl Futhey; Meeting adjourned at 8:12 p.m.

Next meeting October 3, 2012.