Rose Hill Historical Society Minutes September 6, 2017 7:00pm @ Pleasant Center School

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

Keith Cox, President; Janis Linot, Vice-President; Cindy Bradford, Treasurer; Janie Barnard, Secretary; Board members: Rhonda Cooper, Daryl Futhey, Becky Rierson; Virginia and Mark Alley, Marion Futhey, Steve Huckaby, Trevor Johnson, Nancy Klem, Tom Linot, Joy Pearson, Chris Wendt **GUESTS:** Bill Baker, Tanya Dockers, Reagan Evans (RHHS STUCO), Hunter Cobin (Band), Christian Arndt (Band), Sophie Buchanan, Jennifer Whitted, K. Boucher, Debbie Funke and 5 students (MS STUCO).

AGENDA: Call meeting to order at: 7:07 pm.

Approve September agenda: Move: Cindy BradfordSecond: Daryl Futhey to move fireworksdisbursement and MS STUCO presentation to beginning of meeting; approved.Approve August meeting minutes: Move: Cindy BradfordSecond: Becky Rierson; approved.Financial Report: Cindy BradfordBalance: \$25,444.29Approve Financial Report: Move: Becky RiersonSecond: Joy Pearson; approved.

Presentation: Rose Hill 8 grade STUCO students and Ms Funke, sponsor, presented and idea of placing Veterans Banners on poles in Rose Hill to honor our veterans. They need sponsors/backers and will take idea to other Rose Hill organizations for support. Cindy Bradford moved and Daryl Futhey seconded, to have RH Historical Society to partner, support and guarantee longevity of project; approved.

Fireworks disbursements: Janie Barnard accepted RHPL check; students and Tanya Dockers accepted checks for school organizations.

RHPL -- \$584.84; School libraries -- \$546.52; STUCO -- \$515.57; Drama Club -- \$426.12; Robotics -- \$402.98; HS Band -- \$802.98.

Member and Committee reports:

Pleasant School & Museum Grounds & New Museum Bldg: Keith Cox reported members have been working on new building.

Finance/budget: Cindy Bradford reported we received a grant from Modern Woodsman for \$1500 to fix Museum floor/matching grant. She will apply for a \$500 grant from Kansas Museum Association. **Staging and Decorating**: Gloria Cox/Linda King.

Artifacts & History: Oliver Nelson family donated many artifacts.

Cemeteries: No report.

Records: Jamie Brazda will be trained to update records.

Website: Daryl Futhey will find someone to take over updates.

Housekeeping: Gloria Cox cleans each week.

OLD BUSINESS: *Itemize donated expenses by members on budget report. Forms available at Museum and the School.

NEW BUSINESS:

*Vintage Market and Music Fest at Fall Festival will be at Shorty Cox Park.

*Charlie Futhey bench in front of Museum/tabled.

*Petition/election issue: Cindy Bradford is working on new petition form.

*Review budget – Cindy Bradford reported we are on track for the year.

Adjourn: Move: Marion Futhey Second: Janis Linot Meeting adjourned at 8:51p.m.