

Rose Hill Historical Society Minutes
January 3, 2018 7:00pm @ Pleasant Center School

Members present: Keith Cox, President; Janis Linot, Vice-President; Cindy Bradford, Treasurer; Janie Barnard, Secretary; Board members: Rhonda Cooper, Daryl Futhey and Becky Rierson

AGENDA: Call meeting to order at 7:05pm

Approve January Agenda: Move: Becky Rierson Second: Daryl Futhey; approved
Approve December Meeting Minutes: Move: Janis Linot Second: Becky Rierson; approved

Financial Report: Cindy Bradford

Regular Account: \$18,904.61 Construction Account: \$8,386.07
Approve Financial Report: Move: Becky Rierson Second: Daryl Futhey; approved

Member and Committee reports:

Pleasant School & Museum Grounds & New Museum Building: Keith Cox/Melvin Linot – south porch replaced

Staging & Decorating: Gloria Cox /Linda King

Records: Jamie Brazda/Daryl Futhey – working on recovering records

Genealogy/Archives: Cathy Pickett

Fundraising/Grant Writing: Becky Rierson – March 3rd Sloppy Joe Supper @ Rec and Car Show will be May 5th

Website: Daryl Futhey – Tyler Knight looking to see what he can do to help update system

Cemeteries: Martin Herbers - Richland Cemetery had major damage, vandalism

Housekeeping: Gloria Cox – packing up Christmas decorations

Fireworks: Daryl Futhey & Rhonda Cooper

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

NEW BUSINESS:

- Cindy has forms for petition/election process for bond
- Officer Slate: Vice-President: Janis Linot; Secretary: Rhonda Cooper; Board: Tracy Cooksey and Daryl Futhey
- Middle School Banner Project sold 15 banners
- Futhey family will select winner of the Charlie Futhey Scholarship in the amount of \$500. RH Historical Society will administrate scholarship.
- Janie will prepare annual newsletter and Cindy will email them along with membership forms
- Need to apply for tax exempt status on the new building
- Annual audit tabled until February meeting
- No payment from City of Rose Hill, Cindy will speak to the city council and their next meeting
- Renew membership to the KMA (Kansas Museum Association)
- Bid for gutters \$2,430

Adjourn: Move: Cindy Bradford Second: Daryl Futhey Meeting adjourned at 8:45pm