



ROSE HILL HISTORICAL SOCIETY AND MUSEUM

106 S. Main Street, PO Box 36
Rose Hill, KS 67133

**Rose Hill Historical Society Minutes
January 3, 2019 7:00pm @ Pleasant Center School**

Members present:

Daryl Futhey, President; Janis Linot, Vice-President; Cindy Bradford, Treasurer; Rhonda Cooper, Secretary; Board member: Marion Futhey and Becky Rierson. Members: Janie Barnard, Chris Wendt, Trevor Johnson, Carl Poston, Jessie Poston, Steve Huckaby and Diane Linot.

GUESTS:

AGENDA: Call meeting to order at: 7:02 pm

Approve January agenda: Move: Chris Wendt Second: Janie Barnard; approved
Approve December meeting minutes: Move: Cindy Bradford Second: Chris Wendt; approved

Financial Report:

Regular Account: \$18,135.12 Construction Account: \$10,100.09 Banners: \$2,006.90
Approve Financial Report: Move: Marion Futhey Second: Chris Wendt; approved

OLD BUSINESS:

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

NEW BUSINESS:

- Office slate of President - Daryl Futhey, Treasurer - Diane Linot, Board Members - Becky Rierson and Marion Futhey was presented: Janis Linot moved, and Chris Wendt seconded. Approved.
- Payment from City of Rose Hill - Cindy Bradford will talk to City Council about annual payment.
- Annual Audit - Audit is ready for review by board members
- Annual Newsletter and Financial Statement - Both were sent out to membership in December.

Member and Committee reports:

Pleasant School & Museum Grounds & New Museum Bldg.: No report

Staging and Decorating: No report

Artifacts & History: No report

Cemeteries: No report

Records: Jamie Brazda adding to records as needed.

Website: Daryl Futhey looking into who we can get to maintain the historical society's website.

Fireworks: No report

Genealogy: Mark and Virginia Alley and Janie Barnard continue to organize and add new information to files.

Membership: Becky Rierson using Facebook to try to reach more people & encouraging them to become members.

Fundraising: 3rd Annual RH Historical Society Car Show set for 1st Saturday in May

Adjourn: Move: Cindy Bradford Second: Marion Futhey Meeting adjourned at 7:45pm