

ROSE HILL HISTORICAL SOCIETY AND MUSEUM 106 S. Main Street, PO Box 36 Rose Hill, KS 67133

Rose Hill Historical Society Minutes January 7, 2021 7:00pm @ Pleasant Center School

Members present:

Daryl Futhey, President; Cindy Bradford, Vice-President; Diane Linot, Treasurer; Rhonda Cooper, Secretary.

Members Present: Carolyn Whitesell

Guests:

AGENDA: Call meeting to order at: 7:15 pm

Approve January Agenda:

Move: Cindy Bradford

Second: Diane Linot; approved

Approve December Meeting Minutes: Move: Cindy Bradford

Second: Carolyn Whitesell; approved

Financial Report: Diane Linot

Regular Account: \$52,986.74

Construction Account: ----

Banners: \$2,375.40(included in regular account total)

Approve Financial Report:

Move: Cindy Bradford

Second: Carolyn Whitesell; approved

OLD BUSINESS:

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

NEW BUSINESS:

- RH Hometown Christmas seemed to be a success with a "steady flow of traffic."
- Diane applied for and received a \$75 Walmart gift card and it will be donated to the Care More Foundation established by Audrey Stanton.
- The bid from Brian Prentice for sheet rock and insulation work to the new museum building in the amount of \$7,700 was approved.
- 2 payments will be made on the Mark & Virginia Alley loan in the amount of \$10,910.49.
- Motion sensor lights will be purchased for the 3 museum buildings.
- The domain for the Historical Society's website will be renewed for 5 years at the fee of \$74.

Member and Committee reports:

Pleasant School & Museum Grounds & New Museum Building: Received 4 bids for work to be done at new museum

building. Need HVAC bid from MJB in Derby. Try to do the painting & trim work ourselves.

Staging & Decorating: Gloria Cox/Linda King - No Report

Artifacts & History: Janis Linot/Gloria Cox – Diane Swenson donated items for Fall Festival honor her husband.

Genealogy: Janie Barnard - No Report Website: Peyton Meitler - No Report Membership: Becky Rierson - No Report

> Meeting adjourned at 7:51pm Adjourn: Move: Cindy Bradford Second: Carolyn Whitesell