

Rose Hill Historical Society Minutes

October 4, 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, Gloria Cox, Daryl Futhey, Becky Rierson; Virginia and Mark Alley, Marion Futhey, Steve Huckaby, Trevor Johnson, Tom Linot **GUESTS:** Verba Brooks, Alisha Cooper, Debbie Funke and 3 students (Cade Evans, Brady Townson, Jessica Wilson, MS STUCO).

AGENDA: Call meeting to order at: 7:00 pm.

Approve October agenda: Move: Cindy Bradford Second: Daryl Futhey to move MS STUCO presentation to beginning of meeting; approved.

Approve September meeting minutes: Move: Cindy Bradford Second: Becky Rierson; approved.

Veteran banners/MS presentation: Daryl Futhey went to RH City Council with a proposal from Historical Society and MS STUCO about the Veteran banners. MS STUCO students presented at the City Council meeting and reported back to Hist Society meeting. They had a sample banner of Marshal Futhey. Results of this meeting were: RH City will pay for banner brackets; students will present to SR Center and USD 394; money and orders are due April 1.

Financial Report: Cindy Bradford Balance: \$20,423.39 Construction acct: \$8746.86.

Approve Financial Report: Move: Becky Rierson Second: Daryl Futhey; approved.

Member and Committee reports:

Pleasant School & Museum Grounds & New Museum Bldg: Keith Cox reported RHHS Senior class members worked at Museum – yardwork and cleaning. Members are getting new building ready for Fall Festival and need more workers to help.

Finance/budget: Cindy Bradford asked to attend a KS History Museum Conference Nov 1-3 in Manhattan with the focus on small museums. Janis Linot moved and Virginia Alley seconded to pay conference fee of \$215 for Cindy to attend; approved.

Staging and Decorating: Gloria Cox/Linda King.

Artifacts & History: Gloria Cox reported on sorting and labeling donated artifacts.

Cemeteries: No report.

Records: Daryl Futhey reported Jamie Brazda and he continue to review process.

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

Housekeeping: Gloria Cox cleans each week.

Genealogy: Mark Alley asked about getting this area set up so the public can research.

Membership: Cindy Bradford will send e-mail reminders after Fall Festival.

Fundraising: Becky Rierson would like to have a Nov 18 pancake feed to raise funds for tables and chairs for new building. Cindy Bradford moved and Gloria Cox seconded to have this event; approved.

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

NEW BUSINESS:

*Charlie Futhey bench in front of Museum: Becky Rierson moved and Cindy Bradford seconded to place the bench at a cost not to exceed \$705; approved.

*Petition/election issue: Cindy Bradford is working on new petition form as soon as County Attorney gives approval of form.

*Fall Festival: need workers and cookies/cupcakes for Museum, school and booth.

*Set meeting dates and operation hours for 2018: Cindy Bradford moved and Daryl Futhey seconded to keep dates and hours the same; approved.

Adjourn: Move: Cindy Futhey Second: Daryl Futhey Meeting adjourned at 9:08p.m.