

Rose Hill Historical Society Minutes

November 1, 2017 7:00pm @ Pleasant Center School

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

Keith Cox, President; Janis Linot, Vice-President; Janie Barnard, Secretary; Board members: Rhonda Cooper, Daryl Futhey, Becky Rierson, Marion Futhey, Tom Linot **GUESTS:** Walker

AGENDA: Call meeting to order at: 7:01 pm.

Approve November agenda: Move: Daryl Futhey Second: Marion Futhey; approved.

Approve October meeting minutes: Move: Marion Futhey Second: Daryl Futhey; approved.

Financial Report: Written submitted by Cindy Bradford:

Balance: \$22,936.55 Construction acct: \$8746.86. Banners: \$2076.10

Approve Financial Report: Move: Marion Futhey Second: Daryl Futhey; approved.

Member and Committee reports:

Pleasant School & Museum Grounds & New Museum Bldg: Keith Cox reported bids received to replace south porch floor. Daryl Futhey moved to fix front porch not to exceed \$1500; Marion Futhey seconded; approved.

Finance/budget: Written report submitted for review.

Staging and Decorating: Janis Linot reported the Fall Festival float won 1st and \$300. Museum participated in City Trunk or Treat.

Artifacts & History:

Cemeteries:

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 is logging in artifacts.

Genealogy:

Membership: Cindy Bradford will send Christmas party invited and membership renewals.

Fundraising: Becky Rierson reported on Nov 18 pancake feed to raise funds for tables and chairs for new building and bench for Charlie Futhey memorial.

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

NEW BUSINESS:

*Petition – tabled to January

*Long range plan review – tabled to January

*Approve budget – tabled to January

*Nominating committee will be Keith Cox, Cindy Bradford, Becky Rierson, Marion Futhey and a slate will be presented at December meeting.

*Hometown Christmas

Adjourn: Move: Marion Futhey Second: Daryl Futhey Meeting adjourned at 8:25p.m.