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

Members present:

Daryl Futhey, President; Janis Linot, Vice-President; Cindy Bradford, Treasurer; Rhonda Cooper, Secretary; Board members: Marion Futhey and Becky Rierson. Members: Mark Alley, Virginia Alley, Tom Linot, Janie Barnard, Martin Herbers, Chris Wendt and Carolyn Whitesell.

GUESTS: Peyton Meitler, Rico Aguayo and Walker.

AGENDA: Call meeting to order at: 7:03 pm

Approve November agenda: Move: Janie Barnard Second: Cindy Bradford; approved. Approve October meeting minutes: Move: Cindy Bradford Second: Becky Rierson; approved.

Financial Report:

Regular Account: \$21,662.00 Construction Account: \$9,874.07 Banners: \$1,806.90

Approve Financial Report: Move: Marion Futhey Second: ; approved Becky Rierson

OLD BUSINESS:

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

NEW BUSINESS:

- Fall Festival Report Due to bad weather some things had to be cancelled or moved inside, but after expenses approximately \$2,256.00 was made.
- Nominating Committee Consists of Marion Futhey, Janie Barnard and Martin Herbers.
- Hometown Christmas/Founders Day New Addition Christmas Tree Lane
- Christmas Social Bring Finger Foods, donations for local charities and get a sneak peak at Christmas Tree Lane at the new building behind the Museum.

Member and Committee reports:

Pleasant School & Museum Grounds & New Museum Bldg.:

Staging and Decorating:

Artifacts & History: New items coming in

Cemeteries: Directory established at Richland Cemetery. The directory was the Eagle Scout project

of Wylie Downer and sponsored by the Douglass Masonic Lodge.

Records: Jamie Brazda continues to transfer information to Museum computer

Website:

Housekeeping:

Fireworks:

Genealogy: Janie Barnard, Mark and Virginia Alley continue to update and organize information on hand. Ancestral charts were handed out during Fall Festival as well as during other meetings in Rose Hill such as at the senior center in order to get more information about residents and their possible familiar ties to the community.

Membership: Fundraising:

Adjourn: Move: Cindy Bradford Second: Becky Rierson Meeting adjourned at 7:53p.m.