

# Rose Hill Historical Society Minutes

## December 6, 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; Cindy Bradford, Treasurer; Board members: Rhonda Cooper, Daryl Futhey, Becky Rierson, Virginia & Mark Alley, Tracy Cooksey, Marion Futhey, Martin Herbers, Betty Lee, Tom Linot, Craig and Rebecca Linot, Joy Pearson, Karen Royal

**GUESTS:** Harold & Cathy Beedles, Alisha Cooper, Cordelia & Collin Linot

**AGENDA:** Social time before meeting with snacks. Call meeting to order at: 7:24 pm.  
Approve December agenda: Move: Cindy Bradford Second: Daryl Futhey; approved.  
Approve November meeting minutes: Move: Cindy Bradford Second: Daryl Futhey; approved.

**Financial Report:** Cindy Bradford:

Balance: \$22,199.10 Construction acct: \$9486.07. Banners: \$3076.10

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

**Member and Committee reports:**

**Pleasant School & Museum Grounds & New Museum Bldg:** Keith Cox reported Danny Landis will do porch floor. Floor in Museum center room will be redone. Daryl Futhey put up Christmas lights in Museum. Dirt has been donated. Gutter guard is needed for Museum roof. Boyd Pope of All Seasons will get a bid for A/C for genealogy/office area.

**Finance/budget:**

**Staging and Decorating:** Janis Linot reported the window is winter themed.

**Artifacts & History:**

**Cemeteries:**

**Records:**

**Website:**

**Housekeeping:**

**Genealogy:** Janie Barnard and Mark Alley will work on putting together information.

**Membership:**

**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 (Cindy has not heard back from County.)

\*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 of Vice Pres – Janis Linot, Secretary – Rhonda Cooper, and Board members of Daryl Futhey and Tracy Cooksey will be presented at January meeting.

\*Hometown Christmas—all is ready.

Adjourn: Move: Cindy Bradford Second: Daryl Futhey Meeting adjourned at 7:45p.m.