

Rose Hill Historical Society Minutes

December 5, 2018 7:00pm @ Pleasant Center School

Members present:

Daryl Futhey, President; Janis Linot, Vice-President; Cindy Bradford, Treasurer; Rhonda Cooper, Secretary; Board member: Marion Futhey. Members: Mark Alley, Virginia Alley, Tom Linot, Janie Barnard, Carolyn Whitesell, Peyton Meitler, Carl Poston, Jessie Poston, Brad Bradford, Joy Pearson and Steve Huckaby.
GUESTS: Walker.

AGENDA: Call meeting to order at: 7:13 pm

Approve December agenda: Move: Cindy Bradford Second: Chris Wendt; approved.
Approve November meeting minutes: Move: Cindy Bradford Second: Chris Wendt; approved.

Financial Report:

Regular Account: \$22,714.04 Construction Account: \$8,641.68 Banners: \$1,806.90
Approve Financial Report: Move: Marion Futhey Second: Chris Wendt; approved

OLD BUSINESS:

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

NEW BUSINESS:

- Cindy Bradford made a motion which was seconded by Chris Wendt, to modify the December Agenda to keep the meeting short and enjoy our Christmas social.
- The RH Historical Society monthly meetings will now be held on the first Thursday of each month at 7pm at the Pleasant School beginning January 2019.
- Hometown Christmas: It is going to be cold, but all is ready for another year.
- Nominating Committee Consists of Marion Futhey, Janie Barnard and Martin Herbers and a slate of President – Daryl Futhey, Treasurer – Diane Linot and Board Member – Becky Rierson.

Member and Committee reports:

Pleasant School & Museum Grounds & New Museum Bldg.: There are some drainage problems at the museum and more will be discussed when the problem has been assessed and we know what our options are to correct the problem.

Staging and Decorating:

Artifacts & History:

Cemeteries:

Records:

Website:

Housekeeping:

Fireworks:

Genealogy:

Membership:

Fundraising:

Adjourn: Move: Janie Barnard Second: Marion Futhey Meeting adjourned at 7:36p.m.