

# Rose Hill Historical Society Minutes

## February 7, 2018 7:00pm @ Pleasant Center School

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

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

**GUESTS:** Walker

**AGENDA:** Call meeting to order at: 7:05 pm

Approve February agenda: Move: Chris Wendt      Second: Cindy Bradford; approved.

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

**Financial Report:** Cindy Bradford:

Balance: \$19,689.28 Construction acct: \$8,386.07 Banners: \$3,876.10

Approve Financial Report: Move: Becky Rierson      Second: Chris Wendt; approved.

**Member and Committee reports:**

**Pleasant School & Museum Grounds & New Museum Bldg:** Keith Cox was absent due to illness. Cindy Bradford reported that the work on the museum porch has been completed and the work on the inside floor of the museum has started.

**Finance/budget:**

**Staging and Decorating:** Due to work being completed at the museum, no new window decoration was done.

**Artifacts & History:**

**Cemeteries:** No new information regarding the vandalism at Richland Cemetery.

**Records:** Jamie Brazda has the laptop and is working to recover records.

**Website:** Tyler Knight is looking at site.

**Housekeeping:**

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

**Membership:**

**Fundraising:** Becky Rierson reported that the March 3<sup>rd</sup> supper fundraiser was cancelled, but the 2<sup>nd</sup> Annual Car Show is a go for Saturday, May 5<sup>th</sup>. A blanket letter asking for donations will be sent to business establishments in Rose Hill.

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

**NEW BUSINESS:**

- Audit for 2017 - In process of being read and signed
- Approve budget - tabled to March
- Payment from City of Rose Hill: Cindy Bradford will talk to RH City Council
- March 3<sup>rd</sup> Benefit Supper Fundraiser cancelled
- May 5<sup>th</sup> – 2<sup>nd</sup> Annual Car Show on track to success
- Payment received and deposited from Butler County Commissioners
- Review 501c status – Cindy Bradford re-applied for tax exempt status for the new building and it was approved.
- Jack Carr Memorial Scholarship approved. Janie Barnard, Jamie Brazda and Rhonda Cooper will pick scholarship recipient from submitted applications.
- Renew RH Chamber dues: Marion made a motion and Becky Rierson seconded to pay the \$100 yearly membership dues. Approved

Adjourn: Move: Marion Futhey      Second: Cindy Bradford      Meeting adjourned at 8:08p.m.