

Rose Hill Historical Society Minutes

March 7, 2018 7:00pm @ Pleasant Center School

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

Keith Cox, President; Janis Linot, Vice-President; Cindy Bradford, Treasurer; Rhonda Cooper, Secretary;
Board members: Daryl Futhey, Becky Rierson and Tracy Cooksey; Members: Marion Futhey, Janie Barnard,
Mark Alley, Virginia Alley, Steve Huckaby and Tom Linot

GUESTS: Bill Baker and Walker

AGENDA: Call meeting to order at: 7:14 pm

Approve March agenda: Move: Cindy Bradford Second: Daryl Futhey; approved.

Approve February meeting minutes: Move: Cindy Bradford Second: Tracy Cooksey; approved.

Financial Report: Cindy Bradford:

Balance: \$20,809.73 Construction acct: \$6,684.43 Banners: \$4,076.10

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

Member and Committee reports:

Pleasant School & Museum Grounds & New Museum Bldg: Keith reported that they are close to installing the subfloor at the museum. Bench, in memory of Charlie Futhey was delivered & placed in front of the museum.

Finance/budget:

Staging and Decorating: Due to continuing work on the floor at the museum, no new window decoration was done.

Artifacts & History:

Cemeteries:

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

Website: Tyler Knight?

Housekeeping:

Fireworks: Working on a way to set up tent, in same location, without driving metal stakes into pavement

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

Membership:

Fundraising: Committee finalizing plans for 2nd Annual RH Historical Society Car Show – May 5th

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

NEW BUSINESS:

- Audit for 2017 - Approved & signed
- Approve budget - Approved
- Payment from City of Rose Hill - Payment received
- Renew KS Museum Association & KS Historical Society memberships- Approved
- Applications for the Jack Carr Memorial Scholarship given to RHHS counselor – Applications due March 30th.
- Boyd Pope with All Seasons Cooling & Heating submitted proposals for 2 different HVAC systems for the new building behind the museum.

Adjourn: Move: Cindy Bradford Second: Daryl Futhey Meeting adjourned at 8:41p.m.