

Rose Hill Historical Society Minutes

April 4, 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 and Tracy Cooksey; Members: Marion Futhey, Janie Barnard, Mark Alley, Virginia Alley, Steve Huckaby, Chris Wendt and Tom Linot

GUESTS: Walker

AGENDA: Call meeting to order at: 7:07 pm

Approve April agenda: Move: Virginia Alley Second: Janie Barnard; approved.

Approve March meeting minutes: Move: Chris Wendt Second: Becky Rierson; approved.

Financial Report: Cindy Bradford

Balance: \$19,501.18 Construction acct: \$6,706.14 Banners: \$4,876.10

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.
- Signed Petitions to get on the ballot for mill levy due May 1st. Need 220 signatures from Butler County and 60 signatures from Sedgwick County. Must be a registered voter and live in the Rose Hill School District.
- Update Long Range Plan - Done

NEW BUSINESS:

- Rose Hill Citywide Garage Sale Weekend
- Fireworks Application Permit to City of Rose Hill – Application, Permit fee (\$1,000), refundable cleaning fee (\$500) and property owners permission letter submitted.
- May 5th Car Show – On track
- Jack Carr Memorial Scholarship – Committee reading the 25 applications submitted

Member and Committee reports:

Pleasant School & Museum Grounds & New Museum Bldg: New floor installed at museum. Ant & termite contract approved for all three buildings (\$1,000) and yearly re-checks (\$150).

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: ? Ask Jack Phillips if he can once again maintain the website

Housekeeping:

Fireworks: Application submitted to City of Rose Hill and tent problem solved

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

Membership:

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

Adjourn: Move: Marion Futhey Second: Chris Wendt Meeting adjourned at 8:01p.m.