



ROSE HILL HISTORICAL SOCIETY AND MUSEUM

106 S. Main Street, PO Box 36

Rose Hill, KS 67133

**Rose Hill Historical Society Minutes
April 4, 2019 7:00pm @ Pleasant Center School**

Members present:

Daryl Futhey, President; Cindy Bradford, Vice-President; Diane Linot, Treasurer; Staci Nottingham, Member At-Large; Rhonda Cooper, Secretary. Members Present: Marion Futhey, Janis Linot, Tom Linot, Janie Barnard, Chris Wendt, Becky Rierson, Carl Poston, Jessie Poston, Mark Alley, Virginia Alley and Joy Pearson.

GUESTS: Carson Guinn representing RHHS STUCO and RHHS Drama Club and Walker.

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

Approve April Agenda: Move: Virginia Alley Second: Chris Wendt; approved
Approve March Meeting Minutes: Move: Joy Pearson Second: Marion Futhey; approved

Financial Report: Diane Linot

Regular Account: \$17,407.46 Construction Account: \$10,154.64 Banners: \$2,006.90

Approve Financial Report: Move: Janie Barnard Second: Marion Futhey; approved

OLD BUSINESS:

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

NEW BUSINESS:

- Another entity proposed to open a fireworks stand in 2019 in Rose Hill, but was denied a permit by the RH City Council.
- 6 groups will be selling raffle tickets for a chance to win a fireworks assortment on June 27th @ 7pm. The groups are RHHS Robotics, Drama Club and STUCO, RH City Library, 4H Purple Hearts and Project Graduation 2020. Fireworks order placed for \$9,671.80, including insurance.
- RH Historical Society partnering with Project Graduation 2020 for 3rd Annual RH Historical Society Car Show. PG 2020 will run concessions, raffles, judging and design T-shirts. RH Historical Society keeps entry fee monies.
- Approval for a contribution of up to \$300 to BCFD #3 to help fix tent used for fireworks stand.
- \$200 contribution to the RH Chamber of Commerce for Kathy Xenos of Chris Cakes on her retirement and appreciation for all she has done for various organizations in Rose Hill over many years.
- Signature card authorized signature list updated: Daryl Futhey, Diane Linot, Cindy Bradford and Janis Linot will have the authority to sign checks on the RH Historical Society accounts.

Member and Committee reports:

Pleasant School & Museum Grounds & New Museum Bldg.: Cindy Bradford gave members a list of repairs that need to be made to the Museum and to the new building ASAP.

Artifacts & History: Cleaning and documenting new items as they come in.

Genealogy: Mark and Virginia Alley and Janie Barnard continue to organize and add new information to files.

Fundraising: 3rd Annual Rose Hill Historical Society Car Show teaming up with Project Graduation 2020.

Adjourn: Move: Cindy Bradford Second: Joy Pearson Meeting adjourned at 8:06pm