

Rose Hill Historical Society Minutes

June 6, 2018 7:00pm @ Pleasant Center School

Members present:

Janis Linot, Vice-President; Cindy Bradford, Treasurer; Rhonda Cooper, Secretary; Board members: Daryl Futhey and Becky Rierson; Members: Marion Futhey, Janie Barnard, Tom Linot, Trevor Johnson, Mark Alley and Virginia Alley

GUESTS: Walker

AGENDA: Call meeting to order at: 7:06 pm

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

Approve May meeting minutes: Move: Cindy Bradford Second: Daryl Futhey; approved.

Financial Report:

Regular Account: \$15,909.69 Construction Account: \$10,908.23 Banners: \$6,276.10

Approve Financial Report: Move: Marion Futhey Second: Daryl Futhey

OLD BUSINESS:

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

NEW BUSINESS:

- May 5th Car Show Financial Report – Waiting for final tally.
- Fireworks Stand - \$14,265.24 spent on fireworks that will be delivered on June 23rd; Cindy will transfer funds from Construction Account to Regular Account to cover cost of fireworks ordered.
- Elect new board members – Daryl Futhey was named the interim President and he will finish the term left vacant by the death of Keith Cox. Marion Futhey will replace Daryl Futhey as a Board Member.
- Petition to get on the ballot for the August election. Cindy continues to spearhead the drive to get enough signatures of registered voters from Butler and Sedgwick counties.
- Butler County Finance Award: \$1,000.00 for 2019
- RH City Council approves to waive monthly water & sewer bill. Thank you! → Museum Bldg.
- Payment to Mark Alley on Museum note tabled

Member and Committee reports:

Pleasant School & Museum Grounds & New Museum Bldg: New flooring in Museum installed.

Finance/budget:

Staging and Decorating:

Artifacts & History: Bridal Room – Jerene McCune donated her wedding dress

Cemeteries:

Records: Jamie Brazda & Daryl Futhey working to recover records.

Website: Going to ask Jack Phillips if he can once again maintain the website.

Housekeeping:

Fireworks: Everything set to go for opening day Wednesday, June 27th.

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

Membership:

Fundraising:

Adjourn: Move: Janie Barnard Second: Cindy Bradford Meeting adjourned at 8:17p.m.