

## ROSE HILL HISTORICAL SOCIETY AND MUSEUM 106 S. Main Street, PO Box 36 Rose Hill, KS 67133

## Rose Hill Historical Society Minutes June 6, 2019 7:00pm @ Pleasant Center School

## Members present:

Daryl Futhey, President; Cindy Bradford, Vice-President; Diane Linot, Treasurer; Rhonda Cooper, Secretary. Members Present: Marion Futhey, Janie Barnard, Chris Wendt, Carl Poston, Jessie Poston, Trevor Johnson and Carolyn Whitesell. **GUESTS:** 

AGENDA: Call meeting to order at: 7:03 pm

Approve June Agenda:

Move: Marion Futhey

Second: Carolyn Whitesell; approved

Approve May Meeting Minutes:

Move: Cindy Bradford

Second: Janie Barnard; approved

Financial Report: Diane Linot

Regular Account: \$16,611.00

Construction Account: \$10,846.43

Banners: \$4,885.65

Approve Financial Report:

Move: Cindy Bradford

Second: Marion Futhey; approved

**OLD BUSINESS:** 

- Itemize donated expenses by members on budget report. Forms available at Museum and the School.
   NEW BUSINESS:
  - May 4<sup>th</sup> Car Show Registration \$775.00 and \$135.00 collected from T-shirt sales. PG2020 guaranteed \$1,000.00 for their participation in event. Revisit the issue of continuing car show.
  - Fireworks ready to go. Fireworks delivery and tent set-up will be Saturday, June 22<sup>nd</sup>. Volunteer groups have been given work schedules and raffle tickets to sell for June 27<sup>th</sup> drawing. 4H Purple Hearts and PG2020 have both asked for additional raffle tickets to sell.
  - · Long Range Plan updated and in place.
  - 3<sup>rd</sup> Payment on Museum note to Mark Alley to be paid on July 6, 2019.
  - 2019 Payment from the City of Rose Hill in the amount of \$1,250.00 received.
  - No meeting in July because the meeting falls on a holiday (July 4<sup>th</sup>). Next meeting will be August 1, 2019.

## Member and Committee reports:

Pleasant School & Museum Grounds & New Museum Building: No Report

Staging & Decorating: Gloria Cox /Linda King - No Report

Artifacts & History: Janis Linot/Gloria Cox - Working on the doll room

Records: Jamie Brazda/Daryl Futhey - All current information entered into computer.

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

Fundraising/Grant Writing: Becky Rierson – No Report Website: Terry Cox – Everything going well with the site

Fireworks: Daryl Futhey & Rhonda Cooper – Everything on schedule. See new business.

Membership: Becky Rierson – No Report Housekeeping: Gloria Cox – No Report

Adjourn: Move: Marion Futhey Second: Janie Barnard Meeting adjourned at 7:41p.m.