

# **Rose Hill Historical Society Minutes**

## **August 1, 2018 7:00pm @ Pleasant Center School**

### **Members present:**

Janis Linot, Vice-President; Cindy Bradford, Treasurer; Rhonda Cooper, Secretary; Board members: Marion Futhey. Members: Mark Alley, Virginia Alley, Tom Linot, Janie Barnard and Chris Wendt.

**GUESTS:** Walker

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

Approve August agenda: Move: Cindy Bradford Second: Chris Wendt; approved.  
Approve June meeting minutes: Move: Chris Wendt Second: Janie Barnard; approved.

### **Financial Report:**

Regular Account: \$23,063.28 Construction Account: \$8,585.06 Banners: \$1,606.90  
Approve Financial Report: Move: Marion Futhey Second: Janie Barnard

### **OLD BUSINESS:**

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

### **NEW BUSINESS:**

- Vintage Market/Fall Festival will need booths marked @ Shorty Cox
- Vintage Baseball game to be played during Fall Festival weekend
- Mark Alley 2018 payment of \$5,636.45 was paid July 12<sup>th</sup>
- Fireworks Disbursement: Chris Wendt moved and Marion Futhey seconded to disburse 22% of profit to groups who worked the fireworks stand (\$8,742.02).
- Marion Futhey asked that thank you notes be given to the following for their help with 2018 fireworks stand: Ken Beran, Ed Templin, Dr. Brian Hodes and Butler County Fire District #3.
- Fall Festival Parade Marshalls: Kirk and Laura Hayden?
- Jamie Brazda won 2018 Fall Festival Contest Button Design

### **Member and Committee reports:**

**Pleasant School & Museum Grounds & New Museum Bldg:**

**Finance/budget:**

**Staging and Decorating:**

**Artifacts & History:** Marion Futhey procured the old Rose Hill Bank sign

**Cemeteries:** Richland Cemetery has a directory

**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:** Profit before group disbursements: \$8,742.02

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

**Membership:**

**Fundraising:**

Adjourn: Move: Cindy Bradford Second: Marion Futhey Meeting adjourned at 8:19p.m.