

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

Rose Hill Historical Society Minutes August 1, 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, Janis Linot, Tom Linot, Janie Barnard, Becky Rierson, Trevor Johnson, Virginia Alley, Chris Wendt, Carl Poston and Jessie Poston.

GUESTS: Walker

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

Approve August Agenda:

Move: Becky Rierson

Second: Chris Wendt; approved

Move: Cindy Bradford Approve June Meeting Minutes:

Second: Chris Wendt; approved

Financial Report: Diane Linot

Regular Account: \$31,328.43

Construction Account: \$5,472.98

Banners: \$2,096.65

Approve Financial Report:

Move: Cindy Bradford

Second: Chris Wendt; approved

OLD BUSINESS:

 Itemize donated expenses by members on budget report. Forms available at Museum and the School. **NEW BUSINESS:**

- Fireworks: Move to donate 22% of our \$11,483.96 gross profit to the groups who worked the fireworks stand. 22% is \$2,526.47 and this amount would give the workers an hourly wage of \$13.66 and leave a net profit of \$8,957.49 for the RH Historical Society. Groups will be invited to the September 5th meeting to receive their checks. \$600 instead of \$400 will be donated to
- Butler County Fire District #3 for setting the fireworks tent up not once, but twice this year. There will be a sale on Saturday, September 7th at the museum during 2nd RH city-wide garage sale. Donated items can be dropped off at the museum.
- Money coming in for RH Fall Festival Craft Show /prices were raised on table & chair rentals. No Vintage Market at fall festival this year.
- \$750 received in memorials for Duane Engels

Member and Committee reports:

Pleasant School & Museum Grounds & New Museum Building: \$200 donation from Gloria Cox for needed repairs at

Staging & Decorating: Gloria Cox /Linda King - No Report Artifacts & History: Janis Linot/Gloria Cox - No report

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 - Renewing Domain 2020

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

Membership: Becky Rierson - No Report

Meeting adjourned at 7:58p.m. Adjourn: Move: Marion Futhey Second: Chris Wendt