

Rose Hill Historical Society Minutes

September 5, 2018 7:00pm @ Pleasant Center School

Members present:

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

GUESTS: Tanya Dockers (Drama Club), Lucy Lunsford, Hunter Corbin, Zain Labidi, with RHHS Band, Robotics, and STUCO respectively and Walker.

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

Approve September agenda: Move: Janie Barnard Second: Chris Wendt; approved.

Approve August meeting minutes: Move: Cindy Bradford Second: Chris Wendt; approved.

Financial Report:

Regular Account: \$22,714.04 Construction Account: \$8,641.68 Banners: \$1,806.90

Approve Financial Report: Move: Marion Futhey Second: Chris Wendt; approved

OLD BUSINESS:

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

NEW BUSINESS:

- Petition submitted for November Ballot accepted and up to \$500 was approved to be used for advertising
- Kirk and Laura Hayden to be Grand Marshalls of 2018 Fall Festival Parade
- Fireworks disbursement: Janie Barnard accepted RHPL check; RHHS students and Tanya Dockers accepted checks for school organizations.
RHHS STUCO \$427.22; RHPL \$411.59; RHHS Drama Club \$380.33;
RHHS Band \$364.70; RHHS Robotics \$343.65

Member and Committee reports:

Pleasant School & Museum Grounds & New Museum Bldg.: ½ of the new flooring had to be torn out due to humidity damage. Marion fixed the upstairs, back door so it would close properly.

Finance/budget:

Staging and Decorating:

Artifacts & History:

Cemeteries:

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

Website:

Housekeeping:

Fireworks: Fireworks disbursement to groups

Genealogy: Janie Barnard, Mark and Virginia Alley updating and organizing information on hand. Will be at the RH Senior Center on September 21st to discuss their plans for genealogy/archives at the museum and leave forms for individuals to fill out and submit their Rose Hill family history.

Membership:

Fundraising:

Adjourn: Move: Marion Futhey Second: Janie Barnard Meeting adjourned at 8:12p.m.