

# Rose Hill Historical Society Minutes

June 8, 2008

**Members present:** Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Mayor Mark Conway; Cindy Bradford; Keith Cox; Dennis Webster; Karen Royal; Jack Carr; Frank McMurphy; Helen McMurphy; Cordelia Hinshaw; Cindy Maxey, RH Public Library.

**Guest:** Mary Herman.

**AGENDA:** Janie Barnard called the meeting to order at 7:05 pm at Rose Hill City Hall. Marion Futhey moved to approve the agenda; Helen McMurphy seconded; agenda approved. Karen Royal moved to approve the minutes from the May 2008 meeting; Jack Carr seconded; motion approved. Janis Linot arrived and chaired the rest of the meeting.

**Financial Report:** Marion Futhey reported the City of Rose Hill gave us the \$2,500 for 2008. Our balance is \$5,040. He continues to work with the attorney on the 501c status.

## **Committee Member Reports:**

Jane Barnard reported the article in the RH Reporter was prepared by the Reporter.

Janis Linot reported that Historical Society flyers were at RH Friends, Rose Hill, and Dunlap cemeteries for the Memorial Day weekend. The flyers were also distributed at the RH Alumni Banquet. Richard Boswell and Cindy Kerr loaned us real estate tube/holders for the cemeteries. Jane will send them thank you's on behalf of the Historical Society.

Janis Linot reported that the Society has received family history donations from Dorothy Wilkes including pictures and artifacts.

Cindy Bradford reported that a weaving loom has been donated to the Historical Society by Wanda Turner. It is located at RH Elementary School.

## **Building and Facilities Report:**

Mark Conway reported that the City is replacing computers and he will check into giving us some and providing storage space at City Hall. Cindy Maxey will check on the cost of a scanner and software to use with these computers.

**New Business:** Keith Cox moved to have Marion pay \$300 to the IRS to get the 501c process completed; Jack Carr seconded; motion approved.

Keith Cox moved to adjourn; Jack Carr seconded; meeting adjourned at 8:05 pm. We will not have a July meeting.

**Next Meeting:** August 6 @ 7 pm @ City Hall.

**AGENDA August 6 meeting:**

- Cindy Maxey: scanner information.
- Mark Conway: City computers & storage.
- Dues: when to collect & membership cards.
- Fall Festival booth and membership drive.