

Rose Hill Historical Society Minutes

June 3, 2009

Members present: Matt Bates, President (arr.7:37 pm); Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Cindy Bradford; Jack Carr; Keith Cox; Daryl Futhey; Marshall Futhey; Helen McMurphy; Oliver Nelson; Karen Royal;
GUESTS: Charlie Futhey.

AGENDA: Janis Linot called the meeting to order at 7:10 pm at the Rose Hill Historical Museum. Cindy Bradford moved to approve the agenda; Marion Futhey seconded; agenda approved. Jack Carr moved to approve the May 2009 minutes; Keith Cox seconded; motion approved.

Financial Report: Marion Futhey reported the balance of our account is \$7,881.93. T-shirt sales were \$302 and one new member joined. Cindy Bradford moved to accept the financial report; Karen Royal seconded; motion approved.

Member Reports: Janie Barnard reported that the letter was sent to _____. Marion Futhey reported that the Kansas Museums Association accepted our membership.

Grounds: Keith Cox reported he has watered the grass, trimmed trees and Brad Bradford has helped haul out limbs and bring in dirt. Marshall Futhey is working on the sign out front.

Staging and Decorating: Cindy Bradford reported on the Memorial Day Alumni tour and the committee is working on flooring costs. The piano was not purchased. She asked the membership to think about the focus of the museum and what direction we wanted her committee to focus on.

Records: No report.

Artifacts and History: Janis Linot reported that the Museum is not eligible as a historical building and she continues to pursue donations of information and artifacts.

Fundraising: Janis Linot reported t-shirts were sold at the Alumni Banquet and more t-shirts are available for sale.

Cemeteries: No report.

Website: Daryl Futhey reported 95 unique visitors to the website in May. He had 300 brochures printed for the Alumni Banquet and has taken brochures to City Hall and the Public Library. He will send brochures to area museums.

Old Business:

- Cindy Bradford moved to accept the hold harmless agreement presented by the City of Rose Hill; Janis Linot seconded; motion approved. Matt Bates will get it signed and will get copies of the hold harmless and the lease agreements for the

next meeting. Matt will also get the utility costs for the Museum from the City for the next meeting.

- Melvin Linot is working on the fire escape and the City is paying for the expenses of the fire escape and the repairs noted by the city inspector.

New Business:

- Marion Futhey moved to provide the Staging and Decorating Committee with \$500 to use for repairs to the Museum; Jack Carr seconded; motion approved.

Marion Futhey moved to adjourn; Marshall Futhey seconded; meeting adjourned at 8:12 pm. It was decided not to hold a July meeting.

Next Meeting: August 6, 2009 @ 7pm @ Rose Hill Historical Museum.