

Rose Hill Historical Society Minutes

May 6, 2009

Members present: Matt Bates, President; Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Cindy Bradford; Colleen and Jay Bradley; Mayor Mark Conway; Keith Cox; Daryl Futhey; Marshall Futhey; Martin Herbers; Cindy Maxey; Frank McMurphy; Helen McMurphy; Karen Royal; Dennis Webster; Dorothy Wilks.

AGENDA: Matt Bates called the meeting to order at 7:04 pm at the Rose Hill Historical Museum. He used the new gavel made by member Frank McMurphy. Mark Conway moved to approve the agenda; Janis Linot seconded; agenda approved. Mark Conway moved to approve the minutes as amended from the April 2009 meeting; Cindy Bradford seconded; motion approved.

Financial Report: Marion Futhey reported the balance of our account is \$8,020.07. Keith Cox moved to accept the financial report; Marshall Futhey seconded; motion approved.

Member Reports: Cindy Maxey reported on the upcoming "Roadside Show" event to be held at the Public Library on May 16.

Grounds: Matt Bates reported he will mow the grounds. Keith Cox reported the arched sign is down, he planted grass, poured concrete, put up 2 handicapped signs and Colleen Bradley helped lay brick. The trees will be trimmed after the committee looks at them. Frank McMurphy offered to make wood items out of the cut trees if possible. Colleen Bradley moved to reimburse Keith Cox for the concrete; Karen Royal seconded; motion approved. Dorothy Wilks moved to reimburse Marion Futhey for the display cabinets; Karen Royal seconded; motion approved. Conrad Swenson donated some display cabinets and Jane Barnard will send a thank you to him for his donation.

Staging and Decorating: Cindy Bradford reported Kilz has been put on the walls. A player piano w/music rolls may be available for purchase. Colleen Bradley moved to purchase the piano for \$500; Keith Cox seconded; motion approved. The committee is focusing one room on railroad history of Rose Hill and the middle room will focus on the schools. The kitchen will have new floors and Cindy will get a bid on vinyl that looks like wood.

Records: Jay Bradley reported he will begin archiving documents and scanning documents.

Artifacts and History: Janis Linot will set up the Museum for an Alumni Banquet tour and the committee is gathering school items. Jane Barnard will contact Sidney Shelman about business department artifacts and Jane will donate a sewing cabinet from the old Home Ec department. T-shirts with the old rocket have been ordered and will be used as a fund raiser beginning with the Alumni Banquet.

Fundraising: Colleen Bradley is working on the application to the KS Historic Register. The garage sale brought in \$509.71. Dorothy Wilks will help sell the T-shirts at the Alumni Banquet.

Cemeteries: Martin Herbers reported the committee continues to work on the maps of each cemetery. Jane Barnard reported the Friends Cemetery is in the process of being indexed and a current map created.

Website: Daryl Futhey reported he is continuing work on the website. He is keeping statistics on "hits" to the website. Jane Barnard will continue to get him the minutes from the meetings to post to the site and print for the monthly meetings.

Old Business:

- Mark Conway presented the hold harmless and donation documents from the City. They will be reviewed and voted on at the June 2009 meeting.
- The Historical Society will have a member (Cindy Bradford) make a presentation about the Museum at the Alumni Banquet. Mark Conway will get 200 copies of the Historical Society brochure and membership form to Karen Royal to take to the Banquet.

New Business:

- Cindy Bradford moved to approve the appointments of Keith Cox, Jack Carr, and Jay Bradley to two year terms on the Historical Society Board of Directors; Mark Conway seconded; motion approved. These 3 members and the officers will make up the Board of the Historical Society.
- Mayor Mark Conway presented the lease agreement from the City for the lease of the property for the Historical Museum. Cindy Bradford moved to approve the lease agreement; Keith Cox seconded; motion approved. Marion Futhey will write the check to the city for the lease.
- Keith Cox moved to have Marshall Futhey get the sign letters made; Cindy Bradford seconded; motion approved.
- Mayor Mark Conway will bring a report to the next meeting from the City on the monthly utility costs of the property and will have a yearly report kept for the future.

Keith Cox moved to adjourn; Mark Conway seconded; meeting adjourned at 8:21pm.

Next Meeting: June 3, 2009 @ 7pm @ Rose Hill Historical Museum.