

Rose Hill Historical Society Minutes

February 3, 2010 7:00pm @ Rose Hill Historical Museum

Members present: Only current **PAID** memberships are allowed to vote. Matt Bates, President; Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Cindy Bradford; Jay Bradley; Jack Carr; Keith Cox; Daryl Futhey; Marshall Futhey; Martin Herbers; Craig Linot; Rebecca Linot; Oliver Nelson; Howard Reed; Chris Wentz. **GUESTS:** None.

AGENDA: The meeting was called to order at 7:03 pm by President Matt Bates. Approve agenda: Move: Cindy Bradford; Second: Jack Carr; approved. Approve January minutes: Move: Keith Cox; Second: Jack Carr; approved.

Financial Report: Marion Futhey reported a balance of \$7,788.39. Bills were submitted by Keith Cox for \$95.27 for a space heater, wood, and light fixture and \$72 for glass. Cindy Bradford submitted a bill for \$142.38 for a Hoosier cabinet. Approve Financial Report: Move: Jack Carr; Second: Daryl Futhey; approved.

Member reports: Marion Futhey, Jay Bradley, and Martin Herbers reported on safe box costs and options. They will bring a report to the next meeting.

Committee reports:

Grounds: No report.

Finance and Budget: Marion Futhey reported 14 members have paid their 2010 dues and membership is at 41 members.

Staging and Decorating: Cindy Bradford reported the Museum displays have a Valentine theme and during spring break members will be cleaning the Museum. She purchased a Hoosier cabinet and noted the Museum is looking for memorabilia from Rose Hill businesses past and present.

Records: Jay Bradley reported the Kansas Museum Association has given us information on records management (RH Museum is a member of the association).

Artifacts and History: Janis Linot reported the Museum needs to begin having Saturday hours; members will try to have open hours on the 2nd and 4th Saturdays each month. The Museum needs continues to need more artifacts/donations. Keith Cox is checking on code for the fire escape.

Fundraising: No report.

Cemeteries: Martin Herbers reported Richland Township allocated funds to improve Richland Cemetery.

Website: Daryl Futhey reported 79 unique visitors; the link from the City webpage is restored.

OLD BUSINESS:

- Members will bring ideas for the five-year plan to the next meeting.
- Grants – Cindy Bradford will continue to research potential grants.
- Extended lease agreement – Matt Bates reported the City has a rough draft ready for review.

NEW BUSINESS:

- Marion Futhey moved to allow Keith Cox to spend up to \$1500 on a bid for the fire escape to meet code; Howard Reed seconded; motion approved.

Adjourn: Move: Jay Bradley; Second: Cindy Bradford. Meeting adjourned at 8:17pm.

Next meeting: March 3, 2010.