

# Rose Hill Historical Society Minutes

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

**Members present:** Only current **PAID** memberships are allowed to vote.

Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Cindy Bradford; Coleen Bradley; Jack Carr; Keith Cox; Marshall Futhey; Martin Herbers; Craig Linot; Helen McMurphy; Chris Wendt. **GUESTS:** Cathy Peer.

**AGENDA:** The meeting was called to order at 7:00 pm by Vice-President, Janis Linot.

Approve agenda: Move: Cindy Bradford; Second: Keith Cox; approved.

Approve October minutes: Move: Cindy Bradford; Second: Jack Carr: approved.

**Financial Report:** Marion Futhey reported a balance of \$7,027.89 for November 1. He paid the City \$4,000 on the principal of the Museum loan. Approve Financial Report: Move: Keith Cox; Second: Craig Linot; approved.

**Member reports:** Jack Carr brought old school athletic uniforms for the Museum.

## **COMMITTEE REPORTS:**

**Grounds:** N/A

**Finance and Budget:** See above.

**Staging and Decorating:** Cindy Bradford reported the November theme will be “war veterans”.

**Records:** N/A

**Artifacts and History:** Janis Linot and Keith Cox visited the Mulvane Museum and were able to get some donations. Mulvane will keep them until we have the space to display the artifacts.

**Fundraising:** Cindy Bradford is working on the calendar.

**Cemeteries:** Martin Herbers reported cemeteries in the area are OK.

**Website:** Daryl needs stories for website.

## **OLD BUSINESS:**

- Museum long-range plan. A long-range plan was distributed for members to review.
- Safe box costs: Craig Linot continues to look for a fireproof safe.
- Hometown Christmas is December 18 and plans are continuing.

**NEW BUSINESS:**

- Membership agreed to continue 2011 meeting dates on the first Wednesday of each month.
- Cindy Bradford moved to give lifetime Historical Society memberships to Ken Beran and Jim Barnes as an appreciation of their donated time and money; Craig Linot seconded; motion approved.
- The December meeting will be the Christmas Party. Bring finger food and unwrapped toys.
- Keith Cox and Craig Linot will look at costs to purchase a storage shed for the Museum grounds.
- Cindy Bradford moved to give \$100 to the Rose Hill D.A.R.E. program; Jack Carr seconded; motion approved.

**Adjourn:** Move: Cindy Bradford; Second: Helen McMurphy. Meeting adjourned at 8:03 pm.

**Next meeting:** December 1, 2010.

Recorded by Cindy Bradford.