

Rose Hill Historical Society
August 3, 2011 7:00 pm @ Rose Hill Historical Museum
MINUTES

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

Cindy Bradford, President; Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Jack Carr, Board member; Gloria Cox; Keith Cox, Board member; Daryl Futhey; Craig Linot, Board member; Rebecca Linot; Helen McMurphy; Chris Wendt. **GUESTS:** None.

AGENDA: President Cindy Bradford called meeting to order at 7:04 pm.

Approve agenda: Move: Marion Futhey; Second: Keith Cox; approved.

Approve May minutes: Move: Keith Cox; Second: Jack Carr; approved.

Financial Report: Marion Futhey reported a balance of \$10,032.89.

Approve Financial Report: Move: Jack Carr; Second: Chris Wendt; approved.

Member reports: Janie Barnard brought a letter from the Finance Director/Butler County Commissioners with information needed in a report. The information was collected and Janie will mail the letter this week.

COMMITTEE REPORTS:

Grounds: Keith Cox/chair. Brad Bradford mowed. Keith Cox replaced the front porch posts. Janis Linot and Rebecca Linot are working on a front window awning and will get additional bids.

Finance and Budget: Marion Futhey/chair.

Staging and Decorating/Artifacts and History: chairs Gloria Cox, Helen McMurphy. Cindy Bradford reported the kitchen floor needs repair. She will have someone look at it and get an estimate for repair. Gloria Cox and Janis Linot reported that area preschoolers have visited, made cookies and dressed up in antique clothes.

Records: Daryl Futhey/chair. Jack Carr has continued to enter data.

Fundraising: Coleen Bradley/chair. Committee is working on the Christmas Ball. An event may be scheduled for Valentines' Day.

Cemeteries: No report.

Website: Daryl Futhey and Jack Phillips/chairs. Website is OK.

Membership: Daryl Futhey/chair. 14 current members have not paid 2011 dues.

OLD BUSINESS:

*Harris farm truck. Keith Cox is working on the insurance.

NEW BUSINESS:

*Fall Festival booth: Rebecca Linot moved to have a booth; Craig Linot seconded; approved.

*Founders Day: The event may be rescheduled to Valentines' Day.

Adjourn: Move: Daryl Futhey; Second: Craig Linot. Meeting adjourned at 8:01 pm.

Next meeting: September 7, 2011.