

Rose Hill Historical Society
November 2, 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; Keith Cox, Board member; Coleen Bradley; Daryl Futhey; Chris Wendt. **GUESTS:** None.

AGENDA: President Cindy Bradford called meeting to order at 7:01 pm.
Approve agenda: Move: Jack Carr; Second: Marion Futhey; approved.
Approve October minutes: Move: Keith Cox; Second: Jack Carr; approved.

Financial Report: Marion Futhey reported a balance of \$5,695.65.
Approve Financial Report: Move: Keith Cox; Second: Chris Wendt; approved.

Member reports:

COMMITTEE REPORTS:

Grounds: Keith Cox/chair. Keith Cox had someone look at moving the garage and recommended not to purchase and move it to the Museum site.

Finance and Budget: Marion Futhey/chair.

Staging and Decorating/Artifacts and History: chairs Gloria Cox, Helen McMurphy. Janis Linot reported a spinning wheel has been donated and other donations continue to be added.

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

Fundraising: Coleen Bradley/chair. The T-shirt fundraiser has been cancelled. Four birdhouses were sold at the Fall Festival.

Cemeteries: Martin Herbers/chair. Absent/no report.

Website: Daryl Futhey and Jack Phillips/chairs. Tour Butler information for Nov. 17 is on the site.

Membership: Daryl Futhey/chair. Daryl Futhey will put a Facebook page for the Museum.

Membership renewal forms will be mailed to current members. Other ideas may be pursued.

OLD BUSINESS:

- *Harris farm truck. The Museum needs to purchase the truck to have it insured. Janis Linot moved to offer the owner \$1,500 for the truck; Daryl Futhey seconded; approved.

- *Hometown Christmas: Hometown Christmas is Dec. 10. Coleen Bradley moved to advertise in the Dec. 6 paper tab for \$185; Janis Linot seconded; approved. Activities and information will be on a flyer prepared by Cindy Bradford. Events begin at 2 pm.

NEW BUSINESS:

- *State tax exemption: Rebecca Linot is getting information for the application.

- *Membership Drive: Working on additional ideas to increase membership.

- *Christmas/December meeting: Janie Barnard will send invitations to the membership. The meeting will be Dec. 7 and begin at 6:00 pm. Members will bring finger food and food for the Rose Hill Bank.

- *Insurance on Museum contents: Janie Barnard contacted State Farm and they are working on a plan.

Adjourn: Move: Marion Futhey; Second: Jack Carr. Meeting adjourned at 8:35 pm.

Next meeting: December 7, 2011 @ 6 pm.