

Rose Hill Historical Society
August 1, 2012 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; Craig Linot, Board Member; Rhonda Cooper; Daryl Futhey; Marshall Futhey; Martin Herbers; Helen McMurphy; Chris Wendt. **Guest:** None.

AGENDA: President Cindy Bradford called meeting to order at 7:06 pm.

Approve agenda: Move: Chris Wendt; Second: Craig Linot; approved.

Approve June, June Special meeting minutes: Move: Chris Wendt; Second: Jack Carr; approved.

Financial Report: Marion Futhey: Balance: \$10,494.06.

Approve Financial Report: Move: Craig Linot; Second: Chris Wendt.

MEMBER AND COMMITTEE REPORTS:

Grounds: Keith Cox – no report.

Finance and Budget: Marion Futhey filed the quit claim deed for the Museum with Butler County Register of Deeds and that office will send it with the tax abatement form already completed. The Museum insurance is paid through December 2012.

Staging and Decorating/Artifacts & History: Cindy Bradford reported Rose Hill Senior Center members visited the Museum July 31. The window display will be changed with a “birthday” theme.

Records: Daryl Futhey & Jack Carr will be backing up museum records. Jack will check into writing a grant for a scanner.

Fundraising: No chair.

Cemeteries: Martin Herbers reported he will meet with Richland Township for information about the Richland Cemetery. Jack Carr has collected information about area cemeteries for the history book. Galen Hinshaw is writing the Friends Church article.

Website: Daryl Futhey reported activity and questions posted to the website. There have been 379 hits on our facebook page.

Membership: Cindy Bradford reported a membership drive will be done after the history book promotion is complete.

Historical Book: Cindy Bradford reported the next meeting will be August 14 at Rose Hill Public Library. Marion reported 13 books have been sold.

OLD BUSINESS:

- Harris farm truck purchase – no report.
- Budget – tabled.
- Fundraising committee chair – tabled.
- Bind old Rose Hill Reporter newspapers – tabled.
- Founders Day/Hometown Christmas celebration: Chris Wendt reported there will be a meeting next week to work on plans for the celebration.
- Review long range plan – tabled.

NEW BUSINESS:

- Jack Carr moved to extend a lifetime membership to Dr. and Mrs. Marvin Crocker in appreciation for their generous contribution to the history book. Christ Wendt, seconded; approved. Janie Barnard will get the membership card and a thank-you card sent to them.
- September work day at Museum: Cindy Bradford set Sat, September 29 as a work day for the Museum. The Historical Society will pursue having the RHHS students work a community service project at the Museum during September.

Adjourn: Move: Martin Herbers; Second: Daryl Futhey; Meeting adjourned at 8:15 p.m.