

Rose Hill Historical Society
May 2, 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; Keith Cox; Tom Linot; Helen McMurphy. **GUESTS:** Randall Davis; Randy Bell (Bell Books).

AGENDA: President Cindy Bradford called meeting to order at 7:01 pm.

Approve agenda: Move: Jack Carr; Second: Keith Cox; approved.

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

Financial Report: Marion Futhey reported a balance of \$10,025.76.

Approve Financial Report: Move: Jack Carr; Second: Helen McMurphy; approved.

Member reports: Randall Davis, guest, reported on promotional items he can provide for us to promote Founders Day. He brought a red ink pen with Historical Society/Founders Day information on it. Keith Cox moved to purchase 300 pens; Janis Linot seconded; motion approved. Cost will be \$187 and most pens will be used for advertising not fundraising.

Janie Barnard presented a bid from Cox Communications for internet and phone service. She sent a letter to Marjorie Cox asking for Rose Hill history information and completed the information for Butler County Finance.

Randy Bell, Bell Books, presented information on how to publish a history book about Rose Hill. He will meet with the new book committee Thursday, May 3 with additional information. The consensus of the book committee was to go ahead with collecting information to begin the historical Rose Hill history book.

COMMITTEE REPORTS:

Grounds: Keith Cox reported the lawn has been mowed.

Finance and Budget: Marion Futhey reported the IRS has contacted us about the status of our 501c.

Staging and Decorating/Artifacts and History: Janis Linot reported the timeline display is up and there is a new window display. On May 3 the Rose Hill third graders will visit the Museum.

Records: Daryl Futhey/chair. Jack Carr has added records.

Fundraising:

Cemeteries: Martin Herbers/chair. No report.

Website: Daryl Futhey: absent. Jack Phillips has updated the website with the Rose Hill Reporter articles.

Membership: Daryl Futhey: Cindy Bradford and Janie Barnard will take over these duties and mail a newsletter.

History Book: Committee will be appointed and begin work on collecting information for a book.

OLD BUSINESS:

*Harris farm truck. Keith Cox reported no news on truck.

*Budget – tabled until next month.

*Fundraising committee chair: tabled until next month.

NEW BUSINESS:

*Alumni Banquet: We will have 125th promotional items at the banquet.

*Graduation ad in RH Reporter: Jack Carr moved to place an ad; Keith Cox seconded; motion approved.

*Butler County Finance information: Janie Barnard completed the information and sent it.

Adjourn: Move: Jack Carr; Second: Keith Cox. Meeting adjourned at 8:50 pm.