

Rose Hill Historical Society
November 7, 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; Jack Carr, Board member; Keith Cox, Board member; Craig Linot, Board member; Rhonda Cooper; Daryl Futhey; Martin Herbers; Steve Huckaby; Rebecca Linot; Helen McMurphy; Cathy Pickett; Chris Wendt **Guests:** Daniel Pickett.

AGENDA: President Cindy Bradford called meeting to order at 7:02 pm.

Approve agenda: Move: Keith Cox; Second: Craig Linot; approved.

Approve October minutes: Move: Chris Wendt; Second: Craig Linot; approved.

Financial Report: Marion Futhey sent report. Balance: \$18,015.84.

Approve Financial Report: Move: Rebecca Linot; Second: Craig Linot; approved.

MEMBER AND COMMITTEE REPORTS:

Grounds: Keith Cox & Tom Linot cleaned 4-H building. Melvin Linot will look at repairing north wall.

Finance and Budget: Marion Futhey has contacted Mike Pompeo and is still working on the 501c.

Staging and Decorating/Artifacts & History: The window display is a fall theme.

Records: N/A

Fundraising: No chair.

Cemeteries: Mike Herbers reported there is a light at Rose Hill Cemetery. Jack Carr has been appointed to the RH Cemetery Board. Martin was re-elected to Richland Township Board.

Website: Daryl Futhey reported 230 unique visitors last month.

Membership: Renewal membership forms will be mailed by December 1.

Historical Book: Cindy Bradford reported another we worked at the Library Nov. 7 and there will be another work-day Nov. 10 at the Senior Center.

OLD BUSINESS:

- Harris farm truck purchase: We will continue to pursue owning the truck.
- Budget – review year end expenses – tabled to January.
- Fundraising committee chair – tabled to January.
- Bind old Rose Hill Reporter newspapers: Janie Barnard reported we need to submit a W-9 form to USD394 and then the funds will be available.
- Founders Day/Hometown Christmas celebration: Chris Wendt reported agenda is complete. Janie Barnard reported that the Mayor will proclaim Dec. 12 as Founders' Day at the Dec. 3 City Council meeting. We will need members to attend the meeting.
- Rebecca Linot moved to pay \$300 for the Hometown Christmas/Founders Day ads in the Rose Hill Reporter; Helen McMurphy seconded; approved.
- Review long range plan – tabled to January.

NEW BUSINESS:

- Membership drive – renewal applications will be mailed by December 1.
- Cindy Bradford is applied for a wind farm matching grant for repairs on the Pleasant Center School and we need to present the proposal November 19 at 9:50 a.m. in EIDorado.
- Keith Cox moved to give Jack and Dorothy Wilkes lifetime memberships for their monetary donation to the history book expenses; Jack Carr seconded; approved.

Adjourn: Move: Cathy Pickett; Second: Chris Wendt. Meeting adjourned at 8:08 p.m.

Next meeting December 5, 2012. Christmas party and regular meeting.