

Rose Hill Historical Society
April 3, 2013 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; Marion Futhey, Treasurer; Janie Barnard, Secretary; Jack Carr, Board member, Keith Cox, Board member, Rhonda Cooper, Daryl Futhey, Tom Linot, Cathy & Dan Pickett.

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

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

Approve March minutes: Move: Marion Futhey; Second: Daryl Futhey; approved.

Financial Report: Marion Futhey: Balance: \$16,379.07, Book Balance: \$3,717.61.

Approve Financial Report: Move: Keith Cox; Second: Daniel Pickett; approved.

MEMBER AND COMMITTEE REPORTS:

Pleasant School & Grounds: Keith Cox: bad weather on work day; worked another day. Cindy Bradford will send appeal to pay state taxes.

Finance and Budget: Marion Futhey.

Staging and Decorating/Artifacts & History: Linda King staged the Museum window for spring. The Harris family descendants toured the Museum along with Mark Alley. Keith Cox talked to the owner of the Harris truck again and they now want \$5000 for the truck. The Museum continues to house the truck and no decision was made about the changes in the truck cost. Matt Bates continues to pay the insurance on the truck.

Records: Daryl Futhey/Jack Carr: 704 entries in database.

Fundraising: Looking for a volunteer to take the chair position.

Cemeteries: No report.

Website: Daryl Futhey demonstrated the new equipment: scanner, printer, and projector purchased with the Potawatomi grant funds. Total cost of equipment was \$1,040.84.

Membership: All members have been contacted with the newsletter.

Historical Book: Cindy Bradford and Janie Barnard are finishing proof reading the book.

OLD BUSINESS:

- 501c status: Marion reported continued problems with status. The check was cashed.
- Fund raising committee chair and members. Cindy Bradford has contacted someone.
- Members turn in monthly itemized donated expenses to include in yearly budget review. Janie Barnard prepared a form to itemize the donations.

NEW BUSINESS:

- Budget was tabled.
- Staging and Decorating committee is separate committee now with Helen McMurphy and Linda King in charge.
- Artifacts committee will now be Janis Linot and Gloria Cox.
- Barbara Schrag has volunteered to be in charge of Housekeeping.
- Marion Futhey moved to donate \$100 to the 2013 RHHS Project Graduation Committee; Jack Carr seconded; motion approved.
- Keith Cox moved to pay \$20 for Senior Grad ad in RH Reporter; Daryl Futhey seconded; motion approved.

Adjourn: Move: Dan Pickett; Second: Keith Cox. Meeting adjourned at 8:17 pm.

Next meeting: June 6, 2013.

- Budget review
- Long range plan review
- July 4 RH City celebration