

Rose Hill Historical Society
Minutes
June 4, 2014, 7:00pm @ Rose Hill Senior Center

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, Board members; Mark & Virginia Alley; Rhonda Cooper; Charlie Futhey; Daryl Futhey; Martin Herbers; Tom Linot; Helen McMurphy; Cathy Pickett; **GUESTS:** None.

AGENDA: Call meeting to order at 7:05 pm.

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

Approve May meeting minutes: Move: Jack Carr; Second: Daryl Futhey; approved.

Financial Report: Marion Futhey: Balance: \$23,047.49. Book Balance: \$1,468.46.

Construction: \$3,895.57.

Approve Financial Report: Move: Janis Linot; Second: Jack Carr; approved.

Member and Committee reports:

- **Pleasant Center School & Museum Grounds:** Keith Cox reported fence is up and being stained.
- **Finance and Budget:** Marion Futhey reported he filed electronic 501c form and 1099EZ to return tax exempt status on May 15.
- **Fireworks:** Rhonda Cooper and Daryl Futhey reported Ensignal will provide "hot spot" for fireworks stand to allow us to use credit cards. Five groups applied to work at the stand. Helen McMurphy will put together a work schedule. Set up stand June 26. Sales June 27-July 4.
- **Cemeteries:** Janie Barnard reported the Friends Church had a successful Open House on Memorial Day.
- **Artifacts & History:**
- **Fundraising:** We need a chair person.
- **Membership:** We need a chair person.

OLD BUSINESS:

- Itemize donated expenses by members on budget report.

NEW BUSINESS:

- Review Committees/Chairs: Need a Fund Raising chair and someone to chair Membership Committee.
- Alumni Banquet: 15 alumni toured Museum.
- Museum and School utility bills: Jack Carr moved, and Tom Linot seconded to pay monthly utility bills for Pleasant Center School and Museum as billed by utility companies; approved.
- Mowing of grounds: 2 bids were submitted. Marion Futhey moved and Jack Carr seconded to hire Brad Bradford to mow and trim Museum and School grounds at \$40/time; approved.
- July 2 meeting was canceled and next meeting will be August 6, 2014 at Pleasant Center School.
- Janie Barnard will send financial report and letter to Butler County Commissioners.

Adjourn: Move: Keith Cox; Second: Charlie Futhey. Meeting adjourned at 8:25 pm to tour Pleasant Center School.