

Rose Hill Historical Society
Minutes
March 4, 2014, 7:00 pm @ 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, Board member; Keith Cox, Board member; Craig Linot, Board member; Jamie Brazda; Rhonda Cooper; Daryl Futhey; Tom Linot; Joy Pearson; Dan Pickett.

GUESTS: none.

AGENDA: Call meeting to order at 7:17 pm.

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

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

NO FEBRUARY MEETING.

Financial Report: Marion Futhey: Balance: \$24,600.79. Book Balance: \$1,672.11. Construction: \$39,981.80.

Approve Financial Report: Move: Dan Pickett; Second: Jack Carr; approved.

Member and Committee reports:

- **Pleasant Center School & Museum Grounds:** Keith Cox reported work is proceeding on the school.
- **Finance and Budget:** Marion Futhey reported the 501c status has been reinstated January 31, 2014. Payment has been received from the Butler County Commissioners of \$1,000. RHHS Senior Class of 2014 has given \$100 to help rebind issues of the Rose Hill Reporter.
- **Fireworks:** Rhonda Cooper and Daryl Futhey will get with Coleen Bradley to get notes & records.
- **Fundraising:** We need a new chair person.
- **Historical Book:** Continue to sell books.
- **Membership:** Received renewals; no new memberships.

OLD BUSINESS:

- Itemize donated expenses by members on budget report.
- Long range plan: membership will approve revised plan in April.
- Budget: Janie Barnard will bring a completed 2013 financial report and a 2014 budget to April meeting.

NEW BUSINESS:

- Internet/phone in Museum: Janie Barnard presented bids from AT&T and Cox. Daryl Futhey will check with both and bring more information to the April meeting.
- Renew KS Museum Association & KS Historical Society memberships. Cindy Bradford has paid the KS Historical Society renewal. Jack Carr moved and Marion Futhey seconded to pay \$50 to renew the KS Museum Association membership.
- Signature ad in RH Reporter for RHHS Homecoming: Craig Linot moved and Dan Pickett seconded to pay \$20 for the ad.
- Project Graduation: Jack Carr moved & Marion Futhey seconded to give Project Graduation \$100.
- Review Committees/Chairs: Need a Fund Raising chair and someone to chair Membership Committee.

Adjourn: Move: Marion Futhey; Second: Dan Pickett. Meeting adjourned at 8:30pm.