

# **Rose Hill Historical Society Minutes**

## **October 7, 2015, 7:00 pm @ Pleasant Center School**

**Members present: Only current PAID memberships are allowed to vote.**

Keith Cox, President; Janis Linot, Vice-President; Marion Futhey, Treasurer; Jane Barnard, Secretary; Board Member, Rhonda Cooper; Rick Cooper; Mark & Virginia Alley; Cindy Bradford; Trevor Johnson; Tom Linot; Helen McMurphy; Joy Pearson; Cathy Pickett; Becky Rierson. **GUESTS:** None.

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

Approve October agenda with changes: Move: Cindy Bradford; Second: Joy Pearson; approved.

Approve September meeting minutes: Move: Cindy Bradford; Second: Becky Rierson; approved.

Financial Report: Marion Futhey: Balance: \$16,259.10.

Approve Financial Report: Move: Cindy Bradford; Second: Tom Linot; approved.

**Member and Committee reports:**

- **Pleasant Center School & Museum Grounds:** No report.
- **Finance and Budget:** Marion Futhey – no additional information.
- **Fireworks:** No report.
- **Staging and Decorating:** Janis Linot reported new window display; float was built for parade.
- **Artifacts & History:** Cindy Bradford and Cathy Pickett worked on RHHS graduation programs. Community Service Day had 6 Seniors working at Museum.
- **Website:** No report.
- **Housekeeping:** No report.
- **Records:** No report.
- **Fundraising/Grant Writing:** Cindy Bradford reported we did not get Pottawatomie grant.
- **Membership:** Continue to look for a chair to get dues collected.
- **Genealogy:** Cathy Pickett reported the files are now downstairs at the Museum. We have 4 recent years of the RH Reporter bound.

**OLD BUSINESS:**

- Itemize donated expenses by members on budget report. Forms available at Museum and the School.
- Appoint chair for Membership Committee – tabled.

**NEW BUSINESS:**

- Fall Festival: Cindy Bradford reported the booth will be informational. Pleasant School will be open and Mark will have some of his drawings on display. Museum will be open 1-4 pm.
- 2016 meeting dates and Museum hours: Cindy Bradford moved and Janis Linot seconded to continue meetings on first Wednesday of month and Museum hours be kept same; approved.

**Adjourn:** Move: Cindy Bradford; Second: Joy Pearson.  
Meeting adjourned at 8:05 pm.