

# **Rose Hill Historical Society Minutes**

## **October 5, 2016, 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 Members, Rhonda Cooper; Mark & Virginia Alley; Cindy Bradford; Tom Linot; Becky Rierson; Trevor Johnson; Rhonda Taylor; **GUESTS:** Ralph Burnham and Dan Burnham.

**AGENDA:** Call meeting to order at: 7:02 pm.

Approve October agenda: Move: Cindy Bradford; Second: Becky Rierson; approved.

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

Financial Report: Marion Futhey: Balance: \$21,404.45.

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

**Member and Committee reports:**

- **Pleasant School & Museum Grounds:** Keith Cox – Community Service Day/ Seniors poured concrete. Keith met with surveyor, architects, and electric. Waiting on building permits.
- **Finance and Budget:**
- **Fireworks:**
- **Staging and Decorating:** Cindy Bradford reported a mannequin has been purchased.
- **Cemeteries:** No report.
- **Records:** No report.
- **Website:** Jack Phillips is working on separate pages for new building/pledge forms and Pleasant School.
- **Fundraising:** Becky Rierson is working on another speaker fund raiser event. Cindy reported there will be raffle tickets at Fall Festival and Friday ball game for cooler filled with sport/goody items. Daryl Futhey will be selling a ring/toss game.
- **Housekeeping:** No report.
- **Genealogy/Archives:** No report.
- **Artifacts & History:** Janis Linot reported RHHS Seniors sorted RH Reporter issues.
- **Membership:**
- **New Museum Building:** See above.

**OLD BUSINESS:**

- Itemize donated expenses by members on budget report. Forms available at Museum and the School.

**NEW BUSINESS:**

- Project Graduation 2017 request for funds: Cindy Bradford moved and Becky Rierson seconded to give \$100 to Projection Graduation; approved.
- Membership drive: Cindy Bradford will work on having memo ready for December social mailing.
- Fall Festival: booth at craft fair; Mark and Virginia Alley and Janie Barnard will staff the school; Museum will be open.
- Meeting dates for 2017: Becky Rierson moved and Cindy Bradford seconded to continue with 2<sup>nd</sup> and 4<sup>th</sup> Saturdays for Museum open and keep meetings on 1<sup>st</sup> Wednesday of month; approved.

**Adjourn:** Move: Cindy Bradford; Second: Rhonda Cooper. Meeting adjourned at 8:03p.m.