

Rose Hill Historical Society Minutes

June 7, 2017 7:00pm @ Pleasant Center School

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

Keith Cox, President; Janis Linot, Vice President; Cindy Bradford, Treasurer; Jane Barnard, Secretary; Rhonda Cooper; Mark and Virginia Alley; Marion Futhey; Trevor Johnson; Tom Linot; Becky Rierson; Chris Wendt

GUESTS:

AGENDA: Call meeting to order at: 7:09 pm.

Approve June agenda: Move: Cindy Bradford Second: Chris Wendt; approved.

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

Financial Report: Cindy Bradford Balance: \$18,044.27 Construction acct: \$4619.86

Approve Financial Report: Move: Chris Wendt Second: Becky Rierson; approved.

Car Show: \$1846.35 Soup Supper: \$1600.25

Member and Committee reports:

Pleasant School & Museum Grounds & New Museum Bldg: Keith Cox reported Diane Linot has been painting stairs and protective wall. Cement work is completed. Located sink hole in yard.

Chris Wendt moved to pay Bradley Bradford \$500 for electrical labor; motion died for lack of a second.

Becky Rierson moved to pay Bradley Bradford \$1000 for electrical labor; Marion Futhey seconded; approved.

Finance:

Staging and Decorating: Gloria Cox/Linda King. Bird caused some havoc in Museum and Linda changed window decorations.

Artifacts & History: Janis and Keith brought artifacts that had been stored at Mulvane Museum.

Cemeteries: Janie Barnard reported RH Friends had open house on Memorial Day.

Records:

Website: Jack Phillips has resigned as web master. We will look for replacement.

Grants: Cindy Bradford reported Modern Woodsmen will work Fireworks and match \$1500 grant.

Fundraising: Becky Rierson moved to have "property" on Rose Hill Monopoly game sold by Project Graduation up to \$300 and one copy of the game, Cindy Bradford seconded, approved.

Housekeeping: Gloria Cox cleans each week.

Genealogy/Archives:

Fireworks: Fireworks have been ordered; storage box ordered; cancelled toilet. Pizza Hut has offered their restroom facilities for public use.

OLD BUSINESS: *Itemize donated expenses by members on budget report. Forms available at Museum and the School.

NEW BUSINESS:

*Janis Linot reported Vintage Market at the Fall Festival will need booths marked.

*Chris Wendt will attend Chamber Dinner June 15.

*Cindy Bradford moved and Virginia Alley seconded to cancel July 5 meeting; approved. Next meeting will be August 2.

*Mark Alley payment tabled.

Adjourn: Move: Virginia Alley Second: Janis Linot Meeting adjourned at 8:45p.m.