

SHERIDAN HISTORICAL SOCIETY
Board of Directors
Record of Proceedings
November 25, 1991

The meeting was called to order by the Chairman Cliff Mueller at 7:30 pm. at Sheridan Community Meeting room. All board members were present for roll call except Roger Rowland. Also present Earl McCoy, Juanita Sitler and Chuck West.

The minutes of October 3, 1991 were corrected Mrs. Marjorie Brower should be Ruby Brouse (the Brouses came to Petersburg in 1924). A motion to approve them as correct was made by Patty Heath, seconded by Robert Sitler, motion carried.

Mr. Sitler showed photos of the two houses offered to the city by Mr. Svigel. One is about 20'8" x 25'6", is white with a 20'6" peak, it has 3 rooms. The other is a log cabin approximately 14 x 25 built in the 1900's. The charge is by the square foot to move them, about \$3,000 for the white building, any reinforcement would cost extra.

Patty reported on the banks she had contacted. The best seemed to be the VAR Credit Union at 200 S. Garland, Lakewood, 80226. She can bank by mail, they will waive the fees, but a minimum amount of \$25.00 must be kept in shares. Copies of the organization minutes, the tax ID number and the minutes authorizing the account along with the Articles of Incorporation will be required to open the account.

A motion was made by Bonita Hutcheson, seconded by Cliff Mueller to approve a checking account at the VAR Credit Union, and authorize the President, Cliff Mueller, the Treasurer, Patty Heath, and the Secretary, Bonita Hutcheson as signers on the account, any two of the three signatures required on any checks. The motion carried.

Discussion was held on the types of memberships we should have for this organization. **Individual** \$10.00; **organization** \$25.00; **Sponsor**, \$50.00; **Business** regular would be \$25.00; **Contributing**, \$50.00 ad sustaining \$100.00.

A brochure is needed. We should also ask for donations of pictures and memorabilia for the history. We can have ads in next years Sheridan Souvenir book. Perhaps a membership pin could be made up. Bonita volunteered to look into the cost.

The application for non-profit status for the IHS was discussed. Patty, Roger and Earl were asked to look at the application for next meeting.

The interview form needs to be prepared.

Mr. Sitler announced that they had the minutes of the Lateral Ditch Company. They should provide some valuable information for the history of Sheridan.

Discussion was held on the stationary letterhead samples provided by Thea Hutcheson. Several were selected for preparation for the committee to see.

The meeting was adjourned at 9:22 pm. The next meeting January 23, 1992.

Bonita Hutcheson