

## SHERIDAN HISTORICAL SOCIETY

### Record of Proceedings

June 17, 1993

The meeting was called to order by the President Cliff Mueller in the Sheridan Community Room. Present for roll, Dale Smith, Bonita Hutcheson, and Cliff Mueller. Also present Chuck West and Earl McCoy.

Corporate Seal : A suggested form for the Corporate Seal was presented by B. Hutcheson. The wording Sheridan Historical Society - Colorado - May 24, 1991 are to be put on the seal.

Essay Contest : Jennifer Krowczyk, 4740 S. Hawthorne, Englewood won the best essay. He \$50.00 bond was purchased and will be mailed to her by the bank.

Survey and bill : The survey for the school land has been made, and a copy with the legal description is in the permanent file. A **motion** was made by C. Mueller, to approve payment of the \$450.00 bill, seconded by B. Hutcheson, and carried.

Trustee replacement : A **motion** was made by C. Mueller, to appoint Chuck West to fill the 1 year balance of Patty Heaths term. Seconded by D. Smith and carried.

New Trustee elected : A **motion** was made by B. Hutcheson, to elect Earl McCoy for a three year term as Trustee. Seconded by D. Smith and carried.

Elections of Officers : A **motion** was made by C. Mueller to elect B. Hutcheson as President, seconded by E. McCoy and carried.

A **motion** was made by B. Hutcheson to elect C. Mueller as Vice-President, seconded by D. Smith and carried.

A **motion** was made by C. Mueller to elect E. McCoy as Secretary, seconded by C. West and carried.

A **motion** was made by C. Mueller, to elect D. Smith as Treasurer, seconded by E. McCoy and carried.

All officers shall serve for a term of one (1) year and may succeed themselves for one term and will take office at the next meeting.

Signers on the bank account : According to the minutes of November 25, 1991 the signers on the bank account are the Treasurer, President, and Secretary. The account is at the VAP Credit Union. A **motion** was made by B. Hutcheson to authorize the bank resolutions signers to be the President, Treasurer and Vice-President. Seconded by E. McCoy and carried.

Certificate of Incorporation : A **motion** was made by B. Hutcheson, to authorize the Secretary to complete the form to the Secretary of State to renew the Certificate of Incorporation and approve the payment of the \$25.00 fee. Seconded by E. McCoy and carried.

The meeting was adjourned at 9:19 pm.