

# SHERIDAN HISTORICAL SOCIETY

Record of Proceedings

May 26, 1994

**Call to Order** Vice-President Cliff Mueller called the meeting to order at 7:30 p.m. A quorum of Board members were present.

**Roll Call** Board members present: Richard Lynch, Earl McCoy, Cliff Mueller, Charles West; Guests: William Carter, Eddie Kanoza.

**Approval of Minutes** Charles West moved, seconded by Richard Lynch, that the minutes of the April meeting be approved. The motion was approved.

**Reports** Cliff Mueller reported that the balance in the Share Account is \$3,639.89. The Draft Account balance is \$155.03.

**Correspondence** There was no correspondence to report.

**Old Business** Cliff Mueller had talked with the man from Gannet Co.; their crane could move the buildings if the logs are banded, but the Society needs a place to move them. Reviewing the discussion at the last meeting, a three-year or five-year lease would be too short to justify investment of a lot of money in site development and restoration of the structures. Serious discussion of the plans and budgets will be required.

There is <sup>no</sup> further action on the oral-history class.

**New Business** No new business.

**Adjournment.** Vice-President Mueller adjourned the meeting at 7:50 p.m.

Earl McCoy, Secretary