



## SHERIDAN HISTORICAL SOCIETY

Record of Proceedings

May 23, 1996

**Call to order** The meeting was called to order by the President, Cliff Mueller, at 8:35 p.m.

**Roll Call** Present: Clifford Mueller, Bonita Hutcheson, Earl McCoy and Chuck West. Roger Rowland was also present.

**Approval of the minutes** A motion was made by McCoy, seconded by West to approve the minutes of April 25, 1996, were approved as presented.

**Treasurer's Report** Chuck West reported that they met with the bank and resolved the problem with our account. In the savings there is \$6,667.46 and in checking there is \$131.58.

A bill was submitted by Bonita Hutcheson for copies and mailing of the minutes of the last meeting, \$9.08. It was approved for payment.

**Report:** Copies of the Articles of Incorporation, Bylaws, the Federal Exemption 501 (c) (3) were given to the President for the report.

**Fort Logan** has received a grant from the State Historical Fund, to be paid from the gambling money. This cannot be negotiated until after November. This will do most of the exterior work on the house. Almost all of the electrical work is done and plasterers are coming in to close the area around the switch boxes and other places cut by the electricians.

Discussion was held on other historical sites, and on the Englewood Depot which has now been moved from Sheridan to a permanent site in Englewood.

**Police** A new Chief has been appointed, Ray Sample.

**Publicity** Sheridan Historical Society is now listed in the new Suburban phone book, under community events.

**Nominating Committee** In June we will need to have a nominating Committee and elections.

**Adjournment** The meeting was adjourned at 9:19 p.m.

*Bonita Hutcheson*