



SHERIDAN HISTORICAL SOCIETY

Record of Proceedings

October 24, 1996

Call to order The meeting was called to order by the President, Cliff Mueller, at 8:00 p.m.

Roll Call Present: Clifford Mueller, Bonita Hutcheson, and Chuck West, and Earl McCoy. Absent: Dick Lynch.

Approval of the minutes The minutes of August 22, 1996 were corrected, as follows: on approval of the minutes, the date of August 25 was inserted, the correct date is July 25; and in referring to the souvenir book the year 1966 was used, the correct date is 1996. A motion was made by Earl McCoy, to approve the minutes as corrected, seconded by Chuck West and carried.

Treasurer's Report The Treasurer, Charles West, reported that in the savings there is \$6,794.94 and in checking there is \$97.04.

Bylaws discussion There is a need to discuss the limitations on terms of Directors. At this time, there are not enough members to replace the Directors who will be leaving office in June. This will be on the next agenda.

Next meeting Since the next meeting will fall on Thanksgiving it was decided that we would meet on November 21, 1996.

Adjournment The meeting was adjourned.

Bonita Hutcheson