

SHERIDAN HISTORICAL SOCIETY

Record of Proceedings January 23, 1997

Call to order The meeting was called to order by the President, Cliff Mueller, at 8:47 p.m.

Roll Call Present: Clifford Mueller, Bonita Hutcheson, and Chuck West, Dick Lynch, and Earl McCoy. Also present, Jean Moore.

Approval of the minutes A motion was made by Dick Lynch to approve the minutes of November 21, 1996. Seconded by Earl McCoy, they were approved as presented.

Treasurer's Report The Treasurer, Charles West, reported that in the savings there is \$6,848.74 and in checking there is \$64.28. A bill from the secretary was presented for last months mailing in the amount of \$7.96.

Bylaws Because the Secretary did not get the mailing out in time, the vote on the bylaws change was held over until the February meeting.

Dues Earl paid his dues to the Treasurer, and Roger Rowland will need to pay his next month.

Adjournment The meeting was adjourned at 9:00 p.m.

Bonile Hutcheson