



SHERIDAN HISTORICAL SOCIETY

Record of Proceedings

July 24, 1997

Call to order The meeting was called to order by the President, Cliff Mueller, at 8:40 p.m.

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

Treasurer's Report The Treasurer, Charles West, reported that in the savings there is \$7,986.82, and in checking there is \$63.00. A bill for \$5.44 from the secretary was presented for the May mailing.

Approval of the minutes A motion was made by Dick Lynch to approve the minutes of May 22, 1997. Seconded by Cliff Mueller and carried. There was no meeting in June 1997.

RTD Station The planning for the RTD light rail station at Oxford and Santa Fe is continuing to progress. Discussion has been held on the types of plaques to erect depicting the history of Sheridan. A bronze plaque will be \$1,000.00 to \$1,500.00. Clay tiles are also planned to carry out the transportation theme. Hopefully the students in the Sheridan School District will prepare them.

Bylaws change A motion was made by Dick Lynch, to amend Article VI, Section 2 to read: Section 2. Selection of Officers: The Board shall elect a President, Vice-President, Secretary and Treasurer to serve for a term of one year with the selection of a new President, Vice-president, Secretary and Treasurer by a vote of the Board, in June of each year. Each officer may succeed himself. Seconded by Cliff Mueller and carried.

Elections A motion was made by Dick Lynch, seconded by Bonita Hutcheson, to retain the same officers for one year. Motion carried.

The form for renewal of the corporation with the State will be prepared and sent in. A check for \$25.00 was approved for this renewal.

Signature cards were signed for the Credit Union. VAR is now Foothills Credit Union.

Adjournment The meeting was adjourned at 9:25 p.m.

Bonita Hutcheson