

SHERIDAN HISTORICAL SOCIETY Record of Proceedings May 24, 1999

A meeting of the Board was called to order by Chairman Cliff Mueller at 8:25 p.m. Present for the meeting Cliff Mueller, Bonita Hutcheson, Earl McCoy and Charles West.

Earl McCoy presented a letter of resignation, effective May 1999. The Board now has only four members, and will need to expand their membership.

The minutes of April 26, 1999 were approved.

The treasurer, Charles West reported \$35.16 in the checking account and \$9,406.66 in savings.

- The renewal of the certificate of incorporation is due. The completed form and a check for \$25.00 are due to the Secretary of State. This was approved for payment.
- Bonita Hutcheson will present her bill next month for the copies and postage for mailing.

Bonita and Earl will meet with Mrs. Anna Waite, senior citizen of the "Logantown" area; to try to identify locations for some of the businesses listed in the Colorado Business Directory for the early years.

Last Tuesday, and Friday classes from Fort Logan School, Alice Terry and other schools were entertained by the Friends of Historic Fort Logan at the Field Officers Quarters. They used the activity kit, did games, learned about the dulcimer, had a slide program and learned about life at the Fort in the early years.

There being no further business the meeting was adjourned at 9:25 p.m.

No June meeting due to lack of a guaram.

Approved Feb 28 2000

Briefa Jdulcheson