



SHERIDAN HISTORICAL SOCIETY
Record of Proceedings
January 30, 2002

A meeting of the Board was called to order by the President, Cliff Mueller at 7:45 p.m. Present for the meeting Cliff Mueller, Roger Rowland, Chuck West, Eddie Kanoza, Earl McCoy, and Bonita Hutcheson

Minutes: Roger Rowland made a motion, seconded by Chuck West to approve the minutes of November 2001, with the time of the meeting corrected to opening at 7:40 p.m. Motion carried.

Treasurer report: The treasurer, Chuck West, reported \$11,837.89 in the Shares and \$126.09 in checking. Bills: Bonita Hutcheson, \$3.63 postage and copies. This was approved for payment.

A letter was received from the IRS stating that we had not made our payment in a timely fashion and had additional penalties due. Cliff will call them, and ask if they got our check.

It was questioned if the Friends of Historic Fort Logan received our check, since we had not heard from them. The check #583 cleared the bank December 6, 2001.

Web Site: Bonita was reminded that she needs to arrange a date with Roger so he can copy Sheridan Historical Society from her computer. Not a Wednesday. The web site was discussed briefly. Stickers with the address were distributed.

Plats: They have not been purchased yet, but Bonita will meet with Earl and get them.

Meeting: The meeting dates for January and February were changed due to the Home Rule Committee meetings.

Membership flyer: It has not been completed yet. Soon we hope.

There being no further business the meeting was adjourned at 8:11 p.m.