



SHERIDAN HISTORICAL SOCIETY
Record of Proceedings
May 20, 2002

A meeting of the Board was called to order by the President, Cliff Mueller at 7:35 p.m. Present for the meeting Cliff Mueller, Bonita Hutcheson, Roger Rowland, Bill Carter. Also present Rowena Yarbrough and Jean Moore arrived late. Roger Brown and son Kyle from the Englewood Historical Society came as guests. The day on the Agenda is still listed as Wednesday, it needs to be corrected to Monday.

Treasurer report: Cliff Mueller gave the treasurer's report in the absence of Chuck West. In the savings there is \$17, 874.38 and in checking \$114.81. Bonita Hutcheson presented a bill for \$11.71 for copies and mailing.

Minutes: The minutes of April 22, 2002 were approved as presented.

Elections: Election of officers will be held at the next meeting.

Correspondence: Precision Arts Inc would like to sell us pins.

We need to renew our certification with the Secretary of State. The cost is \$25.00, however if we renew by email it is only \$0.25. Roger will do this for us.

We have received a new request for the IRS forms for 2001. Roger and Cliff will meet at Bonita's next Thursday to prepare this report.

Rutgers provided us with Seminar information.

Web site: Roger Rowland is updating the web site with a 1955 photo of the Fire House with the old City Hall in the background. All but one of the firemen pictured have passed away.

Membership Brochure: It is not ready yet, but Bonita promised it would be by the next meeting.

Walking Tour: Apparently the walking tour is going to be more work than the library group estimated, and are reconsidering it.

Booklet: Theme is "The Little City that Did". It was suggested that we do a biography on those for whom the parks were named. Also obtain information about Robert Sitler to put in the book.

Roger Brown: All present were invited to the Englewood Historical Society meeting Thursday night. They are reorganizing and planning on getting a web site. The Old Depot will be moved to a new location by the developer of the new site north on Santa Fe. There will be a light rail station there, part of the land will be a maintenance shop area for RTD and the rest will be developed as housing and business. The Depot will ultimately be used for the light rail. The city has forgiven the debt of the Englewood Historical Society, since they have taken possession of the station building.

There being no further business the meeting was adjourned at 8:15 p.m.

4101 S Federal Blvd. • Sheridan, Colorado 80110-5399