



SHERIDAN HISTORICAL SOCIETY
Record of Proceedings
June 24, 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, and Chuck West. Also present Charlotte Herman, Eddie Kanoza, and Jean Moore.

Minutes: The minutes of May 20, 2002 were corrected, the dollar amount in the savings should be \$13,874.38. They were approved as corrected.

Treasurer report: Chuck West reported in the savings there is \$13, 874.38 and in checking \$174.81. Bonita Hutcheson presented a bill for \$9.58 for copies and mailing.

Correspondence: Messages were read from Ron Brown, Englewood Historical Society. He plans to come to our July meeting. He invited us to their July 18th meeting a potluck with music at Cushing Park. He also thanked us for the information on the web site and Englewood now has their web site up at www.rootsweb.com/~coehs.

Our certification with the Secretary of State was renewed via email. Roger put it on his credit card; cost was \$0.25 for this.

The IRS forms for 2001 have been filed; Roger rebuilt the books for 2001 so he could prepare the form.

Membership Brochure: The new membership flyer was presented. Several changes were noted. Bonita said nothing would be changed until she got back from vacation July 7 so the members had lots of time to review it and suggest changes.

Elections: The following people were nominated for Office:

Chairman, Cliff Mueller
Vice-Chairman, Bill Carter
Secretary, Bonita Hutcheson
Treasurer, Roger Rowland
Member at-Large, Charlotte Herman

Roger Rowland moved, seconded by Charlotte Herman, to accept the slate of officers. The motion carried.

Final Treasurer's report: Roger Rowland distributed a 2001 final treasurer's report. He said that since he had to rebuild the books, he had all the information at hand. See exhibit A.

Booklet: Theme is "The Little City that Did". Several obituaries were discussed; Bobby Dietz a former Policeman with Sheridan, Charles Adlon former Councilman, and Donald P. Smith former City attorney all passed away since the last meeting of the Board.

There being no further business the meeting was adjourned at 8:07 p.m.

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