



SHERIDAN HISTORICAL SOCIETY
Record of Proceedings
November 25, 2002

A meeting of the Board was called to order by the President, Cliff Mueller at 7:37 p.m. Present for the meeting Cliff Mueller, Bonita Hutcheson, Roger Rowland, Bill Carter, and Rowena Yarbrough. Also present Eddie Kanoza and Jean Moore.

Minutes: The minutes of October 28th were approved as corrected. The correction being in how many copies of the membership flyer to order, it was 200-300 copies.

Treasurer Report: Roger Rowland distributed copies of the Treasurer's report, see exhibit A, which includes expenses year to date. In the checking account we have \$18.91 and in the savings \$13,944.42. Bonita Hutcheson presented a bill for copies of \$2.14 and \$26.80 for membership flyer (200). They were approved for payment. Roger arranged to meet with Bonita to give her a check after he had made a transfer of funds.

Correspondence: A letter from Heritage Books was received.

Membership Brochure: The new membership flyer in blue was given to Roger Rowland. He and Jean Moore will meet to prepare a mailing list for them from the registration lists.

Plats: Roger and Bonita have not yet been to the county to verify the list of plats that are needed. The date will be arranged later.

Meeting: The next meeting is set for January 27, 2003.

Adjournment: There being no further business the meeting was adjourned at 8:27 p.m.