

A meeting of the Board was called to order by the President, Cliff Mueller at 7:30 p.m. Present for the meeting Cliff Mueller, Bonita Hutcheson, Roger Rowland, Earl McCoy, Jean Moore, and Eddie Kanoza.

Minutes: The minutes of November 25th, 2002 were approved as presented. No meeting was held in December.

Treasurer Report: Roger Rowland distributed copies of the Treasurer's six-page report, see exhibit A. In the checking account we have \$68.13 and in the savings \$13,890.71, for a total of \$13,958.84.

Bonita Hutcheson misplaced her bill for copies. She will present it at the next meeting.

Earl McCoy paid his dues for the year.

Correspondence: Roger Rowland received an email from Mr. Hal King, who would like more information on JC (John Charles) Jetmore as a barber in Sheridan. He saw our listings in the yellow pages portion of the Sheridan History on our web site. Bonita Hutcheson will answer him as to where the information was found. Earl McCoy stated that it was in the Colorado Business Directory found at the Denver Public Library, Fort Logan, Volumes 1906-1911.

Membership Brochure: Jean Moore and Roger Rowland have reviewed the registration list for persons who have been registered a long time, and prepared a letter to be sent to them with a membership flyer. See exhibit B. The Board felt that this was a great idea to find new members and histories.

Plats: Roger and Bonita have verified some of the list of plats that are needed, and they will return to Arapahoe County to confirm the rest. Information concerning a grant for Historical Societies was given to Roger to follow up. These grants are for around \$250.00, which would just about cover the costs of the plats.

Meeting: The next meeting is set for February 24th 2003.

Adjournment: There being no further business the meeting was adjourned at 8:10 p.m.

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