



SHERIDAN HISTORICAL SOCIETY
Record of Proceedings
June 23, 2003

At 7:55 pm the meeting was called to order by Vice-Chairman Bill Carter, also present were Roger Rowland, Bonita Hutcheson, and Eddie Kanoza. Cliff Mueller was at a Council work meeting.

Minutes: Roger Rowland moved to approve the minutes of May 27, 2003, seconded and carried.

Treasurer Report: Roger Rowland presented the treasurer's report to those present. The Society has a total of \$15,991.32 in the bank. See exhibit A.

Cliff Mueller, Charles West paid dues for one year; and Roger Rowland paid for two years.

Roger renewed the Corporation with the Secretary of State by email. He put the \$10.00 fee on his credit card. Bonita made a motion to reimburse the \$10.00 to Roger, seconded and carried.

Local History: Discussion was held on the information for McBroom's. A copy of a letter telling about the digging of the ditch is in the possession of Bonita. She will find it for Roger. A McBroom we did not know about is listed as the man who first seemed to file on the Isaac McBroom parcel. It is in an abstract, a copy of which she has.

The disc Earl McCoy loaned to us of the train station was given to Bonita to return to Earl. Other discussion took place about the fire department history.

Membership Drive: This has been put on hold until the book is out this year.

Program Book: Rowland is still busy on the fire dept history and will try to get it all done for this year's book. It is quite long and may require two years to publish entirely.

Agenda: Bonita was asked to remove the Grant application from the agenda. This offer was for a short time only, and is past.

Adjournment: The meeting was adjourned at 8:25 pm. Next regular meeting will be June 27, 2003.