



SHERIDAN HISTORICAL SOCIETY
Record of Proceedings
November 24, 2003

At 7:30 pm the meeting was called to order by Chairman Cliff Mueller, also present were Roger Rowland, Bonita Hutcheson, and Bill Carter. Charlotte Herman was absent.

Minutes: Roger Rowland moved to approve the minutes of August 25, 2003, seconded by, Bill Carter, and motion carried.

Treasurer Report: Roger Rowland presented the treasurer's report to those present. The Society has a total of \$6,074.69, see exhibit A.

A bill from Bonita Hutcheson of \$2.71 was presented for copy costs was added to the last two months bills for a total of \$6.63. This was paid to Bonita.

Book: The book on the volunteer fire department is a pdf file and cannot be corrected or changed. Roger thought that Bonita and Thea would get it published. But they declined. Roger will follow up on it. The disc will be kept in the permanent file.

Board Elections: A motion was made by Roger Rowland, seconded by Cliff Mueller to approve the following board of Directors: Cliff Mueller, Bill Carter, Roger Rowland, Bonita Hutcheson, and Rowena Yarbrough. Motion carried.

Officers: A motion was made by Roger Rowland, seconded by Cliff Mueller to elect the following officers: Cliff Mueller as President, Bill Carter as Vice President, Roger Rowland as Treasurer, Bonita Hutcheson as Secretary, and Rowena Member at Large. Motion carried.

New Booklet: The theme for the 2004 booklet is the homes of the City Hall. Bonita Hutcheson will review the old, old minute books for information on the earliest city hall or meeting places.

New Business: The next agenda should include the following items: Publish book, Membership, and plats.

Adjournment: The meeting was adjourned at 8:08 pm. Next regular meeting will be January 26, 2004.