



SHERIDAN HISTORICAL SOCIETY
Record of Proceedings
January 26, 2004

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, Bill Carter, and Eddie Kanoza.

Minutes: A motion was made by Roger Rowland, seconded by Cliff Mueller to approved the minutes of November 24th, 2003 as corrected. Motion carried.

Treasurer Report: Roger Rowland distributed copies of the Treasurer's report. In the account we have \$16, 098.26. See exhibit A for detail.

Bonita Hutcheson presented her bill for \$1.40, it will be held for several months for those bills.

Correspondence: A letter from the Shady Ladies of Black Hawk/Central City was read. They would be willing to do a program for us.

Bonita reported that she was in Georgetown recently and bought a copy of their history. It is a nice little booklet and she will bring it in for everyone to see.

The US Postal Authorities will be in Sheridan for a meeting with Council.

Membership: A copy of the bylaws needs to be prepared for Bill Carter and Rowena Yarbrough. Roger informed the Society that they were available from our web site

Plats: Bonita will get the plats for Sheridan and 1st Addition to Sheridan.

Book: The book on the Volunteer Fire History needs to be published. Roger will get some quotes.

Meeting: The next meeting is set for February 23rd 2004.

Adjournment: There being no further business the meeting was adjourned at 8:08 p.m.