



SHERIDAN HISTORICAL SOCIETY
Record of Proceedings
February 23, 2004

A meeting of the Board was called to order by the President, Cliff Mueller at 7:35 p.m. Present for the meeting Cliff Mueller, Bonita Hutcheson, Roger Rowland, Bill Carter, Jean Moore, and Eddie Kanoza.

Minutes: A motion was made by Bill Carter, seconded by Roger Rowland to approved the minutes of January 26, 2004 as presented. Motion carried.

Treasurer Report: Roger Rowland reported that there was no change in the treasurer's report, we still have \$16, 098.26.

Bonita Hutcheson presented her bill for \$2.00, it will be added to those other bills, to save bookkeeping and checks. Owing now \$3.40.

Dues paid by Earl McCoy. Bonita Hutcheson, Rowena Yarbrough, and Chuck West owe dues in March.

Correspondence: Roger Rowland asked that Cliff Mueller watch for the IRS report form, it should be coming any day now.

A postcard from CANP A Colorado Association of Nonprofit Organizations was read. They are doing a survey.

A notice from the Preservation Management Industry was received. They are having a workshop.

Charlotte Herman is selling her house and moving from the city.

Membership: The bylaws were copied for Bill Carter and Rowena Yarbrough. Bill Carter took his copy; Rowena will get hers when she comes to the next meeting.

Plats: Bonita showed the plats for Sheridan and 1st Addition to Sheridan purchased at \$5.00 each from the county. Copies were made at C & H at a cost of \$1.20 each plus tax. They were purchased with discretionary funds.

Book: *The History of Georgetown* was presented, and Roger Rowland took the information on the publisher. The book on the Volunteer Fire History needs to be published.

Problems: The Fort Logan Cemetery is adding some crypts at the corner of Kenyon and Lowell. Kenyon east will be relocated slightly to meet with Kenyon on the West, so it will be a curve and not a sharp jog. There is some concern about the drainage, but apparently there is an old sewage drain, and this will be used as a holding pond.

The grant for Milan will pave the street from Irving to Lowell, with curb, gutter and sidewalk. There is a chance that using Open space funds along with funds from other entities we can extend the bike path from Bear Creek to the park.

Meeting: The next meeting is set for March 22, 2004.

Adjournment: There being no further business the meeting was adjourned at 8:04 p.m.

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