



SHERIDAN HISTORICAL SOCIETY
Record of Proceedings
March 22, 2004

A meeting of the Board was called to order by the Vice-President Bill Carter at 7:35 p.m. Present for the meeting Bonita Hutcheson, Roger Rowland, Bill Carter, Rowena Yarbrough, and Eddie Kanoza.

Minutes: A motion was made by Roger Rowland, seconded by Bill Carter to approve the minutes of February 23, 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. A membership from Earl McCoy made it \$16,108.26. Bonita Hutcheson had no bills to add to the \$3.40 now owing.

Dues are owing by Bonita Hutcheson, Rowena Yarbrough, and Chuck West owe dues in March: in May Charlotte Herman, Jean Moore, Cliff Mueller, and Gary Oakley are due. Rowena paid her dues.

Mr. Carter paid dues for Ron and Mary Carter, 3195 S Clay St, Sheridan, CO 80110, and renewed his dues for one year also.

IRS Report: Roger has completed the IRS report for 2003, and needs a letter to accompany it. The latter should include the followings, Paragraph 1 should show the balance in Part II Column C, part 15. It needs to be signed by The President. See Roger if additional information is needed. Copies for Roger and the permanent files.

Membership: Rowena took her copy of the bylaws.

A newspaper article should be written in an effort to obtain new members

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

Correspondence: A letter of support for a Historic District or Districts for the Colorado Department of Human Service for the Fort Logan Campus was prepared and signed by the Vice-President. See attached copy.

Adjournment: There being no further business the meeting was adjourned at 7:59 p.m.