



SHERIDAN HISTORICAL SOCIETY
Record of Proceedings
August 23, 2004

A meeting of the Board was called to order by the President Cliff Mueller at 7:30 p.m. Also present for the meeting Bonita Hutcheson, Roger Rowland, Rowena Yarbrough, Bill Carter, Jean Moore, and Eddie Kanoza. Citizen Richard Jaramillo came for the meeting.

Minutes: A motion was made by Roger Rowland seconded by Bill Carter to approve the minutes of July 26, 2004 as corrected. Motion was carried.

Treasurer Report: Roger Rowland reported that there was \$15,575.39 in the accounts, see Exhibit A.

Chuck West paid dues

The Secretary was advised to remind Mr. Oakley, Juanita Vigil and Edith Huck that it was time to pay dues.

Correspondence: No correspondence.

Fire Dept. Book: The books have been received and are well done. Correction in the Book is that Jack Banks served 1954-75 and beyond.

They were distributed no charge as follows: Eight to The Arapahoe Library District, Five to Roger Rowland, One to the Historic Society, One for Bemis Library, Two for Englewood Library, Two for Denver Library, Western History Department.

Orders were taken for: Two for Chuck West, (not mailed at this time), Rowena Yarbrough asked for Two, Bill Carter asked for Two.

Each retiree should receive a notice that the book is available.

Meeting: The next meeting is set for October 25, 2004. No meeting scheduled in September.

Adjournment: There being no further business the meeting was adjourned at 7:48 p.m.