

SHERIDAN HISTORICAL SOCIETY

Record of Proceedings November 22, 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, Rowena Yarbrough, Bill Carter, Roger Rowland, and Jean Moore. Mayor Mary Carter was also present. Eddie Kanoza came in late.

Minutes: The minutes of October 25, 2004 were approved as presented.

Treasurer Report: Roger Rowland reported a balance of \$15,895.46 in checking and savings. See exhibit A.

Funds for the Fire Department History book were submitted in the amount of \$80.00 and dues of \$10.00 for Juanita Vigil. Fire Department History books have been delivered to the library and one set of the Historical booklets. Denver Public Library gave us a tax receipt.

Bonita Hutcheson presented a bill in the amount of \$1.68, added to the amount pending. Cliff Mueller seconded by Rowena Yarbrough moved to pay \$12.65 to Bonita Hutcheson. Approve and paid.

Bonita Hutcheson seconded by Cliff Mueller moved to accept the treasurer's report, exhibit A. Motion carried.

Correspondence: A letter was read from the Convention and Visitors bureau in Salt Lake telling us about the genealogy information.

The Shady Ladies, who do presentations on historical people and places, sent a promotional letter.

The Bookworms sent a promotional letter.

An article published in the Denver Post in the column OntheSide published November 19, 2004 Spotlight on Sheridan. It had a nice article on Sheridan.

Information on Sheridan: Kimberly Segura-Bates has requested a program on Sheridan for a group of Licensing officials that will be meeting at Sheridan January 19th. Bonita Hutcheson volunteered to do this.

Donation of Buildings: Send this information to Miller-Weingardt for a site in the RDA.

Meeting: The next meeting is set for January 24, 2005. December meeting cancelled because of the holidays.

Adjournment: There being no further business the meeting was adjourned at 8:15 p.m.