

SHERIDAN HISTORICAL SOCIETY

Record of Proceedings January 24, 2005

A meeting of the Board was called to order by the President Cliff Mueller at 7:35 p.m. Also present for the meeting Bonita Hutcheson, Rowena Yarbrough, Bill Carter, and Roger Rowland.

Minutes: Roger Rowland, seconded by Bill Carter moved to approve the minutes of November 22, 2004 as presented. Motion carried.

Treasurer Report: Roger Rowland reported a balance of \$15,990.83 in checking and savings. See exhibit A. The check for Juanita Vigil seems to be misplaced. Bonita Hutcheson will inquire if it cleared the bank.

Bonita Hutcheson presented a bill for copies and mailing in the amount of \$1.32, it will be held and paid when a larger sum accumulates.

History Slide Program: Bonita Hutcheson reported that Earl McCoy and herself had presented the slide program at City hall for the meeting of Licensing Officials. It was well received. The slide program, which has been converted to a VCR program, has deteriorated, and needs to be refurbished and updated, since it was made for the City Centennial in 1990.

Roger Rowland, seconded by Bill Carter moved to update the slide program to bring it current, at a maximum cost of \$500.00. Motion carried.

Correspondence: A letter should be written to Miller-Weingardt to see if they can find a space for the cabin and wood building in the Sheridan Urban Renewal project. Funds may be available from the Conservation Trust or Open Space Funds. Or maybe leave them in the area where they are currently located with a little area around them.

The Plat Project: We still have not been able to contact Mrs. Waite, but have located her daughter's name and address. Hopefully she can put us in touch with Mrs. Waite. It is Dolores Sletten, 1288 W Weaver Circle in Littleton.

Roger Rowland has started to collect some of the homestead information, and mark out some of the homesteads on the map. Bonita Hutcheson recalled one of the Abstracts listed a different McBroom, and she will get that information for Roger.

Roger suggested ideas for future booklets, the Embezzlement, the Homesteaders—McBroom, Brown and Manges.

The sleeve badge for the police department during Chief Teich's term is on a plaque, Bonita has one, and she will find it for Roger for the booklet this year.

Meeting: The next meeting is set for February 28, 2005

Adjournment: There being no further business the meeting was adjourned at 8:29 p.m.

4101 S Federal Blvd. • Sheridan, Colorado 80110-5399