



SHERIDAN HISTORICAL SOCIETY
Record of Proceedings
March 28, 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, Roger Rowland, and a guest, Donna Walker of the Sheridan Library, Arapahoe Regional Library District.

Minutes Cliff Mueller, seconded by Bill Carter moved to approve the minutes of February 28, 2005 as presented. Motion carried.

Treasurer Report: Roger Rowland reported a balance of \$16,010.83 in checking and savings. Dues were paid by Bonita Hutcheson, and are due from Ron and Mary Carter, Rowena Yarbrough, and Charles West.

Roger reported that he had filed the IRS 990PF for the Federal Government, for which he is owed \$0.83; and he had done the State of Colorado filing for which a separate fee, which will be billed separately.

History Information: Roger Rowland received an inquiry from the Beekeeper about the first bees in the State. He was contacted by the State about the burned Hotel. Photos were sent.

Bill Carter had the photos for Earl McCoy reproduced. The company name is 4Reel Productions. Bonita Hutcheson reported that she and Earl had briefly met about the slide history program. Earl has all the original slides for us to work with. We need to determine what should be added to bring the program current.

Elections: The election of officers should have been held last June, but was forgotten. Since we are so close to the next election date they will be continued until June 2005.

A Nominating Committee will be required for the Officers.

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. The letter has not been written yet since no address for Miller-Weingardt has been provided. Cliff will provide it to Bonita Hutcheson.

Adjournment: There being no further business the meeting was adjourned at 8:17 p.m. The next meeting will be April 25, 2005.