



SHERIDAN HISTORICAL SOCIETY
Record of Proceedings
May 23, 2005

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, Bill Carter, Roger Rowland, Rowena Yarbrough. Jean Moore arrived late.

Minutes Roger Rowland, seconded by Rowena Yarbrough moved to approve the minutes of April 25, 2005. Motion carried.

Treasurer Report: Roger Rowland reported a balance of \$16,095.14 in checking and savings. Charles West owes dues. Cliff Mueller got copies of the city map of 1947. Copies were \$63.10. A motion was made and carried to approve payment of this expenditure.

History Information: Don Truesdale did not come to the meeting and Bonita will contact him. Nothing has been done on the slide program update. Bonita Hutcheson will call Earl to get started on it.

Elections: The Nominating Committee reported that the current slate of officers is nominated for another term. The election will be at the meeting June 27.

Adjournment: There being no further business the meeting was adjourned at 8:00 p.m. The next meeting will be June 27, 2005.