



SHERIDAN HISTORICAL SOCIETY
Record of Proceedings
June 27, 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, Jean Moore, and Eddie Kanoza. Absent Rowena Yarbrough.

Minutes: Roger Rowland, seconded by Cliff Mueller moved to approve the minutes of May 23, 2005. Motion carried.

Treasurer Report: Roger Rowland reported a balance of \$16,052.04 in checking and savings. See exhibit A.

Charles West was reminded of his dues. Cliff Mueller paid dues.

The report, exhibit A, was accepted for filing.

Correspondence: A letter was written to Mr. Lawrence Bell of the Bell Press asking for approval to use information and/or photographs for our Police History being written, See exhibit B. Mr. Bell granted approval, see exhibit C.

A letter was also written to Mr. Daniel Wiesner, of Wiesner Publications, asking for permission to use several photographs in our History, see exhibit D. No response has been received from him.

History Information: Maggie Bush's house is scheduled for some repair and she would like to share her Sheridan information with us. She lives across from Fort Logan School.

Book Report: At this time it appears that we have 36 pages of information with an additional 35 estimated for a total of 71 to 75 pages.

Discussion was held on the Fire Department history, We gave twenty (20) courtesy copies away, sold nineteen (19) at \$20.00 each.

Bonita stated that she had a photo of the old motorcycle and Police Car together and will search for it.

The size and style of type will determine the number of pages. Several were offered for the Board to evaluate. It was determine the Times New Roman in a font size of 11 was the best size. A motion was made by Bonita Hutcheson, to approve the printing 100 copies, in Times New Roman, size 11 font, not to exceed a cost of \$3,000.00 plus tax. Seconded by Bill Carter and carried.

Elections: No nominations were made from the floor. It was moved and carried to approve the current slate of officers be elected for another term.

Adjournment: There being no further business the meeting was adjourned at 8:08 p.m. The next meeting will be July 25, 2005.

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