

SHERIDAN HISTORICAL SOCIETY

Record of Proceedings July 25, 2005

A meeting of the Board was called to order by the President Cliff Mueller at 7:40 p.m. Present for the meeting Bonita Hutcheson, Bill Carter, and Roger Rowland, absent Rowena Yarbrough. Jean Moore, Mary Carter, and Eddie Kanoza were also present.

Minutes: Bill Carter seconded by Roger Rowland, moved to approve the minutes of June 27, 2005. Motion carried.

Treasurer Report: Roger Rowland reported a balance of \$16,071.73 in checking and savings. See exhibit A.

Roger, using his credit card did the State filing at a cost of \$10.00. Cliff Mueller, seconded by Bonita Hutcheson moved to extend Rogers dues for one year to reimburse him.

Charles West sent a check for \$25.00 for dues.

Book Report: A photo of Chief Roach was shown for identification. It was determine that it was not one of the Sheridan Police Department.

History Information: Bonita Hutcheson brought copies of some old city maps for Roger Rowland for his next project. Mary Carter offered to take the original 1890 Incorporation document legal description and overlay it on a section map, so that the original outline of the city will be known.

Adjournment: There being no further business the meeting was adjourned at 8:15 p.m. The next meeting will be August 22, 2005.