



SHERIDAN HISTORICAL SOCIETY
Record of Proceedings
January 23-2006

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, and Rowena Yarbrough. Mary Carter, Chanelle Beacham, and Autumn Beacham arrived later.

Minutes: Roger Rowland seconded by Bill Carter moved to approve the minutes of November 28, 2005. Motion carried.

Treasurer Report: Roger Rowland reported a balance of \$13,972.14 in checking and savings. See exhibit A. This is the end of the year report.

A check for Randy Merrick was approved in the amount of \$100.00, for the conversion of the slide program to a disc.

Correspondence: Bonita Hutcheson read parts of a letter she received from Charlotte Herman, who has moved to Tallgrass Estates, Rm 311, Bartlesville OK 74006. A card to Charlotte was passed around for those present to sign if they wished. Bonita will see that it gets mailed.

Discussion was held on a request passed to us from the FHFL, for information on 3752 S King St. Bonita will contact her with information on how to research her property.

Adjournment: There being no further business the meeting was adjourned at 8:00 p.m. The next meeting will be February 27, 2006.