

SHERIDAN HISTORICAL SOCIETY Record of Proceedings August 28, 2006

A meeting of the Board was called to order by the President Cliff Mueller at 8:11 p.m. Present for the meeting Bonita Hutcheson, Roger Rowland, Bill Carter and Rowena Yarbrough.

Minutes: The minutes of July 24 were approved as presented.

Treasurer Report: Roger Rowland reported a balance of \$14,146.19 in checking and savings.

Correspondence: Bonita received a notice from Xcel Energy about a rate increase proposal and a notice of the Yellow Book for Funeral Directors.

Slide Program: The VCR program was discussed. Roger opened the program on his computer and showed us the results of his efforts in adding the narrative to the photos. There were a few problems, but it will be a very effective presentation. Roger envisions setting these up on a disc and selling it. We can also present it on DVD and in person.

Material on Petersburg: It was decided to wait and review all the information from Barbara Banes Mitoff at the October meeting.

Adjournment: There being no further business the meeting was adjourned at 9:15 p.m. There will be no September meeting because of the Sheridan Celebrates event. The next meeting will be October 23, 2006 at 7:30 pm.