

SHERIDAN HISTORICAL SOCIETY Record of Proceedings January 22, 2007

A meeting of the Board was called to order by the President Cliff Mueller at 7:34 p.m. Also present for the meeting Bonita Hutcheson, and Roger Rowland.

Minutes: A motion was made and seconded, to approve the minutes of November 27, 2006 as presented. Motion carried

Treasurer Report: Roger Rowland reported a balance of \$14,181.86 in checking and savings. See exhibit A attached.

Dues owed in January: Earl McCoy; in March: Ron & Mary Carter, Bill Carter, Bonita Hutcheson; and Juanita Vigil, Rowena Yarbrough and Charles West.

Correspondence: No correspondence.

It was decided to dispense with the balance of the agenda and go home.

Adjournment: The next meeting will be February 26, 2007 at 7:30 pm., following the Sheridan Celebrates Committee meeting.