



SHERIDAN HISTORICAL SOCIETY  
Record of Proceedings  
April 23, 2007

At 7:46 pm the meeting of the Board was called to order by the President Cliff Mueller, also present for the meeting Bonita Hutcheson, Bill Carter, and Roger Rowland. Guest Joel Poppleton, Sheridan City Librarian.

Officers were discussed, the election will be held in June.

Esther Hensley passed away last Saturday, April 21, 2007. from heart problems. She was a cook at the Sheridan Schools for many years.

**Minutes:** A motion was made by Roger Rowland, and seconded by Bill Carter, to approve the minutes of March 26, 2007 with the correction of the date to March 26, 2007. Motion carried.

**Treasurer Report:** Roger Rowland reported a balance of \$14,173.67 in checking and savings. See exhibit A.

Dues are owed by Chanele Beacham.

A copy of the tax return 990 was presented to the Secretary for filing.

**Correspondence:** The Erie Landmark Company sent information about brass markers. Since the historical society is planning one for the River Point Project to identify the Bean house and perhaps other sites, this will be kept available.

**History Program:** Bonita was asked to contact Earl McCoy to see if he had the script of the slide program on disc, since no one is anxious to re-type it. Bonita and Roger will meet to discuss things that need to be included in the update. Ideas were the move from City hall to the building on Zuni and the return. Also the Home Rule for the City as well as River Point in Sheridan.

**Adjournment:** The meeting was adjourned at 8:30 pm. The next meeting will be May 29, 2007 at 7:30 pm., following the Sheridan Celebrates Committee meeting.