

SHERIDAN HISTORICAL SOCIETY Record of Proceedings May 29, 2007

At 8:03 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.

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

Minutes: The minutes of April 23, 2007 were approved as presented.

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

Roger reported that he had filed the report for charitable organizations at an expense of \$10.00, which he paid. He asked that his dues be extended for one year in exchange. A motion was made to that effect by Cliff Mueller, seconded by Bonita Hutcheson to approve, motion carried

The Secretary, Bonita Hutcheson, requested permission to buy a book of stamps for mailing the minutes, this was authorized.

Correspondence: A hotel in Salt Lake offered us a special rate to do research in the Latter Day Saints files.

History Program: Roger presented a notebook with the slide program, the script at each slide and asked Bonita to review it and add commentary if necessary. He can add the narration once we have completed the update. Things to include: the Charter Commission; Home rule; The Urban Renewal; and photos of all the city halls.

Adjournment: The meeting was adjourned at 8:30 pm. The next meeting will be 25, 2007 at 7:30 pm., following the Sheridan Celebrates Committee meeting.