



SHERIDAN HISTORICAL SOCIETY  
Record of Proceedings  
July 23, 2007

At 8:02 pm the meeting of the Board was called to order by the President Cliff Mueller, also present for the meeting Bonita Hutcheson, Bill Carter, Rowena Yarbrough, and Roger Rowland. Guest Joel Poppleton.

Cliff reported that he did not receive the minutes by email. The address will be checked; to be sure he receives future copies.

**Minutes:** A motion was made by Roger Rowland, seconded by Cliff Mueller to approve the minutes of June 25, 2007 as presented. Motion carried

**Treasurer Report:** Roger Rowland reported a balance of \$14,082.74 in checking and savings. See exhibit A.

Roger reported that he will need to do the Corporate filing soon to the Secretary of State, a cost of \$10.00. A motion was made by Bill Carter, seconded by Cliff Mueller to reimburse Roger for the cost. Usually we extend his dues, however he is paid up to 2009 already.

**Showwagon:** the truck is back in town.

**Earl McCoy Memorial:** Bonita read the letter she wrote regarding the Memorial to Fort Logan in honor of Earl McCoy. Since the President was out of town, she signed it for him and sent it. Roger would like a copy for the web site.

Roger scanned the memorial photo we had of Earl, and gave discs to Bonita for the booklet. The red one is a full size and the yellow is jpg files.

**Barbara Mitoff:** Barbara Mitoff was here visiting daughter Delona Miller. She picked up the photos she loaned us to scan. The city she lives in has changed her address, the new one is Barbara Mitoff, 1411 S 16 Street, Sunnyside, WA 98944-2524.

**Slide History Program:** Bonita confessed that due to her illness, she had not done any more revisions on the slide program. Roger was concerned that with the booklet and the slide program coming due at the same time work needed to be done on the slide program. It was his hope to sell the discs at the Celebration. He would like to have it all ready to him by August 27<sup>th</sup>. The donor gift from 4 Reel Prod. will be found and used then to convert the computer disc to DVD. The Board felt that the sale price should be \$10.00 each.

**Adjournment:** The meeting was adjourned at 8:33 pm. The next meeting will be August 27, 2007 at 7:30 pm., following the Sheridan Celebrates Committee meeting.