



SHERIDAN HISTORICAL SOCIETY
Record of Proceedings
August 27, 2007

At 8:50 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 Chuck West.

Minutes: A motion was made by Roger Rowland, seconded by Cliff Mueller to approve the minutes of July 23, 2007 as presented. Motion carried

Treasurer Report: Roger Rowland reported a balance of \$14,072.74 in checking and savings.

Earl McCoy Memorial: A thank you letter was received from Diane Rossi, Vice Chairman of the Friends of Historical Fort Logan, thanking us for our donation in memory of Earl Mc Coy.

Slide History Program: The slide program has been converted to a power point program, the narration is being done by Thea Hutcheson, it will be ready for copies and sale at the Celebrates Event. It will be converted to CD later on.

Adjournment: The meeting was adjourned. The next meeting will be October 22, 2007 at 7:30 pm., following the Sheridan Celebrates Committee meeting.