



SHERIDAN HISTORICAL SOCIETY  
Record of Proceedings  
November 26, 2007

In the Community Room, Sheridan City Hall, 4101 S Federal Blvd,

1. Call to order at 7:10 PM.
2. Roll Call of Trustees

Present: Cliff Mueller, Bill Carter, and Roger Rowland.  
Absent: Bonita Hutcheson and Rowena Yarbrough.

3. Introduction of Guests

None

4. Approval of the minutes of August 27, 2007

Motion by Bill seconded by Roger to approve the minutes. The motion passed.

5. Treasurer Reports

\$14,120.16 balance of funds.

- a. Other, pay bills

\$47.28 for History program CDs, sleeves, and labels. Motion was made by Cliff seconded by Bill to approve the bill. The motion was approved.

6. Correspondence

None.

7. Old business:

- a. Membership drive

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We may want to do a mass mailing or a flyer insert in the Herald Dispatch. We need to research the costs. A suggestion was made to use the voter registration list and maybe target maybe the voters that have been registered over twenty years, which may equal 200 f or 300 names.

b. Plats of Properties

This is still an uncompleted task.

c. Discussed the updating the slide/vcr tape program, obtaining the script.

The CD program needs to be converted to DVD. Bill may have access after the holidays to equipment which may be able complete this task. We will wait until we get a report from Bill if he has the capability

8. New business:

A motion was made by Roger to set regular board meetings in 2008 for January, March, May, July, and November. The motion was seconded by Bill. The motion was approved. The start times for the meetings will be 7:00 pm.

9. Other items

There was a discussion about the Fire Department volunteers and the existing retirement pension for the volunteers. There are not many volunteer pension members left. The city is considering a change from "volunteers" to a non-vesting "reserve" force.

10. Adjournment

The meeting was adjourned at 7:55 pm.