



SHERIDAN HISTORICAL SOCIETY
Record of Proceedings
January 26, 2009

The meeting of the Board was called to order at 7:14 pm. by the President Cliff Mueller, also present for the meeting Bonita Hutcheson, Bill Carter, and Roger Rowland. Rowena Yarbrough was absent.

Guest Introduced: No guests were present.

Minutes: The minutes of November 24, 2008 were approved as presented.

Treasurer Report: Roger Rowland reported to Cliff that the Society has \$14,292.24 in checking and savings.

Bonita Hutcheson, Ron & Mary Carter, Bill Carter, Rowena Yarbrough, and Juanita Vigil owe dues in March.

A bill for \$6.45 was presented by Bonita for two Storage crates. A motion was made by Chuck West and 2nd by Bill Carter to pay this bill. Motion carried.

Correspondence: A postcard was received from the Legendary Ladies, who present Unconventional Women of the West program.

A nice letter from Alice, Charlotte Herman's daughter, was read. This was a Christmas letter letting us know how Charlotte was doing. See exhibit A.

Old business: Places for the businesses along Santa Fe Avenue were discussed. A small map was available for this purpose. Further discussion needs to be held on this.

New Business: The plaque that was done to honor James Windholz has been placed at the amphitheatre. A photo of it is attached, see B. A rough draft of the wording should be prepared.

Booklet: No topic has been decided at this time.

Adjournment: The meeting was adjourned at 8:33 pm. The next meeting will be Monday, March 23, 2009 at 7:00 pm.