

### SHERIDAN HISTORICAL SOCIETY

Record of Proceedings Monday, May 25, 2009

- 1. Call to order at 7:15 PM, In the Community Room, Sheridan City Hall, 4101 S Federal Blvd,
- 2. Roll Call of Board Members
  Present: Cliff Mueller, Roger Rowland, Bonita Hutcheson and
  Chuck West. Absent: Bill Carter and Rowena Yarbrough.
- 3. Introduction of Guests Laura West.
- 4. Approval of the minutes of March 23,.2009
  A Motion to approve was made by Cliff Mueller seconded by Roger Rowland. The motion carried.
- 5. Treasurer Reports

The current balance is displayed on exhibit A, \$14,353.07. A motion was made by Cliff Mueller, seconded by Bonita Hutcheson to accept for filing.

A bill of \$10.00 was submitted by Roger Rowland for the filing of the State of Colorado for Colorado Charitable Organizations and a postage cost of \$1.12 – total of \$11.12. A motion was made by Chuck West, seconded by Cliff Mueller to pay this amount. See exhibit C.

The IRA report for the year was also ready for Cliff Mueller's signature and will be filed. See exhibit B.

# 6. Correspondence

The Trinity United Methodist Church is celebrating their Sesquicentennial this year, 1859-2009. A card of congratulations will be sent.

#### 7. Old business:

- a. Membership drive removed from agenda for the time being.
- b. Plats of Properties The area of Petersburg and south to Oxford were discussed. Cliff brought in the plat map from Santa Fe Drive from the last meeting. It had Bonita's notes from the information provided by Chuck West. Chuck had worked the Hudson gas station on Santa Fe during the sixties and seventies. There is a flaw in the map, probably from a fold or tape. Bonita felt that she could clean it up and get a new copy. The partial one with the



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layout of the businesses was given to Chuck West for further research.

#### 8. New business:

- a. Wording for Plaque Cliff Mueller went to the light rail depot and counted the number of letters on the plaques.  $18 \times 20$  had 25 lines and the  $36 \times 24$  had 52 letters on 18 lines. The plaque will be mounted at the confluence of the Platte and Bear Creek near the bike path. It was felt that posts would be preferable to a rock. Theme is "Sheridan on the Move". Bid letters for plaques should be prepared soon.
- b. Interviews for 2009 Booklet Possibly the Dickinson family and others.

## 8. Other items—none

Adjournment – The meeting was adjourned at 8:30 pm. The next meeting will be July 27, 2009 at 7:00 pm.