



# SHERIDAN HISTORICAL SOCIETY

**Trustee Meeting**

**Monday, 7:00 p.m.**

**July 27, 2009**

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

1. Call to order, at 8:00 pm by Cliff Mueller
2. Roll Call of Board Members: Cliff Mueller, Bonita Hutcheson, Chuck West, Bill Carter and Rowena Yarbrough. Absent: Roger Rowland.
3. Introduction of Guests, none
4. A motion was made by Cliff Mueller, seconded by Bill Carter to approval of the minutes of May 25, .2009. The motion carried
5. Treasurer Reports, Roger wrote that he had a business dinner and would not be able to be present tonite. The oral report from him there is 14,341.90 in checking and savings.
  - a. Postage is needed for minutes, \$8.60 was approved for stamps
6. Correspondence: The Erie Landmark Co advised us that they made metal plaques.
7. Old business:

The present Officers were all re-elected: Cliff Mueller, President; Bill Carter, Vice-Chairman; Roger Rowland, Treasurer; Bonita Hutcheson, Secretary; Rowena Yarbrough, and Charles West as Members at Large.
8. New business:
  - a. Wording for Plaque, It was determined that we could not use a rock for the placement of the plaque, but is should be on a stand. Bonita will look to see where it will be placed so proper description wording will be made.
9. Other items, Don Defond passed away.

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10. The meeting was adjourned at 9:07 pm

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