



# SHERIDAN HISTORICAL SOCIETY

**Trustee Meeting**  
**Monday, 7:00 p.m.**  
**November 23, 2009**

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

1. Call to order, at 7:14 pm by Cliff Mueller
2. Roll Call of Board Members: Present: Cliff Mueller, Roger Rowland, and Chuck West. Absent: Bonita Hutcheson, Bill Carter and Rowena Yarbrough.
3. Introduction of Guests: None.
4. Approval of Minutes: A motion was made by Chuck West, seconded by Bill Carter to approve the minutes of July 27, 2009. The motion carried.
5. Treasurer Reports, Roger reported total current funds of \$14,359.58. The annual Secretary of State Report cost to file was \$50.00. A motion was made by Chuck West and seconded by Cliff Mueller to approve reimbursement of the fee. The motion passed.
6. Correspondence: None.
7. Old business: There was no discussion of old business.
8. New business:
  - a. Wording for Plaque. Bonita still needs to see the location for the plaque. The plaque will be similar to the Windholz plaque.
9. Other items:
  - a. It was reported at the last meeting that Don Defond passed away. He was a long time resident and served on the Sanitation District #1 Board.
10. The meeting was adjourned at 7:27 pm.

**4101 S Federal Blvd. • Sheridan, Colorado**  
**80110-5399**