

SHERIDAN HISTORICAL SOCIETY

Trustee Meeting Monday, 7:00 p.m. January 25, 2010

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

- 1. Call to order, at 7:21 pm by Bill Carter
- 2. Roll Call of Board Members: Present: Bill Carter, Roger Rowland, and Rowena Yarbrough. Absent: Bonita Hutcheson, Cliff Mueller, and Chuck West.
- 3. Introduction of Guests: None.
- 4. Approval of Minutes: A motion was made by Bill Carter, seconded by Roger Rowland to approve the minutes of November 23, 2009. The motion carried.
- 5. Treasurer Reports, Roger reported total current funds of \$14,318.48. There were no bills to pay. Rowena paid dues of \$30.00 which paid through March 31, 2011. Bill paid dues of \$10.00 which also paid through March 31, 2011.
- 6. Correspondence: None.
- 7. Old business: All items of old and new business were tabled until the next meeting. It was requested the wording on the Petersburg plaque be a priority at the next meeting.
- 8. The meeting was adjourned at 7:35 pm.