



SHERIDAN HISTORICAL SOCIETY

Trustee Meeting

Monday, 7:00 p.m.

May 24, 2010

The meeting was called to order in the Community Room, Sheridan City Hall, 4101 S Federal Blvd, by Cliff Mueller, at 7:33 pm. Present for the meeting: Bill Carter, Roger Rowland, and Bonita Hutcheson. Absent: Rowena Yarbrough. No guests were present.

A motion was made by Bill Carter, seconded by Roger Rowland to approve the minutes of March 22, 2010. Motion carried.

The Treasurer, Roger Rowland reported that there is \$14,387.17 in our combined funds, see Exhibit A; exhibit B is the report to the IRS for 2009; exhibit C is the renewal registration statement for Colorado Charitable Organizations; exhibit D is the e-filing of annual report to the Secretary of State, with a \$10.00 fee; and exhibit E is the annual financial statement for Colorado Charitable Organizations. Roger requested that his dues be extended for one year, because of the fee he paid. This was approved.

The election of Board members should be added to the next agenda.

The theme for the Celebrates Booklet is *Community First*. The Grand Marshals will be Dorothy, Maggie and Opal Bush. The date for the event is September 25th.

Deaths: Charlotte Austin, 98, lived on Bryant Street. She died on a trip through the Panama Canal with her daughter.

The meeting was adjourned at 8:01 p.m. The next meeting will be July 26, 2010 at 7:30 pm. Please note the new time.