SHERIDAN HISTORICAL SOCIETY



Trustee Meeting Monday, 7:30 p.m. March 28, 2011

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

- 1. Call to order, at 7:45 pm by Cliff Mueller
- 2. Roll Call of Board Members: Present: Bill Carter, Cliff Mueller, Roger Rowland, Bonita Hutcheson, and Rowena Yarbrough, absent Chuck West.
- 3. Introduction of Guests: Maggie Mueller
- 4. Minutes: A motion was made by Roger Rowland, seconded by Bill Carter to approve the minutes of January 24, 2011, they were approved as presented.
- 5. Treasurer Report: Roger Rowland reported total current funds of \$14,464.53. See exhibit A. A motion was made by Bill Carter seconded by Bonita Hutcheson to accept this report.
- 6. Correspondence: An email from Marilyn Duckett, Adm. Asst for the Sheridan Police Department, requested the Sheridan Historical Society to participate in the opening of the COP shop on Saturday June 11, and National Night Out on Tuesday August 2, 2011. The Society agreed to participate in these two events.
 - Cliff Mueller reported that there would be an ice cream social for Seniors on June 16th at the Sheridan Recreation Center, 3325 W Oxford Ave on Thursday, June 16 from 1-3pm
- 7. Old business: Wording was presented for the plaque. The Secretary was asked to get bids.
- 9. There was no other business.
- 10. A motion was made to adjourn the meeting. The meeting was adjourned. The next meeting will be May 23 at 7:30 p. m.