



SHERIDAN HISTORICAL SOCIETY

Trustee Meeting
Monday, 7:30 p.m.
May 23, 2011

In the Community Room, Sheridan City Hall, 4101 S

Federal Blvd,

1. Call to order, at 7:30 pm by Cliff Mueller
2. Roll Call of Board Members: Present: Bill Carter, Cliff Mueller, Roger Rowland, Bonita Hutcheson, and Chuck West, absent: Rowena Yarbrough.
3. Introduction of Guests: None
4. Minutes: A motion was made by Roger Rowland, seconded by Chuck West to approve the minutes of March 28, 2011, approved as presented.
5. Treasurer Report: Roger Rowland reported total current funds of \$14,469.97. See exhibit A. A motion was made by Bill Carter seconded by Cliff Mueller to accept this report.
The annual return to the IRS was done see exhibit B.
The Annual Charitable fining was done by Roger, cost \$10.00 see exhibit C. A motion was made by Bill Carter, seconded by Bonita Hutcheson to approve extending Roger's membership for one year to offset this expense. Motion carried.
Cliff Mueller turned in \$45.00 for Police and Fire books he sold.
Bill Carter paid the dues for Ron and Mary Carter.
Bonita Hutcheson owes dues for the year.
6. Correspondence: none
7. Old business: Bids were opened for the plaque to be placed for Petersburg, now River Pointe. Bid letters were sent to:
 - a. Farmer's Trophies, which was return undeliverable.
 - b. Erie Landmark Co, for an aluminum sign with only lettering 20" x 14" \$705.00 and \$45.00 shipping.
 - c. Norman' Memorials, 24" wide x 20" high" with a post for mounting, one photo in bronze, \$2,875.00 in aluminum, \$2,229.00, we pick up.
 - d. Alpine Trophies, bid was \$1,830.90 plus shipping. 20" x 24" bronze.A motion was made by Roger Rowland, seconded by cliff Mueller, to table the matter until we look at samples. Bronze seemed to be preferred. This motion carried.
8. A motion was made to adjourn the meeting. The meeting was adjourned. The next meeting will be July 25, 2011 at 7:30 p. m.

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