



SHERIDAN HISTORICAL SOCIETY

Trustee Meeting
Monday, 7:30 p.m.
July 25, 2011

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

1. Call to order, at 7:35 pm by Cliff Mueller
2. Roll Call of Board Members: Present: Bill Carter, Cliff Mueller, Roger Rowland, Bonita Hutcheson, Rowena Yarbrough and Chuck West.
3. Introduction of Guests: None
4. Minutes: A motion was made by Bill Carter, seconded by Roger Rowland to approve the minutes of May 23, 2011, approved as presented. Motion carried.
A motion was made by Bill Carter, seconded by Roger Rowland to approve the minutes of June 2, 2011 as corrected. Motion carried.
5. Treasurer Report: Roger Rowland reported total current funds of \$14,530.38.
See exhibit A. A motion was made by Bill Carter seconded by Cliff Mueller to accept this report.
The State annual report was made, cost of \$10.00. Roger Rowland paid this and is asking for his dues to be extended for one more year. See exhibit C.
A motion was made by Cliff Mueller seconded by Bill Carter, to approve this extension. Motion carried
Cliff Mueller turned in \$45.00 for a CD and DVD he sold, and \$25.00 for a Police Book.
Bonita Hutcheson paid dues for two years.
6. Correspondence: A letter is to be written to the Bitners, asking permission to photograph and measure the old Cruetz cabin.
7. Election of Officers: A motion was made by Roger Rowland, seconded by Chuck West that the Board and Officers are re-elected for one more year. Motion carried.
8. Old business: Bids were discussed for the stand for the plaque to be placed for Petersburg. At the June 2nd meeting approval was given for up to \$500.00. The actual cost will be \$590.00 See exhibit C from Weld-Wright in Sheridan. A motion was made by Chuck West and seconded to authorize the additional amount. The post will be painted dark green.

See exhibit D, a plat layout showing the placement of the plaque was sent to John Lawson of Miller-Weingarten, for approval. They are willing to contribute \$1,000.00 toward the cost.
9. It was reported that Elmer Daubert passed away. Jim Martin died on July 3, 2011.
- 10.. At 8:14 a motion was made to adjourn the meeting. The meeting was adjourned. The next meeting will be September 26, 2011 at 7:00 p. m.

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