



SHERIDAN HISTORICAL SOCIETY

Trustee Meeting
Monday, 7:00 p.m.
November 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 Chuck West, absent Rowena Yarbrough.
3. Introduction of Guests: None
4. Minutes: A motion was made by Bill Carter, seconded by Roger Rowland to approve the minutes of July 25, 2011, approved as presented. Motion carried. There was no September meeting.
5. Treasurer Report: Roger Rowland reported total current funds of \$12,124.93. See exhibit A. A motion was made by Bill Carter seconded by Cliff Mueller to accept this report.
Bonita Hutcheson presented a bill for \$73.81, a motion to approve this payment was made by Bill Carter, seconded by Roger Rowland, motion carried.
A book titled '*Friends of Historical Fort Logan*' was presented; it is on loan unless we want to pay for it. Many photos are in the book. A motion was made by Cliff Mueller and seconded by Bill Carter, to purchase it at \$19.95. Motion carried.
6. Correspondence: FHFL invited us to a Christmas Party, on December 6th, and Direct TV and Comcast want us to join their business directory.
7. Old business: An article in the HUB a Thursday insert in the Denver Post was presented, showing the board and the historical plaque, a copy will be in these minutes.
8. New business: Other monuments to be considered, The McBroom cabin, and June Lindstrom.
9. Other items: Ted Armstrong passed away July 28, 2011, we all knew about it, but just received the obituary...
10. Adjournment: At 9:00 pm a motion was made to adjourn the meeting. The meeting was adjourned. The next meeting will be January 23, 2012 at 7:00 pm.

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