



SHERIDAN HISTORICAL SOCIETY

Trustee Meeting

Monday, 7:00 p.m.

January 23, 2012

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

1. Call to order, at 7:04 pm by Cliff Mueller
2. Roll Call of Board Members: Present: Bill Carter, Cliff Mueller, Roger Rowland, Chuck West, Bonita Hutcheson and Rowena Yarbrough. Absent none.
3. Introduction of Guests: None.
4. Minutes: Motion made by Chuck West, seconded by Cliff Mueller to approve the minutes of November 28, 2011. Motion carried.
5. Treasurer Reports, Roger Rowland reported total current funds of \$12,0385.68. See exhibit A. A motion to accept this report made by Bill , seconded by Chuck, motion carried.
Dues wre paid by Bill Carter and Chuck West.
Bonita Hutcheson suggested that we purchase some postage, as she was now out. A motion was made by Bill, seconded by Chuck to purchase a roll of 'Forever Yours' stamps at a cost of \$44.00, motion carried.
6. Correspondence: A postcard from the 1940 census suggested that we join them for history information, see Exhibit B. Flags for sale, see exhibit C. Trains and other transportation into the Fort were of interest to Dr Ballard, who hopes that members interested might join a committee.
7. Old business: Monuments for consideration. It was suggested that we do the first Mc Broom cabin and the second which is now at the Littleton museum.
8. New business: Sheridan Celebrates material is to be kept with the Historical Society
9. Discussion was held on transcribing the tapes that are interviews done with citizens taken some time ago by Barbara Banes Mitoff, and her daughter Delona Miller.
10. A motion was made to adjourn the meeting. The meeting was adjourned at 7:41 pm. The next meeting will March 26, 2012.

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