

SHERIDAN HISTORICAL SOCIETY

Trustee Meeting Monday, 7:00 p.m. March 26, 2012

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

- 1. The meeting was called to order at 7:40 pm by Cliff Mueller
- 2. Roll Call of Board Members: Cliff, Bill, Roger, Chuck, Bonita, Rowena. None absent.
- 3. Introduction of Guests, none.
- 4. A motion was made by Bill Carter, seconded by Chuck West to approve the minutes of January 23, 2012. Motion carried, with the correction of spelling of Cliff.
- 5. The Treasurer, Roger Rowland, reported \$12,011.68 in funds. Registration for Colorado Charitable Organizations was filed at a cost of \$10.00, and copies were made at a cost of \$4.08 for a total of \$14.08.

A motion was made by Bill Carter, seconded by Cliff Mueller, to approve payment of the amount of \$14.08 to Roger for his expense. Motion carried.

- 6. No correspondence.
- 7 Old business:

Photos of the Cruetz' cabin were taken by Bill Carter.

The McBroom cabin ideas were presented for wording for the plaque: John McBroom homestead; building; when was fire; Peter Magnes donation; 2nd cabin at Littleton museum; persuaded brother Isaac to come; made friends with all including Indians; married a girl from a wagon train attacked by Indians; number of children.

Transcription of tapes, taken under advisement.

- New business: A motion was made by Cliff Mueller, seconded by Chuck West, to authorize the booklet to be provided by Sheridan Historical Society, and to be brought out at the time of the Sheridan Celebrates event. Subject will be "Transportation".
- 9. Other items: none
- 10. Adjournment: Meeting adjourned at 9:10 pm.