



SHERIDAN HISTORICAL SOCIETY

Trustee Meeting

Monday, 7:00 p.m.

July 23, 2012

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

1. The meeting was called to order at 7:17 pm by Cliff Mueller
2. Roll Call of Board Members: Cliff, Bill, Roger, Chuck, Bonita, and 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 March 26, 2012. Motion carried. There was no meeting in May, as it was Memorial Day.
5. The Treasurer, Roger Rowland, reported \$12,016.50 in funds. The annual corporation report was made to the Secretary of State, a cost of \$10.00, which Roger paid. A motion was made by Rowena Yarbrough seconded, by Bonita Hutcheson, to approve payment of the amount of \$10.00 to Roger for his expense. Motion carried. See exhibit A.
6. Correspondence: Was a flyer on "The Fort Logan Story", by Dr Jack Ballard, it will be presented by the Englewood Historic Preservation Society on Friday July 27th, 3 pm in the Englewood Library.
7. Old business:
The McBroom wording for the plaque was discussed. Placement of the plaque will be on the north side of Bear Creek, on the SE corner of the new bridge and the bike/pedestrian trail.
8. It is time for elections of officers. A motion was made by Chuck West, seconded by Bill Carter to re-elect the present officers. Motion carried.
The Englewood Depot was discussed; a list of members of the meeting at Fort Logan on the railroad was distributed to those interested.
9. Other items: The Sheridan Celebrates event will be September 22, 2012.
10. Adjournment: Meeting adjourned at 8:22 pm. The next meeting will be September 24, 2012 at 7:00 pm.

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