

## **SHERIDAN HISTORICAL SOCIETY**

Trustee Meeting Monday, 7:00 p.m. September 24, 2012

In the Community Room, Sheridan City Hall, 4101 S Federal Boulevard the meeting was called to order by Cliff Mueller

Board Members: Cliff, Bill, Roger, Chuck, and Bonita, with Rowena absent.

Guests present Jim Jordan, Dave Paschal, and Doug Cohn from the Englewood Historic Preservation Society (EHPS).

The minutes of July 23, 2012, were approved by a motion from Bill Carter, seconded by Roger Rowland. Motion was carried.

The treasurer, Roger Rowland reported a balance of \$12,017.50 in the account, see exhibit **A**. Rowena and Cliff owe dues. Chuck West paid his dues of \$10.00.

Bonita presented a bill for \$92.33 for the printing and preparation of the history booklet. A motion was made by Roger Rowland, seconded by Cliff Mueller to pay this bill, motion carried.

A roster for the members and interested persons of the Sheridan minutes was presented. Roger Rowland added his new address.

Photos of the placement of the plaque identifying the John McBroom cabin were shown. These photos also identify the positioning for the Isaac McBroom plaque. They will be used in the future, for exact placement.



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Actual wording of the John McBroom plaque needs to be finalized. The Isaac McBroom plaque will be the second one placed some time in 2013.

The tapes to be transcriber are still with Mary Carter. Bill said that he would get them back to us. Cliff will check with 4Reel to see if they can be transcribed by them.

A newsletter from the EHPS was given to the committee. See exhibit **B**; also a letter explaining their position and plans as well as information regarding the Englewood Depot. There were photos of the Depot on the Santa Fe, Southern Pacific train that picked up merchandise at the depot. Minutes of their meeting were also presented, see exhibit **C**.

Roger Rowland moved to authorize "A Resolution in support of their effort to preserve the Englewood (Sheridan) Depot", seconded by Bonita Hutcheson. Motion carried. The Depot was in the City of Sheridan, and crops and other items were picked up to take to the Denver markets.

Jim Jordan also suggested that we join them in organizing all local historic societies into a larger group, so grants and other loans would be more available.

The Englewood Depot was moved to its current location some time ago by a previous Historic group that disbanded. Englewood took over the property and wants \$69,000.00 for it; it is to be moved, so they can develop the land.

The meeting was adjourned at 9:25 pm. The next meeting is November 26, 2012.