



## **SHERIDAN HISTORICAL SOCIETY**

**Trustee Meeting**

**Monday, 7:00 p.m.**

**January 28, 2013**

The meeting was called to order at 7:40 p.m in the Community Room, Sheridan City Hall, at 4101 S Federal Blvd. by the President, Cliff Mueller

Board Members present and answering Roll Call: Cliff Mueller, Bill Carter, Roger Rowland, Chuck West, and Bonita Hutcheson. Absent: Rowena Yarbrough due to illness.

Guests. Lisa Corbett, who asked and received information about how to research her property. She then left.

The minutes of November 26, 2012 were approved as presented by a motion from Bill, seconded by Cliff.

Roger gave the Treasurer Report: in the accounts we have \$11,976.02. See exhibit A. Cliff sold a book for \$2.00. Bill moved to accept this report, seconded by Cliff. Motion carried. Dues are due in March for Bonita, Mary, Ron, and Bill Carter.

A letter from American Express was received by Cliff, and given to Roger, after review the Board authorized the Secretary to destroy it.

Monaghan's has now closed, it is unknown if and when it will reopen.

The McBroom cabin Plaque needs final wording. Roger obtained a copy of the certificate of the first homestead filing by McBroom. There is a second grant as well but we do not as yet have the certificate.

New businesses at River Pointe in Sheridan are Starbucks at the 285 exit, a Tire store, Michael's South of Target, and another restaurant. Burlington Coat Factory has been negotiating for a site , but the 'Cop Shop' has closed.

Bill has the tapes for transcribing; he forgot to bring them but will get them to the Society.

The meeting was adjourned at 8:15 p.m. The next meeting will be March 25, 2013 at 7 pm .

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