



## **SHERIDAN HISTORICAL SOCIETY**

**Trustee Meeting**

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

**May 28, 2013**

The meeting was called to order by Cliff Mueller at 7:30 pm. in the Community Room, Sheridan City Hall, 4101 S Federal Blvd,

The regular meeting was to be May 27, but because it would be Memorial Day, the President moved the meeting to May 28<sup>th</sup>.

Board Members present for roll call Cliff Mueller, Bill Carter, Bonita Hutcheson, and Chuck West. Absent Rowena Yarbrough and Roger Rowland.

No Guests were present.

A motion was made to approve the minutes of March 25, 2013, was made by Cliff, seconded by Bill. Motion carried.

Treasurer Roger Rowland was absent, but reported that he had filed the Charity paperwork to the State and received Certification back..

Correspondence: An offer from American Express for a credit card, which was ordered to be destroyed; one from Nomis, a cemetery who had a Booklet for sale; and memorial card for Delona Miller. Two cards were received and one will be put into the file for the booklet this fall.

Old business: 4-Reel will transcribe the iinterview tapes onto disc, or thumb drive. He will do them in lieu of a donation. When the amount of the donation is used, we will need to pay for the balance.

New business: the wording for the plaque was agreed upon, and the Secretary will prepare the final for Cliff to take to get a size, and price, to find out about the stand, and talk to South Suburban about the placement.

Elections were held because we do not meet in June. A motion was made by Bill, seconded by Chuck to elect the present officers again. The officers are: President, Cliff Mueller; Vice President Bill Carter, Secretary Bonita Hutcheson, Treasurer Roger Rowland, with at large board members Rowena Yarbrough and Chuck West. The motion passed.

Adjournment was at 8:15 pm. The next meeting will be July 22, 2013

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