



SHERIDAN HISTORICAL SOCIETY

Trustee Meeting

Monday, 7:00 p.m.

May 27, 2014

Cliff Mueller called the meeting to order, in the Community Room at Sheridan City Hall at 7:22 pm. He reminded all that the meeting was held on Tuesday as May 26th was Memorial Day.

Board Members Cliff Mueller, Chuck West, and Bill Carter. Bonita Hutcheson and Roger Rowland answered roll call; absent Rowena Yarbrough.

No guests recorded.

A motion was made by Roger, seconded by Bill, to approve the notes (minutes) of March 24, 2014. Motion carried.

Roger Rowland distributed a report showing \$9,983.65 in the accounts, see exhibit A. A motion to accept was made by Bonita, seconded by Chuck, motion carried.

Exhibit B was the filing to the Secretary of State, with a fee of \$10.00, which was paid by Roger. A motion was made by Cliff, seconded by Bill to extend Roger's membership for an additional year. Motion carried.

Exhibit C was a copy of the IRS report.

Bonita renewed her membership for 2 years, and Cliff gave Roger the application and \$10.00 for Dr Jack Ballard's dues.

Discussion was held on the Display case, the Police Commissioners badge, photos, Coins from the fire at University Park Lumber.

Roger reported that his project was to get the photos of the Valedictorian, Salutatorian, on the walls of the school for the past 10 years to bring them up to the current date, inset with digitalized lighting... Motion made by Bill seconded by Chuck to support this effort.

Several deaths were reported, Betty Sample passed away March 15, 2014; Doug Stanfield November 10, 2013; Bob Ganst passed away.

Discussion was held on the Isaac McBroom plaque. Additional information was obtained and will be incorporated into the plaque information.

Photos were received from Grant Montague of Peter Mangus' property by Cliff; they were turned over to Bonita.

The meeting was adjourned at 8:27 by motion of Bill, seconded by Cliff.