



SHERIDAN HISTORICAL SOCIETY

Trustee Meeting

Monday at 7:00 pm

May 26, 2015

At 7:14 pm in the Community Room, Sheridan City Hall, 4101 S Federal Boulevard, Cliff Mueller called the meeting to order.

Present for Roll Call: Board Members: Cliff Mueller, Bill Carter, Roger Rowland, Chuck West, and Bonita Hutcheson. Absent was Rowena Yarbrough.

A motion was made by Roger, seconded by Cliff to approve the minutes of the May 26, 2015 meeting. Motion carried

Roger Rowland gave the Treasurer Report. We have a current balance of \$7,923.89. Bonita made a motion seconded by Cliff to accept the report for audit. Motion carried.

Bonita was asked to write a thank you letter to Keeson for installing the case for the sign, for the Isaac McBroom plaque.

Roger and Cliff will work with South Suburban to recognize with historical markers for the Sheridan parks, Chase Park, Nesbitt Park, Alice Terry Park, Barnes Park, Persinger Park, and parks at Bear Creek, Bear Cat Park and Wild Cat Park.

Other items: The Display Case needs person to head the placement; need to organized and install the new maps, documents. Bonita will talk to her daughter Thea about this.

Topic(s) for the Booklet we put out in the fall: interviews with Chuck, Don, Roger, Bill on the flood; Roger an article on Sheridan Schools Committee; the plaque program.

Elections: Motion made by Roger, seconded by Bonita, to elect as Board Members: Clifford Mueller, Roger Rowland, Bonita Hutcheson, Bill Carter, Chuck West and Don Ezell. Motion carried.

A motion was made by Roger, seconded by Cliff to adopt Resolution#1, Series of 2015, amending the By-laws by adding "Sheridan Schools Committee", to focus on the history of the Sheridan Schools. The motion carried.

A motion was made by Bill, seconded by Cliff, to appoint Roger and Don to the Sheridan Schools Committee. Motion carried.

Cliff moved to Adjourn at 8:09, seconded by Chuck. Motion carried.