



SHERIDAN HISTORICAL SOCIETY

**Trustee Meeting
Tuesday at 7:00 pm
July 27, 2015**

The meeting was called to order by Cliff Mueller at 7:00. In the Community Room, Sheridan City Hall, 4101 S Federal Blvd.

Roll Call of Board Members: Cliff Mueller, Roger Rowland, Bonita Hutcheson, Chuck West, and Don Ezell. Absent Bill Carter

No Guests present

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

Roger reported on the finances. We have \$7,926.69, see Exhibit **A**. A motion was made by Don, seconded by Bonita to file for audit. Motion carried.

Roger reported that the 990-PF was filed. See exhibit **B**.

The form to the State on Charitable Solicitations was filed. See exhibit **C**

Roger reported that he had filed the Periodic report to the State. See exhibit **D**.

Each of the last two filings had a cost of \$10.00, a total of \$20.00. Roger asked that his membership be extended for that amount. It was so moved by Chuck seconded by Cliff. Motion carried.

A motion was made by Cliff seconded by Don, to elect Officers President-Cliff Mueller; Vice-President-Bill Carter; Secretary-Bonita Hutcheson; Treasurer-Roger Rowland; Members at large Chuck West and Don Ezell. Motion carried.

Action on the Display case was deferred.

New business: Resolution #1 Report from the Schools Committee, see exhibit **E**, for a full report of the Committee.

Exhibit **F** is a detail result of findings for the schools, including School Board Members, Superintendents, and school student activities.

Exhibit **G** is a listing of information of the School wall of fame, listing sports activities.

Exhibit **H**, tells about the Sheridan Schools Committee and how it came into being.

Other items: Sheridan Nite Out is August 4, from 5:30 to 8:00.

South Suburban requested that we list the Parks in Sheridan and topics for each sign, so the signs will be informational as well as list the names.

The meeting was adjourned at 7:56 p.m.

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