

Sheridan Historical Society Trustee Meeting Monday at 7:00 PM March 28, 2016

The meeting was called to order by Cliff Mueller in the Community Room, Sheridan City Hall, 4101 S. Boulevard at 7:09 pm.

Board members present Cliff Mueller, Bill Carter, Roger Rowland, Chuck West, and Don Ezell. Absent was Bonita Hutcheson. There were no guests at the meeting.

A motion was made by Chuck, second by Don to approve the January 25, 2016 minutes. The motion was approved.

Roger gave the Treasurer's report. There was a total balance in the accounts of \$7,866.32. A motion was made by Chuck, second by Cliff, to accept the report. The motion was approved. The Treasurer gave the completed IRS Form PF-990 to the Cliff for signature for the 2015 fiscal year. Roger will make copies and mail the original to the IRS. Dues were paid for one year by Bill Carter, Chuck West, Don Ezell, Ron and Mary Carter for a total of \$40.00.

There was no correspondence.

Roger reported for The Schools Committee. The shelter has been reserved by Dave Fromson from the High School on behalf of the Committee and the alumni. The picnic is scheduled for Sunday, August 7, 2016. We will want a table for the Historical Society. A motion was made by Bill and seconded by Chuck to provide \$100.00 from the Historical Society towards the expenses of the picnic. The motion passed. Roger reported that he had spoken with Jenn Roberts-Uhlig about the Athletic Wall. Jenn had pulled together more information for those persons eligible to be on the wall from 1987 to the time she left the high school. Jenn said she will follow up with the Principal Michele Kelley on where the box of information was stored. Roger will be doing another follow up with Polly Plantcarte with the school district administration. Don asked to join Roger in that meeting with Polly.

There was a discussion about the wording on the historical signs for the parks. More follow up needs to be completed with the city and county records.

Roger brought up Homestead Records for the McBroom families. Roger found out from the Colorado Genealogical Society there can be a great deal of information in the homestead application, proof and other records from the homestead filings with the Federal Archives. It costs \$70.00 to obtain a homestead record. A motion was made by Bill and seconded by Don to authorize \$140.00 to obtain the records for both McBroom homesteads.

The meeting was adjourned at 7:52 pm.

Submitted by Roger Rowland