



**Sheridan Historical Society
Trustee Meeting
Monday at 7:00 PM
May 23, 2016**

The meeting was called to order by Cliff Mueller in the Community Room, Sheridan City Hall, 4101 S. Boulevard at 7:12 pm.

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

A motion was made by Don, second by Chuck to approve the March 28, 2016 minutes. The motion was approved.

Roger gave the Treasurer's report. There was a total balance in the accounts of \$7,909.11. A motion was made by Cliff, second by Chuck, to accept the report. The motion was approved. The Colorado Charitable filing was completed by the Treasurer. Roger paid the filing fee of \$10.00. A motion was made by Cliff seconded by Don to extend Roger's membership by one year instead of reimbursing the fee. The motion was approved.

Dues were paid by Cliff and Chuck for two years each, one year dues were paid by Bonita Hutcheson and Thea Hutcheson.

There was an advertisement received from a publisher. It was of no interest to the society.

Roger reported for The Schools Committee. The picnic is scheduled for Sunday, August 7, 2016. Assistance will be needed with the logistics, especially with tables for food from the pot luck. Don suggested we invite special guests Glendole Tweten and John Vaglianti.

There was a discussion about the wording on the historical signs for the Bobcat Park. We received some additional information from the city on the parks. South Suburban Park and Recreation District maintains the parks. We still need to get more information about the deed conveyance for Bobcat Park as the land was donated.

The annual election of the board and officers was held. Roger made a motion the current board and officers be re-elected. Cliff seconded the motion. The motion was approved. Bonita has indicated that we should seek out a new secretary as she is looking to step down from her officer position. Some ideas were discussed.

The next meeting is scheduled from the fourth Monday in July. Roger will not be available for that date. He requested the meeting be rescheduled for week earlier. A motion was made Chuck and seconded by Cliff to schedule the next meeting for Monday, July 18, 2016. This is a one time change only. The motion was approved.

The meeting was adjourned at 7:52 pm.

Submitted by Roger Rowland.