



**Sheridan Historical Society
Trustee Meeting
Monday at 7:00 PM
September 26, 2016**

The meeting was called to order by Cliff Mueller in the Community Room, Sheridan City Hall, 4101 S. Boulevard at 7:30 pm.

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

A motion was made by Don, second by Cliff to approve the July 19, 2016 minutes. The motion was approved.

Roger gave the Treasurer's report. There was a total balance in the accounts of \$8,047.90. Donations of \$76.00 were received at the schools picnic in August and deposited. A motion was made by Don, second by Cliff to accept the report. The motion was approved.

The Treasurer presented Resolution #1, Series 2016 for consideration. The resolution authorizes a change of signers on the Foothills accounts. The resolution authorizes the removal of Bonita Hutcheson and adds Donald Ezell as a new signer. A motion was made by Cliff and second by Roger to approve the resolution. The motion was approved and the resolution approved.

A report was given for Sheridan Celebrates. Several persons visited the society table. \$30.00 of donations was taken in for booklets, a DVD, and a membership.

Roger gave the report for the Schools Committee. A hand out was provided. The total for picnic expenses was \$146.94. The detail was in the written report. The board previously approved \$100.00 for the event. A motion was made by Don and seconded by Cliff to approve a total reimbursement to Roger of \$146.94. The motion was approved. August 6, 2017 has been established as the date for next year's picnic. Mr. Fromson was asked to submit a reservation for the shelter and adjacent field to South Suburban. Roger has been extracting the names of faculty and staff from high school annuals. Twenty one hours has been put into the project so far. Names have been collected from 1952 through 1995. The homecoming list has been updated and uploaded to the website along with updates to Valedictorians and Salutatorians. Two names of Valedictorians and six Salutatorians are still missing. The high school fall athletic schedules were uploaded to the website. Roger visited the warehouse along with school district staff to see what historical records were there. There were several unlabeled and unorganized boxes. It will probably take two to three weeks to sort out, organize, and properly label the boxes. There is significant and valuable historical information in the boxes. This is a project for a later time.

Roger presented a written report for the historical descriptions for signs at parks in the city. Time was spent with Arlene Sagee with the city and Brett Collins with South Suburban reviewing their records. Two parks still have information that needs to be researched and resolved. They are Bobcat and Chase Parks.

New board members were discussed. It was noted that if the meeting date was changed to Tuesday we could get at least one new board member and possibly more. Don suggested an earlier meeting time of 6:00 pm. It was a consensus of the board we should try a new meeting day of the fourth Tuesday of the odd months with a starting time of 6:00 pm. It was mentioned we could meet at the library if the City Community Room was not available. A motion was made by Don and seconded by Cliff to change the meeting date and time for the next meeting to Tuesday, November 29, 2016 with a start time of 6:00 pm. The motion was approved.

Roger provided a thank you letter to Aileen Marple for Cliff's signature for her donation of scrap books.

Don recommended a new historical marker for consideration of the board. The suggested marker would be for Fort Logan at the north gate. The pillars and some of the wrought iron are still at the north gate. It was also noted that most of the concrete train station platform is still in place. These properties probably belong to the state, with a portion of the concrete platform possibly belonging to the school district. It was suggested we follow up with the state and the school district and seek a commitment for the gate pillars and concrete platform not be removed in the future before we commit to a new historical marker for the site.

The meeting was adjourned at 8:05 pm.

Submitted by Roger Rowland
Interim Secretary