



**Sheridan Historical Society
Trustee Meeting
Tuesday at 6:00 PM
November 29, 2016**

The meeting was called to order by Cliff Mueller in the Council Conference Room, Sheridan City Hall, 4101 S. Boulevard at 6:06 pm.

Board members present Don Ezell, Cliff Mueller, and Roger Rowland. Absent was Chuck West. Dallas Hall was introduced. Dallas paid \$10.00 membership dues and is now a member of the Society.

A motion was made by Don, second by Cliff to approve the September 26, 2016 minutes. The motion was approved.

Roger gave the Treasurer's report. There was a total balance in the accounts of \$8,080.82. A motion was made by Cliff, second by Don to accept the report. The motion was approved.

A motion was made by Roger seconded by Cliff to appoint Dallas Hall to the Board of Trustees. The motion was approved. There was discussion about the need to recruit additional members for the Board of Trustees. There was discussion about the Secretary position. It was noted the Secretary and Treasurer positions could be combined under the by-laws.

Roger gave the report for the Schools Committee. Roger presented a print out of the faculty and staff listing for Sheridan High School from it's opening in the fall of 1952 through the spring of 2016. It was noted that annuals were not available and have not yet been found for 2005 and 2009. This was a twelve page report for which 41 hours of research was completed reviewing the annuals and available commencement programs. Roger discussed the various footnotes at the end of the report.

A biography sketch was also completed on Peter D. Facchinello. He was a faculty member for thirty years. Some of the information was obtained from annuals along with an obituary from the "Littleton Independent" which was obtained from the Littleton Historical Museum.

Roger mentioned some of the other information that was available at the Littleton Museum including files on the McBroom family

A PDF file of the report will be uploaded to the society website along with the faculty bio for Mr. Facchinello. More bios are planned but research is needed.

Park signs and historical wording were discussed. It was noted that more research needs to be completed on Chase and Bobcat parks. A deed title search would be helpful to resolve some questions on Chase park. Don said he would follow up on that possibility. After the descriptions are completed, they will need to be presented to the city, the school district, and South Suburban Park and Recreation District. A plan needs to be drafted about when and how the presentations will be made.

There was discussion on the proposed new historical marker for Fort Logan at the north gate. A draft needs to be made for the marker inscription. A commitment probably needs to be obtained to insure there is no future destruction of the gates or the platform, where it was suggested the marker would be placed, either by the state or the school district. It was also suggested we obtain co-sponsors for the marker.

Resolution #2, Series of 2016 was presented. The resolution provides for a "Lifetime Membership" designation for Bonita Hutcheson. Copies of the resolution were presented to all the trustees present and the merits discussed. A motion was made by Roger seconded by Don to approve the resolution. The motion passed. This is the first time the society has designated a "Lifetime Membership." Signatures were obtained for both the official record copy of the resolution and the parchment copy to be presented to Bonita. A frame will be obtained before it is presented to Bonita.

The meeting was adjourned at 7:00 pm.

Submitted by Roger Rowland
Interim Secretary