



**Sheridan Historical Society  
Trustee Meeting  
Tuesday at 6:00 PM  
May 23, 2017**

The meeting was called to order by Cliff Mueller in the Community Room, Sheridan City Hall, 4101 S. Boulevard at 6:32 pm.

Board members present Don Ezell, Cliff Mueller, and Roger Rowland. Absent were Dallas Hall and Chuck West.

Bonnie Parker was a guest. Bonnie became a member and paid \$10.00 dues.

A motion was made by Don, second by Cliff to approve the March 28, 2017 minutes. The motion was approved.

Roger gave the Treasurer's report. There was a total balance in the accounts of \$7,959.78, not including Bonnie's dues. A motion was made by Don, second by Cliff to accept the report. The motion was approved. The Colorado Charitable Annual Report filing was completed by the Treasurer. See Exhibit **A**. Roger paid the filing fee of \$10.00. A motion was made by Don seconded by Cliff to extend Roger's membership by one year instead of reimbursing the fee. The motion was approved. The membership list was distributed and Don paid his dues of \$10.00.

There was no correspondence.

Election of Board and Officers – A motion was made by Roger second by Don to re-elect the following board members Chuck West, Cliff Mueller, Dallas Hall, Don Ezell, and Roger Rowland. The motion passed. A motion was made by Cliff and second by Don to elect the following officers: President – Cliff Mueller, Vice President – Don Ezell, Secretary – Roger Rowland, and Treasurer – Roger Rowland. The by-laws provide the same person may be the Secretary and Treasurer. The motion passed.

There was discussion on the historical marker at the Forth Logan north gate railroad platform. Roger provided information from History Colorado about their grant programs. See Exhibit **B**. The grant programs emphasized restoration of buildings. Roger had spoke with both Devin Granbery, City Manager and Michael Clough, Superintendent of Schools about the marker. Both were interested in the project. There was also an interest in restoring the gates. We will need to get pictures. Cliff will contact Friends of Historic Fort Logan about the project. The priority right now is on the historical park signs.

A updated version of the parks signs wording was presented. See Exhibit **C**. There had been some grammar corrections made. It was a consensus to proceed. A presentation has been scheduled for the City Council on Monday, June 12, 2017. A presentation will also be scheduled with the School Board. The presentation for the School Board will also include the society website, historical park signs, and the historical marker at the north gate.

The Schools Committee reported on the annual all class picnic scheduled for Sunday, August 6, 2017. The shelter has been reserved along with the adjacent field. For the first time, a payment was required by South Suburban Park and Recreation District. Roger paid the fees of \$212.00. Some participation is expected from the Class of 77 as there reunion dinner is scheduled on Saturday, August 5, 2017. Roger anticipates additional expenses of \$100.00 to \$125.00. Donations received last year were about \$75.00. This would leave about net costs of \$200.00 to \$250.00 for the society. A tour of the high school has been arranged for 1:00 pm. It was noted this year's high school graduation was being moved to the Colorado School of Mines.

Roger presented obituaries for LaVaughn Gillespie, Betty Farrington, and Rodney Selders. See Exhibit **D1-3**. Betty and Rodney passed away in 2016. Roger will update the website.

The meeting was adjourned at 7:21 pm.

Submitted by Roger Rowland  
Secretary/Treasurer