



**Sheridan Historical Society
Trustee Meeting
Tuesday at 6:00 PM
July 25, 2017**

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

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

There was discussion on the status of Chuck West. He is now in a nursing home and is unlikely to attend in the future. There was discussion whether he should be removed from the board or just allow his term to expire. The consensus for now was to let his term expire.

There were no guests at the meeting.

A motion was made by Dallas, second by Roger to approve the May 23, 2016 minutes. The motion was approved.

The Treasurer's report was provided by Roger. It included the details for the transactions of the first six months of year. See Exhibit A. The total current balance in the accounts was \$7,982.58. A motion was made by Cliff, second by Dallas to accept the report. The motion was approved. Roger paid \$10.00 for the Colorado annual filing fee. See Exhibit B. A motion was made by Dallas, second by Cliff to extend Roger's membership by one year instead of reimbursing the fee. Roger reported there are no membership dues that are due at this time. We need to get Bonnie Parker's address for the membership roster. Her telephone number was provided by Dallas.

There was no correspondence.

Park Signs Wording – Status Update. Presentations were made to the City Council and the School Board. The information was forwarded to Brett Collins. He no longer oversees the sign department. See email, the project has stalled out at the staff level. See Exhibit C. What should we do next? Dallas will make some contacts with the South Suburban staff and one of the board members, which he will be seeing later in the week.

There was discussion on the historical marker at the Fort Logan north gate railroad platform. Roger has obtained a couple of books that should help with the research for text to be included on the marker. The books are: "Images of America Fort Logan" by Jack Stokes Ballard and the Friends of Historic Fort Logan, Arcadia Publishing, 2011;

and “Images of America Southwest Denver” by Shawn M. Snow, Arcadia Publishing, 2016. Don asked about the possibility of placing a picture on the marker. Roger said the city had done that for “The James Windholz Amphitheatre” marker at River Point. The marker is located behind the building that houses Bellco at River Point.

There was discussion about the society republishing “The History of Sheridan, Colorado” by Kenneth Goff, Sheridan Historical Association, 1957. The question was how to obtain the book as it is not in general circulation. It was suggested that Svigel family may have the book. It is a soft cover, pocket size book, around 100 pages. [Robert Sitler was a member of that Association and was a member of our first board back in 1991.]

National Night Out is scheduled for Monday, August 1, 2017. See Exhibit **D**. We have a table reserved.

Roger gave a report from the Schools committee. A presentation was made to the School Board about our website. The Annual All Class Picnic is scheduled for August 6, 2017. Set up starts at 9:00 am. The event starts at 11:00 am. The following web site updates have been made pertaining to schools. 1. The school board listing was updated. There is a new school board member – Karla Najera. She replaced Melissa Silva, whom has moved out of the district. [All board members are up for election this fall.] 2. The Superintendents page was updated and a page for Leo Davey has been added. 3. The High School Faculty & Staff listing was updated. 4. Academic Wall corrections have been made. 5. A meeting was held with Les Gomez, the new Athletic/Activities Director.

There was discussion about new board members. We should be looking to get a couple of more board members. Names suggested were Ron Trujillo, Steve Douglas, and Steve Fast.

Dallas reported the Sheridan Celebrates singing idol contest was going well.

The meeting was adjourned at 6:57 pm.

Submitted by Roger Rowland
Secretary/Treasurer

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