



**Sheridan Historical Society
Trustee Meeting
Tuesday at 6:00 PM
January 23, 2018**

The meeting was called to order by Cliff Mueller in the Studio Conference Room in the Sheridan Public Library at 3425 W. Oxford Avenue at 6:00 pm.

Board members present: Don Ezell, Cliff Mueller, and Roger Rowland. Absent were Dallas Hall and Chuck West. It was noted that Dallas had a schedule conflict and could not be at this meeting.

There was one guest present: Jeannie Berens. Jeannie is a member of the Society and on the Schools Committee.

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

A Treasurer's report for the year just ended was provided by Roger. The total balances in the accounts were \$8,081.42. See Exhibit A. A motion was made by Don, seconded by Cliff to accept the report. The motion was approved.

Roger requested reimbursement for the fee paid to South Suburban Parks and Recreation District for the shelter and field rental for the All Class picnic on August 5, 2018. The amount requested was \$212.00. Roger presented a receipt for the records. A motion was made by Cliff, seconded by Don to approve the reimbursement. The motion was approved.

There was no correspondence for the board.

Historical Society Website

Roger presented the latest notice from Ancestry about the Rootsweb server. See Exhibit B. The server has been down since December 23, 2018. The indication from Ancestry was the server may not be completely restored for several months. Roger recommended the use of a commercial website for the Historical Society. He estimated the cost to be \$65.00 per year for both the hosting service and domain registration. Roger indicated the following URL is available www.shs-co.org. The board expressed interest in obtaining that URL if available. A motion was made by Don, seconded by Cliff to authorize \$65.00 per year to obtain the commercial hosting and registration. The motion was approved.

Roger presented the obituary of Kenneth “Ken” E. Bostdorff. Mr. Bostdorff was the principal at Sheridan High School from 1989 to 2000. It had been uploaded to the society website. See Exhibit C.

Historical Marker – Fort Logan Northgate Railroad Platform, Plan and Language

The correspondence to Friends of Historic Fort Logan has not yet been prepared. Roger will follow up before the next board meeting.

Parks Signs Wording – Status Update

A follow up meeting with the South Suburban staff still needs to be set up. Roger will arrange this before the next board meeting.

New Board Members

Ron Trujillo expressed interest but was not able to attend this evening’s meeting. He will be invited to the next meeting in March.

Projects List

A projects list has been prepared for the Society. The idea for preparing the list is so items will not be lost or forgotten. The following items have been included on the list for 2018.

- Board of Trustee Elections – Due May 22
- Colorado Annual Periodic Report – Due July 31
- Colorado Charitable Registration – Due May 15
- Colorado (Loretto) Heights – Status Updates
- Colorado History Society Consortium
- Englewood Speedway History
- Historical Marker – Fort Logan North Gate
- Historical Society Website
- National Night Out – Scheduled for August 7
- New Board Members
- Parks Signs – Historical Signs
- Private Foundation Tax Return – Due May 15
- Schools Committee
- All Class Picnic – Scheduled for August 5
 - Alice Terry Elementary History
 - High School History
- Sheridan Celebrates – Scheduled in September
- Sheridan Historical Museum
- Svigel Family History
- “The History of Sheridan Colorado” – Republish

After some discussion the following items were added to the list.

- Class Reunions
- Fund Raising
- Business Sponsorships
- Newsletter (at least twice per year)

The meeting was adjourned at 7:03 pm.

Submitted by Roger Rowland
Secretary/Treasurer

Please visit our new web page: www.shs-co.org.