



**Sheridan Historical Society
Trustee Meeting
Tuesday at 6:00 PM
May 22, 2018**

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

Board members present: Jeannie Berens, Don Ezell, Dallas Hall, and Roger Rowland.

One guest was present, Ernie Camacho.

A motion was made by Don and seconded by Jeannie to approve the minutes of March 27, 2018. The motion was approved.

The Treasurer's report was presented by Roger. The total balance of the accounts was \$7,872.20. A motion was made by Don and seconded by Jeannie to accept the report. The motion passed. Dues were paid by Ernie, Dallas, and Don.

Roger completed and submitted the Annual Charitable filing to the Colorado Secretary of State. The filing which includes the 2018 Registration and 2017 Financial (state reporting version) Statements have been posted on the society's website. Roger paid the \$10.00 filing fee and requested reimbursement. A motion was made by Dallas and seconded by Don to approve the reimbursement. The motion passed.

An email was received by Don from Jaime Giesen. Giesen had come upon some old city ordinance books and had taken pictures of their covers. The email did not say where the books were seen. Don will follow up and try to obtain more information.

Report from the Schools Committee

Web pages have been created and posted for all of the school district Superintendents from 1952 to the current time.

Roger made a short presentation to the school board on April 24, 2018. He reported about the new superintendent web pages, the passing of Clifford Mueller, our new President Dallas Hall, and our new board member Jeannie Berens. He advised them of our new website address of www.shs-co.org. A copy of the Best Grant has also been posted on the society website.

Roger reported on the selection of the new superintendent. The school board met on May 1, 2018 and selected Pat Sandos as the new superintendent. It was a split decision with three different votes taken. The discussion was passionate among the board members.

Daniel Stange and Karla Najera made and seconded the motion for Antonio Esquibel. The motion failed 2 yes and 3 no, with Stange and Najera voting yes. Bernadette Saleh and Sally Daigle made and seconded the motion for Kirk Henwood. That motion failed with Saleh and Daigle voting yes and 3 voting no. Saleh and Juanita Camacho made and seconded the motion for Pat Sandos. The motion passed 3 yes and 2 no. Voting yes were Camacho, Daigle, and Saleh. Voting no were Najera and Stange.

Najera and Stange did not get their choice. Daigle and Saleh did not get their preferred choice. Daigle and Saleh chose to compromise and vote with Camacho in selecting Sandos. Sandos will be the first Hispanic superintendent of the District.

Stange complained about the recent appointment of Camacho to the board by the board President (Saleh) and that it was an effort to manipulate the selection of the superintendent. Given that Saleh did not get her preferred choice. It was Roger's opinion the complaint did not have any merit.

Web pages have been updated for the high school principals. There are pages for the principals from 1953 to the year 2000. Completed are Carl P. Kusick, James F. Martin, Marc D. Stine, Ken Reiter, and Ken Bostdorff. Jim Martin was completed this past weekend with the assistance from his daughter Toni Martin. Remaining to be completed are Kurt Wollenweber, Greg Gotchey, Gabe Trujillo, Michele Kelley, and Eileen Doolan. There is already a page for the current principal Shirley Miles.

The annual all class picnic is scheduled for August 5, 2018. Arrangements have been completed for the high school tour at 1:00 pm. Those taking the tour will have to sign waivers provided by the district. This is the same thing that was done last year. Les Gomez the Athletic/Activities Director will be leading the tour, same as last year.

Class reunions have been scheduled for the classes of 73 and 78. Roger asked if anyone was aware of other class reunions. No others were mentioned.

Marilyn Duckett has left her city employment and taken a position at Cherokee Ranch. Roger spoke with Marilyn about the society and schools committee. She may be interested in helping with the Alice Terry history. It was suggested that Jeannie contact Marilyn. Jeannie already has Marilyn's contact information.

Colorado (Loretto) Heights

Roger reported that Teikyo has declined the offer from Catellus. Teikyo will now consider the other companies that expressed interest in the property.

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

There were no recommendations or action taken at this time. The Friends of Historic Fort Logan has not done any other follow up with the society. This does not seem to be a priority project at the current time.

Society materials from Maggie Mueller

Dallas and Roger met with Maggie and collected several boxes of Sheridan Celebrates booklets, bags of Sheridan Celebrates buttons, and other materials. Dallas made arrangements with Randy Mourning to temporarily store the boxes and bags at the old fire house. They are in the same room as other Sheridan Celebrates materials from the city. There is no deadline to remove the boxes and bags.

Roger suggested a work party to reorganize the booklets into packets. It was suggested they could be given away at the next Sheridan Celebrates rather than trashing them.

Also collected were the Police and Fire Department books that Cliff had in stock. There are 36 police books left and 31 fire books. They represent a value of about \$1,200.00 dollars. Roger is storing them at his house for now. It was requested some of the police and fire department books be brought to the next meeting for the new members of the board.

Maggie called Roger a couple of weeks ago and said she had more materials to be picked up. An additional box was picked up this past weekend.

Projects List

Board of Trustee Elections – May 22
Business Sponsorships
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
Fund Raising
Historical Marker – Fort Logan North Gate
Historical Society Website
National Night Out – August 7
New Board Members
Newsletter (at least twice per year)
~~Parks Signs – Historical Signs~~
~~Private Foundation Tax Return – Due May 15~~
Schools Committee
 All Class Picnic – August 5
 Class Reunions
 Alice Terry Elementary History
 High School History
Sheridan Celebrates – September 29
Sheridan Historical Museum
Svigel Family History
“The History of Sheridan Colorado” – Republish

Annual Election of Board and Officers

A motion was made by Roger and seconded by Don to elect the following board members. Jeannie Berens, Ernie Camacho, Don Ezell, Dallas Hall, and Roger Rowland, The motion passed.

Annual Election of Officers

A motion was made by Roger and seconded by Ernie to elect the following officers.

President – Dallas Hall
Vice President – Don Ezell
Secretary/Treasurer – Roger Rowland

The motion passed.

Resolution #1, Series of 2018 Authorizing the Change of Signers of Credit Union Accounts

A motion was made by Ernie and seconded by Jeannie to approve the resolution. See Exhibit A. The motion passed. Official copies of the resolution were signed by Dallas and Roger.

Sheridan Celebrates – September 29, 2018

Do we want to have our own table? The fee would be \$20.00. It was a consensus we should have our own table. Roger will submit the required application to the city.

Dallas asked if the group wanted a table at National Night Out on Tuesday, August 7, 2018. The consensus of the group was we wanted a table for the event. Dallas will follow up with the City.

The meeting was adjourned at 6:35 pm.

Submitted by Roger Rowland
Secretary/Treasurer

Please Visit our web page: <http://www.shs-co.org>