



**Sheridan Historical Society  
Trustee Meeting  
Tuesday at 6:00 PM  
September 24, 2019**

**Meeting Minutes**

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 5:55 pm.

Board members present: Ernie Camacho, Don Ezell, Dallas Hall, and Roger Rowland. Absent was Jennie Berens. Her absence was excused. There were no guests.

A motion was made by Don and seconded by Ernie to approve the minutes of the July 23, 2019 meeting. The motion was approved.

The Treasurer's reported was presented by Roger. The total balances in all accounts are \$7,958.70. Roger handed out a report on the Alumni All Class picnic. It included a comparison to prior years. Total spent was \$250.32 and total donations were \$249.00 for a net loss of \$1.32. See Exhibit **A & B**. A motion was made by Ernie and seconded by Don to accept the treasurer's report. The motion was approved. Roger is requesting reimbursement for \$63.42 for the items he purchased for the picnic. A motion was made by Don and seconded by Ernie to approve the reimbursement. The motion was approved. Roger reported that dues were paid by John Lovato during the National Night Out event.

A letter was received from the Colorado Nonprofit Association. See Exhibit C. The letter states our society is eligible for the ReFUND Colorado program. This program allows Colorado income tax payers to donate all or part of their state tax refund to eligible nonprofits. The society meets all of the requirements of being a 503(c)(3) organization, registered under the Colorado Charitable Solicitations Act for a least five years, and be in good standing.

Note: The Treasurer has verified that our society is on the "Charitable Organizations Eligible for Voluntary Contributions from Tax Refunds" list provided by the Secretary of State as of August 29, 2019. We are listed as the "Sheridan Historical Society, Inc." registration number 20033006613. The Treasurer has signed up for future email notifications.

It was suggested the society could do a mailing to those from the alumni picnic and others about the program. Another suggestion was to send out a Christmas card mailing with the announcement.

## Loretto Heights Update

The Denver City Council has approved the Loretto Heights Metropolitan Districts request presented by Westside. There was only council member Candi CdeBaca voting against. They also approved the Area Plan with only CdeBaca voting no. It remains to be seen how much historical preservation will occur and what if any historic districts are created and approved.

## Schools Committee

Sheryl Johnson from the Class of 77 has taken on the Commencement Programs project and Kristin Hargett from the Class of 89 has taken on the Reunion Planning Guide and Checklist project.

## History Camp

History Camp is scheduled for Saturday, November 2, 2019 at Arapahoe Community College. Twenty-two sessions are scheduled so far. Information is available at their website: [www.historycamp.org/colorado](http://www.historycamp.org/colorado). You can also register at that website.

## Sheridan Celebrates

This event is scheduled for September 28, 2019. Roger will be there early to do the table setup. He requested that Ernie provide the tent and a couple of tables. Roger will need some assistance to staff the tables during the event. The parade starts one hour later this year at 11:00 am. The event is scheduled to end at 3:00 pm.

## Fund Raising

The following possibilities were suggested for fund raising.

1. Coffee mugs with the Rams logo.
2. Adding major sponsors to the bottom of our website home page. With links to a history page of their company and to their own website.
3. Fishbowl for Sheridan Celebrates.
4. An evening with historical characters presentation.

There was a discussion on how to follow up with the city about the possible use of Hamilton station for a history museum.

## City Election Cancelled – No Contested Seats

David Black got the four year seat for Ward 1 and Don Smith got the two year seat. Sally Daigle got the four year seat in Ward 2. In Ward 3 Dallas Hall got the four year seat and Juanita Camacho got the two year seat. The terms were decided by lot in Ward 1 and 3.

Note: The school board election was also cancelled.

#### Fort Logan Elementary Historical Marker – Funding Proposal to the City

Ernie had asked City Manager Devin Granbery about possible funding from the city to the Historical Society during National Night Out. Devin suggested the society present a proposal. A proposal was prepared for funding of a Historical Marker for Fort Logan Elementary School. A copy of the proposal was presented to the board. See Exhibit **D**. The proposal contained a 25% match from the society of \$1,000.00 with a city match of \$3,000.00. The board needs to affirm or withdraw the proposal.

A motion was made by Don and seconded by Ernie to affirm the proposed funding request to the city for the historical marker. The motion was approved.

#### Next Meeting Date

The next meeting date is currently scheduled on the fourth Tuesday of November. This year the fourth Tuesday is the same week as Thanksgiving. The question for the board was should the meeting moved a week earlier to Tuesday, November 19, 2019? The consensus was the meeting for November would be cancelled and the next meeting will be on January 28, 2020.

There was no other business for the board.

The meeting was adjourned at 6:30 pm.

Submitted by Roger Rowland  
Secretary/Treasurer

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