



**Sheridan Historical Society  
Trustee Meeting  
Tuesday at 5:30 PM  
March 23, 2021**

**Meeting Minutes**

The meeting was called to order by Dallas Hall in “I Dream” Room in the Sheridan Recreation Center at 3325 W. Oxford Avenue at 5:25 pm.

Board members present Jeannie Berens, Don Ezell, Dallas Hall, and Roger Rowland. Ernie Camacho was absent (excused). There were no guests.

A motion was made by Don and seconded by Jeannie to approve the minutes of January 26, 2021. The motion was approved.

The Treasurer’s report was provided by Roger. The total balances in all accounts \$8,082.88.

Roger has completed the online filing of Form 990-PF for the society. There were two new issues because of the online filing. First was "undistributed income" of \$371.00. This number comes from a 5% calculation of our average savings account balance. The inference is that at least 5% of our assets should be used each year for charitable "contributions, gifts, grants paid." But for the fact, we did not hold the alumni picnic in 2020 due to Covid. The All Class Picnic expenses classified as "contributions" would have put us in compliance. Second, there is a new requirement that all officers and trustees review the return and give their consent for the filing. The return was emailed to each board member for review. The filing has been posted on our website. See Exhibit **A**. A motion was made by Jeannie and seconded by Don to accept the Treasurer’s Report. The motion was approved.

Roger requested reimbursement of \$100.85 for the “Express Tax Exempt” online filing for Form 990-PF. A motion was made by Dallas and seconded by Jeannie to approve the reimbursement of \$100.85. The motion was approved.

Correspondence was received from ABC Upholstery. They have a 1972 aerial map/picture of the city. They wanted to know if we wish to receive the map/picture. It was noted that we already have a aerial from just after the 1965 Platte River flood and other than clean up there were very few changes, except for the new high school on Oxford Avenue.

**Schools Committee**

The shelter application for the 2021 All Class Picnic for was accepted by South Suburban. They also received our payment. See Exhibit **B**.

Roger has been working on a 2020 Commemorative Commencement Program for the high school. The only part not completed on the draft is the listing of scholarships. The 2020 commencement was held virtually online. One of our projects has been to collect historical commencement programs. There was no program printed for 2020. The event was recorded, but the high school has not been able to locate the recording. That makes commemorative program more important. The draft was passed out to the board. See Exhibit C.

A new “Alumni” web page has been created on the high school portion of the school district web site. It provides several pieces information to alumni. Some high schools have an alumni page, and some do not. A printout was provided to the board. See Exhibit D.

A zoom meeting was held for the Alumni Band on March 13, 2021. The is part of the effort to restart the project after the pause because of Covid restrictions. The notes from the meeting were given to the board. See Exhibit E.

The Class of 1971 is working on their Fifty-Year Reunion. There dinner will be held on July 31, 2021. Many will attend the All Class Picnic the following day. Patricia (Barnes) Benson and Bill Swann have been spearheading the reunion. The Class of 1961 is also working on a sixty-year reunion. They are looking to scheduling their event on August 8, 2021. Iris (Inman) Milne is spearheading this reunion.

#### Strategic Plan

This is a basic list of goals and objectives for the society at five, ten, and fifteen years ahead. Roger passed around a list of what we have discussed so far. He also provided a list of examples from the Internet of historical society strategic plans. The museum idea needs to be added to the plan. See Exhibit F.

#### Other Business

It was suggested we request posting on the school district digital sign boards at the high school and SOAR Academy for the “All Class Picnic” on August 1, 2021. It was also suggested that board members invite friends or classmates on Facebook to the picnic. Another suggestion was to invite Jeff Rhinehart’s band “Impulse” to perform at the picnic (one or two sets). A large banner for the historical society was suggested to be displayed at the picnic.

The was no other business for the board and the meeting was adjourned at 5:55 pm.

Submitted by Roger Rowland  
Secretary/Treasurer

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