



**Sheridan Historical Society  
Trustee Meeting  
Tuesday at 5:30 PM  
July 26, 2022**

**Meeting Minutes**

The meeting was called to order by Dallas in the “I Explore Room” in the Sheridan Recreation Center at 3325 W. Oxford Avenue at 5:32 pm

Board members present: Jeannie Berens, Ernie Camacho, Dallas Hall, and Roger Rowland. Absent Bev Sedgwick. There were no guests present.

A motion was made by Ernie and seconded by Jeannie to approve the minutes of May 24, 2022. The motion was approved.

The Treasurer’s report for the first six months of the year was presented by Roger. The current balance is \$6,889.87. This includes checking and savings. The Colorado Annual Report has been filed and has been posted on our website. It was noted that South Suburban had not cashed our check from January 14, 2022. The Treasurer subsequently set up an online account for the historical society and paid the park shelter fee online. The check will be recorded as voided. Sheridan High School has not cashed our check from September 28, 2021 for annuals from 2015, 2017, and 2019. Since it was included on our tax filing for last year the check will be recorded as not cashed and will be shown as income in the current year. A motion was made by Ernie and seconded by Dallas to accept the report. The motion was approved.

Roger requested reimbursement for the following items: the park shelter fee paid online to South Suburban in the amount of \$100.00 and the Secretary of State annual filing fee of \$10.00; for a total of \$110.00. A motion was made by Jeannie and seconded by Ernie to approve the reimbursement. The motion was approved.

**Correspondence**

An email was received from board member Bev Sedgwick. See resignation under new business.

**History of Sunset Ridge**

Barbara Padbury was not present, so this item was tabled until our next meeting.

## All Class Picnic – August 7, 2022

Ernie's grill was damaged last year and not available for this year. Jeannie has planned for the rental of a gas grill. It was suggested a green's salad be provided instead of potato salad. Jeannie will include cole slaw on the menu. We will be providing all the food items this year. It was also recommended that a box fan be made available to circulate the air under the shelter roof which is made of metal and can get hot.

## Alice Terry Elementary School History

Jeannie is having some difficulty getting a hold of Adrian Vigil. Ernie will assist with contacting Adrian via his brother Frank. Frank lives down the street from Ernie.

## Sheridan Celebrates

This event is returning to the one day format and will be held on Saturday, September 24, 2022. The theme this year is Sheridan Celebrates Fun and Games. We will not have a booth at the event. A different option this year will be to participate in the parade and hand out historical society brochures along the route. Participants are no longer allowed to throw out candy along the route, but it may still be handed out. It was suggested that we tape a piece of candy to our brochures. Dallas will work on the parade application.

## Strategic Plan - Society Goals and Objectives

Nothing was added to the list at this time. The projects list (attached to the agenda) was reviewed.

## National Night Out

This event is scheduled for Tuesday, August 2, 2022. We will request a booth spot for this event. Ernie will provide a table and tent for this event. This will be a good time to hand out our flyers for the Alumni All Class Picnic.

## Resignation of Board Member

The email was received from Bev Sedgwick with her resignation and it was shared with the board. She feels that with her health issues she is unable to contribute to the board. The members expressed their appreciation for the time she was on the board.

We need to look for a new board member. The member is required to attend our meetings up to five times a year on the odd months not including November. The person does not have to be a resident of the city but should have some historical connection to the city and/or the school district.

Each of the remaining board members were requested to look for persons that may be interested in serving on the board. The bylaws provide there be no less than three and no more than nine members on the board. The current number of five member is set by resolution. There has been several occasions over the years that we have been short a member on the board.

#### City Grant Request

Dallas advised the board the city is pursuing an historical grant application for the purpose of conducting a survey and creating an inventory of historical properties. It was noted that because of the Platte River flood of sixty five most of the city records were destroyed prior to that time. There had been several instances when historical maps of properties within the city could have been helpful and were just not available. This is a particular problem for utilities within the city. Dallas mentioned that Andrew or Ari at the city can be contacted about the grant request.

The meeting was adjourned at 6:25 pm.

Submitted by Roger Rowland  
Secretary Treasurer

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