



**Sheridan Historical Society
Trustee Meeting
Tuesday at 5:30 PM
September 26, 2023**

Meeting Minutes

The meeting was called to order by Dallas in the “I Dream Room” in the Sheridan Recreation Center at 3325 W. Oxford Avenue at 5:35 pm

Board members present: Ernie Camacho, Dallas Hall, and Roger Rowland. There were two guests: Jessica Koch (Sheridan Library) and Andrew Rogge.

A motion was made by Ernie and seconded by Dallas to approve the minutes of June 27, 2023. The motion was approved.

Treasurer’s Report

Roger presented the Treasurer’s report. The current balance is \$6,827.07. A motion was made by Dallas and seconded by Ernie to accept the report. The motion passed. The filing of the annual report has been completed for the Colorado Secretary of State. The filing fee was \$10.00. Ernie and Dallas paid their annual dues.

A full report was given on the expenses and revenue from the All-Class Picnic held in August. There were total expenses of \$776.66. Two checks had already been issued for the food from Costco and the grill fee from the school district in the amount of \$299.53. Additional expenses for the park shelter rental, deli trays from King Soopers, and other miscellaneous items came to \$477.13. Donations were received of \$516.00. James Taylor paid his dues at the picnic. Roger requested reimbursement for \$476.86. (There was a rounding error of \$0.27) A motion was made by Dallas and seconded by Ernie to reimburse \$476.86. The motion passed. The loss on the picnic was \$250.66 compared to the prior year of \$411.82.

The is a beneficial project for our society as we get credit for “disbursement for charitable purposes” on our IRS Private Foundation tax return.

Dallas presented a receipt for the signposts of \$30.75. A motion was made by Roger and seconded by Ernie to reimburse \$30.75. The motion passed.

Correspondence

We received a letter from the police department about the National Night Out event that had been scheduled for August 1, 2023. It had been cancelled due to harsh weather. We were invited to participate in the event next year.

Alice Terry Elementary School History

We still need to connect with Adrian Vigil on the history of the school. Roger will follow up with an electronic mail to Adrian. It was noted they have a new principal.

Roger reviewed the recent updates to our website.

Board Vacancies

We have two vacancies on board. Andrew Rogge expressed his interest in the board. A motion was made by Dallas and seconded by Ernie to appoint Andrew Rogge to the board. The motion was passed.

November Meeting Cancelled

It was noted the next meeting would be during the week of Thanksgiving. A motion was made by Dallas and seconded by Ernie to cancel the November meeting. The motion passed.

The meeting was adjourned at 6:28 pm.

Submitted by Roger Rowland
Secretary Treasurer

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