



**Sheridan Historical Society
Trustee Meeting
Tuesday at 5:30 PM
May 28, 2024**

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 5:34 pm

Board members present: Ernie Camacho, Dallas Hall, and Roger Rowland. Andrew Rogge was excused from the meeting. There was one guest: Jimmy Martinez (new police department commander).

Jimmy introduced himself and discussed his background and how he came to Sheridan.

A motion was made by Ernie and seconded by Dallas to approve the minutes of March 26, 2024. The motion was approved.

Treasurer’s Report

Roger presented the Treasurer’s report. The current balance is \$6,324.07. A motion was made by Ernie and seconded by Dallas to accept the report. The motion passed. The Colorado Annual Charitable filing has been completed.

Roger requested reimbursement for the following expenses. Website hosting and domain subscription \$188.70, Tax990 Filing subscription \$170.85, Colorado charitable report filing \$10.00, and shelter rental \$125.00 in the total amount of \$494.55. A motion was made by Dallas and seconded by Ernie to approve the reimbursement. The motion passed.

Correspondence

There was no correspondence.

All Class Picnic – August 4, 2024

The banner will be put up on July 6, 2024 at 9:00 am in front of the high school on Oxford Avenue. The reservation for the grill has been completed with the school district. Food, supplies, and the set up was discussed. Roger will inquire about having the new football coaches as the picnic grill chefs. (This was subsequently confirmed.)

Historical Projects

There has been no activity on the Alice Terry Elementary School history. Adrian Vigil still needs to be contacted. The digitization of the Fire Department journals is still in progress. Work will be completed soon on the demolition of Carroll's Pub Corner. The site will be used for temporary parking for the workers on the new Bonsai apartments complex. There was no update on the status of the historic plans grant application.

Annual Election of Board and Officers

A motion was made by Erie and seconded by Roger to reelect the current board (Ernie Camacho, Dallas Hall, Andrew Rogge and Roger Rowland) and officers Dallas Hall as President and Roger Rowland as Secretary/Treasurer. The motion passed.

City of Sheridan – Police Department National Night Out

This event will be held on Tuesday, August 6, 2024 and is expected to start about 5:30 pm. The event was cancelled last year due to bad weather. Roger will meet with Ernie about 5:00 pm to do the set up for the historical society.

The meeting was adjourned at 6:17 pm.

Submitted by Roger Rowland
Secretary/Treasurer

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