

# SHERIDAN HISTORICAL SOCIETY

Board of Directors

Record of Proceedings

October 3, 1991

The meeting was called to order by the Chairman Cliff Mueller at 7:30 p.m. in the Community Room of the Sheridan City Hall. All Board Members were present for roll call. Also present: Juanita Sitler, Dale Smith, Earl McCoy, and Armando Herald, who is working towards an Eagle Scout Merit Badge.

The minutes of the August meeting were corrected. The buildings to be moved are a log cabin and a frame building, which will need to be moved when the highway department widens Santa Fe and the interchange with U. S. 285.

A start-up packet is expected from the IRS to get our non-profit tax-exempt status. Mr. McCoy brought a copy of the form for employer ID#. This will get us started. He also has a copy of the non-profit application made by Friends of Historic Fort Logan to assist us in preparing ours.

Discussion was held on the need to begin interviewing people who have information about early Sheridan. Mrs. ~~Marjorie Brower~~ <sup>Ruby Bruse</sup>, early settler in Petersburg who now lives in Franktown, and is Marjorie Page's mother; Betty Betz; Mabel Hornbuckle who lived and raised her family in Sheridan Subdivision; Peggy McDonald, who is one of the Banes' daughters, and has quite a bit of information; Bob and Juanita Sitler who live in Peter Mangus' early home in Petersburg; Eleanor Engle, whose Grandmother ran the hotel in Logantown; Catherine Hoffman; Virginia Gentry who was a City Clerk in Sheridan; and for information about Splinter City, see Dorene Fussell of the Sheridan Housing Authority, to find current ownership. Patty Heath said she would find the interview format for us to use.

A motion was made by Roger Rowland, seconded by Robert Sitler, to adopt the bylaws, with the understanding that #4 will be adopted later. The motion carried. A copy of the bylaws is attached to these minutes.

Patty Heath spoke with four different banks, since our suggested bank, 1st Interstate of Centennial, was not willing to work with us on an account. She will investigate others as well, but the Credit Union seemed to give the best offer.

Drawings were held by the Directors for terms of office. 3 year terms were drawn by Patty Heath and Bonita Hutcheson; 2 year terms were drawn by Cliff Mueller and Roger Rowland; 1 year term was drawn by Robert Sitler.

A motion was made by Rowland, seconded by Sitler, to postpone the type and place for the bank account until more information is available. Motion carried.

Discussion was held on the membership classification, corporation, major, personal, individual and family. What can we offer in return for membership? Shall we establish varied due schedules? Members were urged to think about this.

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Members felt that since their appointment came from the City Council, some kind of appointment certificate should be given to them, with a copy for the minutes. The Chairman will take care of this.

A budget for the year, and the next 2 years is needed for the application for tax-exempt status. Members were given a copy of the budget for Friends of Historic Fort Logan to help this preparation. This will be on the next agenda. Right now we have the promise of \$1,600.00 from the Sheridan Celebrates Committee.

Discussion was held on the moving of the buildings, a time table, and a permanent place for them. If the school will allow us to use the land south of Ora Oliver School just north of the south entrance to the Park, we will need a written agreement for the use of the land; photos of the structures to be moved; and assistance in moving them. Budgets for the cost and a step by step plan. Will hookups to sewer and water be required? What about fees? Can or will the Vocational Education Group assist us? Estimates were about \$15,000.00 for the moving, foundation, etc.

It was suggested that Barbara Morgren from the State Historical Society could be of great value to us.

Discussion was held on the need for a seal, and stationery. The logo is at the printers, and Ihea Hutcheson will be asked for ideas on the letterhead.

The meeting was adjourned at 9:05 p.m.

*Dorita Hutcheson*  
*Secretary*

Please add to your list of interested members:  
Armando Herald  
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