

SHERIDAN HISTORICAL SOCIETY

Board of Trustees
Record of Proceedings
January 23, 1992

The meeting was called to order by the Chairman, Cliff Mueller at 7:45 pm at the Sheridan Community room. All Trustees were present for roll call. Also present was Earl McCoy. The minutes of November 25, 1991 were approved as presented.

Discussion was held on the 501-C-3 application. A number of questions needed answers for the final application. It was decided that the tax year for the Society is the calendar year. The informational tax report for 1992 is due by April 1993. A report can be filed for 1991 if desired, but must be in by April 1992. Our employer identification number is 84-1181577. We will need to file for a State tax exemption number. Bonita will check and see where to file. A motion was made by Mueller, seconded by Sitler to let the committee of Patty Heath and Roger Rowland complete the budget and submit the 501-C-3. The motion carried.

A letter from Barbara Mitoft, 1343 Mabton Road, Sunnyside, WA 98944, was read. Mrs. Mitoft offers newspapers and articles to the Society. Bonita Hutcheson will respond.

Friends of Historic Fort Logan will host Jerome Greene of the National Park Service, who will speak on Uniforms and Equipment of Early Fort Logan. This will be at 7:00 pm. on February 4, 1992 in room H106, FIMI West Oxford and South Lowell Blvd. The public is invited.

Mr. Sitler stated that they have some of the early census for the school district.

Mrs. Hutcheson said that Holy Name Church is now excavating for the lower level of their new Parish Center. The excavation revealed a septic tank, approximately 6' x 12' by 6' deep, with 6" thick walls. This is about 30 feet south of Milan and 20 feet west of Irving (now vacated). Somewhat north of the boundaries of the Fort, however, bottles and artifacts found in the septic tank (after it's removal) indicate that it was used by Fort Logan, probably the medical department, or the quartermaster. She will bring the artifacts she obtained to show.

A motion was made by Rowland, seconded by Mueller to adopt Article IV of the Organizational Consent of the Trustees, which was postponed earlier, "RESOLVED that the VAR Credit Union be and is hereby designated the depository of the Society, and that the customary forms of resolution of said bank conferring banking and borrowing authority upon certain of the Society's officers be and they are hereby adopted; and that a copy of such resolutions be placed in the Society's minute book". Motion carried. The signers on the account were approved at the November 25, 1991 meeting.

Mr. Mueller stated that the Sheridan Celebrates meeting will be after the Society meeting on February 27, 1992. He has received funds of \$200.00 for a band competition from Mr. Ratliff. South Suburban will put on a childrens play. The celebration event will be September 19, 1992.

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Mr. Sitler reminded us that the State is proceeding with the plans to widen South Santa Fe. We need to get our plans made to move the two buildings. The access road for Santa Fe will take space now being occupied by one of the buildings. We will need a written plan on the locations and a plan to move them. Mr. Mueller presented a copy of an application he made to the Colorado Historical Society. A Historic Preservation Needs Assessment. He advised them that the project is for relocation of two historical buildings, that we will need a total of \$30,000.00 for this project. Funds will be available from the gambling revenues.

The dues structure was discussed again. A motion was made by Howland, seconded by Sitler to adopt four types of memberships and dues: **Membership** annual Individual \$10.00, Family \$25.00, Association \$50.00; **Business** annual Sponsor \$25.00, Contributing \$50.00, Sustaining \$100.00; **Supporting** in kind services; **Honorary**. Motion carried.

Stationary samples were looked at and discussed. One mixed sample was declared the best. Ms. Hutcheson will be asked to do a new sample with the suggestions made for the next meeting.

Discussion was held on the Sunshine law. Since our meetings welcome all interested persons we did not feel that would be a problem, however, we will ask the city to post the agendas and minutes on the west door.

The meeting was adjourned at 9:30 pm. The next meeting will be at 7:30 pm. on February 27, 1992 at the Community Room, Sheridan City Hall.