

SHERIDAN HISTORICAL SOCIETY

Board of Trustees
Record of Proceedings
February 27, 1992

The meeting was called to order by the Chairman, Cliff Mueller at 8:15 pm. at the Sheridan Community Room. All trustees present for Roll Call except Patty Heath. Dale Smith and Mrs. Sitler were also present. The letterhead for the stationary was discussed. The form was approved, but will need to have the logo added.

The minutes of January 23, 1992 were approved.

R. Rowland reported that the application form for the SDH-C-3 were ready for final typing and signing by C. Mueller. The budget, tax year form, and all other attachments will also be completed. R. Rowland will follow up with P. Heath.

Discussion was held on the buildings that have been offered to the Historical Society. Part of one has collapsed, but the log building is okay. B. Hutcheson said she would talk with one Bocciarelli about what is needed for moving the buildings. C. Mueller spoke with the Building official, about leaving the dirt floors and no rest rooms, because we want them to be as near to original as possible. The location, south of Ora Oliver school is really pretty secure. A gate in the fence will be needed. Members felt that Ms. Bocciarelli should be invited to the March meeting.

Mr. Smith displayed an oil painting of Peter Manges. The will be donated to the Society by Dale and his brothers once we have an appropriate place to hang it. It will need to be framed. Discussion was held on placing a photo of the painting and a short narrative into the souvenir booklet.

The interview form is not complete. The information on what to take, how to act, releases to obtain are all available, but the actual questions to get the interview started do not seem to be easily arrived at.

Discussion was held on the artifacts discovered at the Holy Name project. Additional things are being donated.

The narrative in the souvenir booklet will be on water, streams, rivers, irrigation, drainage, wells. An outline is being prepared and work will begin soon.

B. Hutcheson showed pins which she has from other organizations. Cost from Colorado Badge and Trophy are for cloisonne, minimum order 50 pins, 1/2 inch in size, \$120.00 plus art preparation costs, and for 50 \$3.10 each; 5/8 inch 50 at \$3.40 each; and 3/4 inch 50 at \$3.50 each. For enamel pins \$110.00 tooling with minimum order of 100 pins. 1/2 inch \$1.50 each; 5/8 inch 100 \$2.00 each. This would run about \$290.00. Pins would be sold or given for special memberships. The matter was put on hold for the time.

Office Depot is to be checked for calling card cost, and would it be possible to make them up as membership cards. B. Hutcheson will check.

The meeting was adjourned at 9:10 pm.

Bonita Hutcheson