SHERIDAN HISTORICAL SOCIETY

Board of Trustees Record of Proceedings May 28. 1992

The meeting was called to order by the Chairman Cliff Mueller at 7:30 pm. Trustees present were C. Mueller, R. Rowland, and B. Hutcheson. Also present Chuck West and Bill Carter. Chris from South Suburban was present for a short time.

The minutes of April 28, 1992 were approved as presented.

Chris presented an updated list of officers for South Suburban and also the letterhead he prepared. At that time he left.

Discussion was held on the moving of the log cabins and there is also a white building, said to have been the home of Judge Bean, which we may have. The log cabins were originally one 2 story building. After discussion the following list was made:

- 1. That we need \$3.000 each for the three buildings, the 2 log cabins, and the white building.
 - 2. Need to level the ground.
- 3. Confirm the site for the buildings, south of the vocational education building. We think the site being suggested is on the east side and to the south, the road could be used as an entrance.
- 4. A layout is needed. To this date an architect-engineer has not been found to donate this work.
- 5. A total of \$9,000 to move plus concrete and labor for the foundation. Need an Attorney to research and approve any agreement with the Sheridan School board.
- 6. Are we exempt from the U. B. C.? Will we need to follow quidelines for the handicapped, if we put one log cabin back on top of the other? Bonita will ask Ed. White of the Colorado Historical Society about the rules to follow.
- Apply for State Historical designation through the Society.
 - 8. A site plan will be needed.

Discussion was held on the need for a membership brochure. Bonita will FAX Roger the Fort Logan one, and he will draw up the membership application part. She will write a history for the rest.

Roger also asked to see a copy of the History of Sheridan, as a picture of the log cabin as a 2 story building is in it.

Discussion was held on election of Trustees to be held at the next meeting, and on the application for the 501 (c)3. Bonita reported that the check for the application made by Sheridan Celebrates Committee had not yet been cashed.

The meeting was adjourned at 8:30 p.m.

Bonila Slutcheson