## SHERIDAN HISTORICAL SOCIETY

Board of Trustees Record of Proceedings July 23, 1992

The meeting was called to order by the Chairman Cliff Mueller at 7:38 pm. Trustees were all present except for Ms. Heath. Also present Mollie Madison, the new Arapahoe Librarian at Sheridan High School, Juanita Sitler, Earl McCoy, Bill Carter, Chuck West, Richard Lynch, and Dale Smith.

The minutes of June 25, 1992 were approved as presented.

Roger Rowland reported on the presentation to the Sheridan School Board of the plans to move the three old structures onto school property. The school board has some suggestions, and they asked about insurance. It was felt that Patty Heath could draw up a contract for us. Mr. Sitler said that the school has approximately 30 additional students this year and there was some concern about where they would put them. They may need the same site that we are talking about. Mr. Ken Reiter will have the information for the school district, and Cliff will talk to him about specifics.

A response received from the IRS acknowledges our application for the 501 (c) 3 tax exempt status.

The membership application flyer was discussed. Bonita gave him the wrong information for the history. She will get the correct one to him. Everyone liked the format.

Discussion was held on the three buildings to be moved and the possibility of making one building of the two log cabins once more. They were actually dismantled and rebuilt according to Mrs. Sitler, one being larger than the other. The white house that was part of Judge Beans' home is in poor condition, but would make the best of the three for a museum. It was originally built in 1879. Once we know exactly what the school board wants, we can prepare a closer budget, and invite the Architect to the meeting. Cliff will invite him to the meeting of August 27th.

The city building department, Mr. Steve Ferris, will be asked to prepare in writing what the city will require in the relocation, permit fees, moving fees, building code requirements.

Gambling funds will be available for grants soon. The city of Sheridan will need to approve our application. A committee was formed to follow up on the grant, Mr. Sitler, Mr. Lynch and Mr. West.

Election of officers will take place at the next meeting. Pins and membership cards are under consideration for members if a way to pay for them can be found.

People want to loan and give material to the society, and a place to put it is very needed.

The meeting was adjourned at 8:53 pm.

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