

SHERIDAN HISTORICAL SOCIETY

Board of Trustees
Record of Proceedings
August 27, 1992

The meeting was called to order by the Chairman Cliff Mueller at 8:07 pm. at the Sheridan Community Room. Trustees were all present for Roll Call. Also present were Dick Lynch, Charles West, Mrs. Sitler, Dale Smith, Bill Carter, and Mr. Ronald Dougherty was introduced as the Architect who will be advising us.

The minutes of July 23, 1992 were approved as presented.

A letter from the IRS approving the Sheridan Historical Society as non-profit, publicly supported organization was read. A copy will be provided to all Trustees. The Secretary will also check with the Colorado Secretary of State on our Incorporation Certificate.

The letter from the Sheridan School District #2, Mr. Reiter was read, and discussed. Some of the items we are not able to answer at this time. Mr. Dougherty suggested that we develop a vision plan, and work back to reality. What we hope to do with the buildings later will have an effect on what kind of foundations we do now for example. At this time the State Highway Department is not planning to work at the site where the buildings are, so it is only Mr. Svigel who is anxious for us to get them moved. General discussion on the questions was held. Mr. Dougherty will prepare the vision document for us. He was encouraged to talk with Mr. Reiter. The city will require the foundations for the buildings engineered, and we will need to get someone to do that. The city will waive its permits, but any plumbing or electrical will need permits.

A motion was made by Rowland, to authorize Mr. Ron Dougherty to act on behalf of the Sheridan Historical Society in this matter. Seconded and carried.

It was suggested that the Arvada Historical Society and the Littleton Historical Society be contacted for information. The Secretary will do that.

Discussion was held on the Celebration September 19th. The Secretary will develop a sign up form for volunteers and donations of materials to be distributed at the celebration.

Ms. Heath and Mr. Mueller will go down and open the checking account per the minutes of January 23, 1992 at the VAR Credit Union, with the amount of \$1,225.00 balance of the donation from Sheridan Celebrates Committee. The signers shall be the Chairman, Cliff Mueller; Treasurer, Patty Heath; Secretary, Bonita Hutcheson (as stated in the minutes of November 25, 1991).

A motion was made by Sitler, that all officers be reelected for a second term. Seconded and carried.

Discussion was held on the souvenir book that is distributed at the Celebration. A minimum of 200 should be printed. A motion was made by Rowland to ask the Celebrates Committee to pay this cost of approximately \$150.00. Seconded and carried. This

will be brought up on September 10th.

The stationary for the Sheridan Historical Society was distributed to those present. The cost of \$12.82 was donated by Bonita Hutcheson.

The next meeting will be September 24, 1992 at 7:30 pm.

The meeting was adjourned at 9:15 pm.

Bonita Hutcheson