SHERIDAN HISTORICAL SOCIETY Board of Trustees

September 24, 1992

A meeting of the Board was called to order by Chairman Cliff Mueller at 7:40 pm., in the Sheridan Community Room. Trustees present for Roll Call: Mueller, Rowland, Hutcheson, and Sitler. Absent Heath. Also present: Dale Smith, Earl McCoy, Juanita Sitler and Ron Dougherty.

The minutes of August 27, 1992 were approved as presented. Mr. Mueller reported that he and Ms. Heath met as planned and deposited the check for \$1,225.00 from the Sheridan Celebrates Committee into the VAR Credit Union. The check books have arrived.

Mr. Dougherty reported that he met with Mr. Reiter from the Sheridan School District, as well as Mr. Gary Nowland on September 10, 1992 and looked over the site where we wish to relocate the buildings. Mr. Reiter was concerned with the School District and their financial problems, but he thought that perhaps the buildings might be used as a classroom or meeting room for the school as well. A sign might be posted on Hampden (U. S. 285) to designate the "Judge Bean Home". Mr. Dougherty envisions a gift/souvenir shop as well as a museum along with the moved buildings. He also thought that perhaps scouts could use the grounds. A legal description will need to be obtained once the final boundaries are decided upon, estimated at $75^{\circ} \times 280^{\circ}$. and a plat with property pins. Suggestions of review with the Mental Health Institute and also South Suburban to find legal boundaries. A vision plan was presented to the Trustees, showing the entire planned area fenced in, part with a privacy fence for storage of materials, and part with a security fence, enclosing the buildings planned to be moved, a barn/shed for buggies or wagons, and a museum/gift facility with meeting space, an office and restroom facilities. The later would be the entrance to the enclosure, so control would be maintained. A copy of the plan is attached to the permanent files.

Mr. Sitler will take the plan up with the School Board. This is a vision plan only, and those present were encouraged to make their ideas known.

The meeting was adjourned at 7:45 p.m.

Bonita Shitchison