

SHERIDAN HISTORICAL SOCIETY

Board of Trustees

October 29, 1992

A meeting of the Board was called to order by the Chairman Cliff Mueller at 7:41 pm. in the Sheridan Community Room. Trustees Muller, Rowland, Hutcheson were present. Also present: Dale Smith and Earl McCoy.

The minutes of September 24, 1992 were approved, with the addition to paragraph 3 referring to Judge Bean's Home, it should say Judge Edward N. Bean's Home.

C. Mueller reported on the finances. There is \$725.00 in shares, plus \$2.05 interest; and \$500.00 in share draft, with \$1.00 interest, giving a total of \$1,228.05.

A new agreement with the City has been drawn up eliminating Sheridan Historical Society as an Ad Hoc Committee of the Sheridan Celebrates Committee.

A letter from Mr. Ronald Dougherty was discussed along with the letter from Mr. Reiter of the Sheridan School District. we still have not answered some of the questions raised by Mr. Reiter with our "Vision Plan", such as phasing of the work, what comes when, insurance and funding. Mr. Svigel would like the buildings moved within the next eight (8) months. The current highway construction will be to the east of the property, so will not be the problem we first thought.

Mr. Dougherty will be asked to prepare a phasing time table, with the cost attached if known, so that we can pursue the matter with the School District.

The Trustees will work on increasing membership and finding ways to fund the project. A list of persons to be interviewed for historical information is to be drawn up.

Samples of a membership card were shown by R. Rowland. It was agreed that a generic card, with the logo be done, with lines for the member name and type of membership.

The application process will be as follows: The application and fee will be sent to the Chairman, and will be brought to the meetings. The application will be given to the Secretary, so the name can be added to the membership list, and the cash to the Treasurer for deposit.

The meeting was adjourned at 8:48 pm.

Bonita Hutcheson