SHERIDAN HISTORICAL SOCIETY RECORD OF PROCEEDINGS

JANUARY 28, 1993

A meeting of the Board was called to order by the Chairman, Cliff Mueller at 7:40 p.m., in the Sheridan Community Room. Trustees Mueller, Rowland, Hutcheson were present. Absent: Sitler and Heath. Also present were Dale Smith and Earl McCov.

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

Membership cards, prepared and donated by Roger Rowland were presented to the Secretary. Once the membership fee is paid, the Secretary will sign and distribute the cards.

A financial report was given by Mueller in the absence of the Treasurer. Total funds are now \$2,733.66. This includes the \$1,500.00 donated to the Sheridan Historical Society from the Sheridan Celebrates Committee.

The Development phasing/time table/costs along with a date chart from the Architect, Mr. Ron Dougherty, were discussed. This lays out very nicely the step by step plan along with an estimated cost of the project. It is clear that the first step before we can begin to proceed with the project is to do a survey of the property. The time table is fine, it may be a little ambitious but it is an excellent guide.

We may extend the project longer, because of time and money outlays, but Phase 1 will be our real concentration.

A motion was made by Rowland, that we adopt the vision plan and schedule in principal. Seconded and carried.

A motion was made by Rowland, that the Board of Trustees direct the Chairman to forward a letter to the Sheridan School Board, requesting a survey and forwarding a copy of the phasing time table with the blue line drawing. Seconded and carried.

Those present stated that they liked the schedule, but that it may stretch from 3 years to 4 years and especially the second Phase.

Sheridan's Building Official, Steve Ferris, has left the city. At present the city is without a building official. We will need to ask the City Attorneys for an opinion on a non-profit organization reacting with the city, in our requests from the different departments.

We need to get publicity from the local papers, especially the Englewood Herald, which is the city official paper. A generalized meeting to invite the public as a part of the membership drive. Articles could be placed in the city and school newsletters, as well as a targeted mailing.

The interview questions need to be brought out and discussed and interviews begun.

Discussion was held on having school classed do a paper on Sheridan, many are second generation and would be able to obtain information from their parents and grandparents. It was also suggested that perhaps ACC would include that in one of their classes.

Mr. Bill Carter from the Sheridan Celebrates Committee dropped by briefly. He said that letters on the parade were in the planning stage.

Mr. Ken Bosdorf, Principal at Sheridan High School, has done some research on Sheridan. The schools were discussed. Mr. Taylor had done some research on Fort Logan when he was there, perhaps he will be willing to share the information with this committee. It was agreed that the theme for the booklet at the Sheridan Celebrates event this year would be on Education. It was suggested that Dorothy Carter be asked about College View and its relationship with the Scool District.

Mr. McCoy asked if anyone had photos of Saloons in Sheridan. Mr. Tom Noel will be doing a talk about the bars and drinking establishments in the area and was in need of them. All were invited to the talk, to be held at Woody's, Englewood Golf Course, on February 3, 1993 starting at 6:30 with dinner and the talk to follow. Cost is \$13.00 per person, with \$3.00 of that a donation to the Friends of Historic Fort Logan.

The meeting was adjourned at 9:07 p.m.

Bonita Duccheson