

SHERIDAN HISTORICAL SOCIETY  
RECORD OF PROCEEDINGS  
May 27, 1993

A meeting of the Board was called to order by the Chairman, Cliff Mueller at 7:45 p.m. in the Sheridan Community Room. Trustees present for roll call: R. Rowland, C. Mueller, B. Hutcheson. Excused was R. Sitler for graduation. Also present Earl McCoy, Dale Smith.

Mueller reported that we have \$2,811.43 total funds. He is acting treasurer until that position is filled.

A motion was made by Rowland, to change the next meeting date to June 17, 1993 at 7:30 p.m., seconded and carried.

A motion was made by Rowland, to approve the minutes of March 25, 1993 as presented, seconded and carried.

Dale Smith was nominated for a three year term as Trustee, by Mueller, seconded and carried. Cliff Mueller was nominated for a new three year term as Trustee, by Rowland, seconded and carried. A motion was made by Rowland, to table the balance of Patty Heath's term (1 year) be tabled until the next meeting. Seconded and carried.

A motion was made by Rowland, to table the election of a new Treasurer until the next meeting, seconded and carried.

A motion was made by Rowland, that the Secretary obtain an appropriate seal for the organization. Seconded and carried. The Seal should read: Corporate Seal, Sheridan Historical Society.

The Architect Ronald Dougherty is going to meet with the Sheridan Schools and the surveyor to get started on the project. Mr. Ken Reiter, new Superintendent of the School District is agreeable.

McCoy brought up the fact that we need to get on the State Historical registration, in order to qualify for any State grant. We need to get the Sheridan Council to pass an ordinance on recognizing historical places and buildings in order to get the local designation.

It was agreed that the Corporate report for the Secretary of State would wait until the next meeting for the election of new officers.

The meeting was adjourned.