

SHERIDAN HISTORICAL SOCIETY

Record of Proceedings

October 28, 1993

Call to Order President Bonita Hutcheson called the meeting to order at 7:35 p.m. Board members present: Bonita Hutcheson, Cliff Mueller, Charles West, Earl McCoy; Dale Smith was absent due to his wife's illness. Others present: Richard Lynch, Charles Herman.

Approval of September 30 Minutes Cliff Mueller made a motion to approve the September 30 minutes, with one correction: the draft account balance was \$59.64 (not \$59.74). Charles West seconded the motion, and it was approved.

Reports

Treasurer Cliff Mueller reported for the Treasurer that the Savings Account balance was \$2,284.08, and the Draft Account balance was \$59.64. Income during the past month was \$12 from sale of party trays. Bills to be paid: \$19.99 for the corporate seal; \$13.92 to the Secretary for mailings and a notebook. Charles West made a motion to pay the bills, seconded by Cliff Mueller. The motion was approved.

Correspondence No correspondence has been received.

Old Business

Fence Richard Lynch reported that the fee to rent a fence for the proposed project area for 120 days would cost \$1,600. It would cost \$1,800 to \$2,400 to have the fence installed permanently, with a 6 foot fence and 3 top wires for a turnback. He suggested buying the fence materials, with installation by volunteers.

Cliff Mueller has checked with several insurance agents about insurance for the fenced area, with no response yet. Other insurance contacts will be made.

Party trays Sale of the party trays, supplied by Richard Lynch, did not go well at the Sheridan Celebrates day in September because of the storm which ended the day early. The trays will be held for future sale, or will be returned to Mr. Lynch if plans for sale are not worked out.

1993 History Booklets Some errors in the copy for the history books will be made, with a cost of \$40 to \$45 to reprint the material for 200 copies.

New Business

New Trustee A new Trustee is to be elected to replace Mr. Sitler, who resigned. Earl McCoy nominated Richard Lynch for the position, seconded by Charles West. Mr. Lynch was elected.

Program for 1994 President Hutcheson said that the topic for the history presentation for 1994 will be People - individuals who have made contributions to the Sheridan community. They will probably be organized according to historic periods. Several names of persons were suggested, and more names will be added.

Adjournment The meeting was adjourned at 8:55 p.m.

Earl McCoy, Secretary