

SHERIDAN HISTORICAL SOCIETY

Record of Proceedings

March 24, 1994

Call to Order President Bonita Hutcheson called the meeting to order at 7:35 p.m., having determined that a quorum was present.

Roll Call Board members present were President Bonita Hutcheson, Earl McCoy, Cliff Mueller and Charles West.

Introduction of Guests Guests present were William Carter, Eddie Kanoza, Jean Moore and Roger Rowland.

Approval of Minutes Cliff Mueller moved, seconded by Charles West, that the minutes of the February meeting be approved as mailed. The motion carried.

Reports

The President reported that a copy of the *History of Englewood, Colorado* has been ordered. It is now out of print, but with orders for 100 copies the book will have a second printing.

Treasury: Cliff Mueller stated that the balance in the Shares Account is \$3,621.21, and in the Draft Account the balance is \$237.73.

Correspondence The President read a letter from the firm of attorneys for the Sheridan School District, listing 22 items which must be provided to the District before a contract for use of the land by the Sheridan Historical Society. Some have already been submitted. The President and Vice President will meet with Mr. Reiter, Superintendent of the District, to discuss the requirements.

Old Business Cliff Mueller discussed the seminar on Oral History with Charlotte Weissman, proposed at the last meeting. At least ten people should participate; Mueller will discuss it with the VFW post and auxiliary to see if they are interested in taking part.

Liability insurance for moving the log cabins and other building will have to be the responsibility of the moving company, Cliff Mueller stated. Insurance is not available for volunteers if the plan is to have volunteers take the buildings apart and re-assemble them on the site.

New Business: A recent bulletin from the IRS states that receipts are to be given to persons or organizations donating more than \$250 to a non-profit organization. Jean Moore had been invited to be present to give information about how to prepare receipts. Finally she recommended a simple receipt with the name of the Society and the Federal tax number, along with a statement of tax-deductible status of the contribution. She also suggested that the receipts should be numbered.

Adjournment The meeting was adjourned at 8:30 p.m.

Earl McCoy, Secretary