



## SHERIDAN HISTORICAL SOCIETY

Record of Proceedings

June 23, 1994

**Call to Order** President Bonita Hutcheson called the meeting to order at 7:45 p.m.

**Roll Call:** Board Members present: Bonita Hutcheson, Earl McCoy, Charles West; Guest: Roger Rowland.

**Approval of Minutes** Under Old Business, the second paragraph should read "There is no further action on the oral-history class." Charles West moved, seconded by Bonita Hutcheson, that the minutes be approved as corrected; the motion was approved.

**Reports** There were no reports from the Treasurer. A statement in the sum of \$12.87 was submitted by the Secretary for four months mailing expenses. Bonita Hutcheson moved, seconded by Charles West, that this be approved. The motion carried.

**Correspondence** President Hutcheson read a letter she has sent to Lee Phillips, Sheridan City Attorney, regarding historic designation for the log cabins which are considered for moving to a central location. The President also read a letter she has sent to Superintendent of Schools Ken Reiter related to placement of the historic buildings on school lands near the school administration building. A copy of a letter from the architect, Ron Dougherty, as enclosed with the letter to Ken Reiter.

**Old Business** Finding a suitable site for the historic buildings is now a priority for the Historical Society. The President will check with the school board to determine if a lease longer than three years can be arranged. She will also check with a realtor about possible purchase of land in Sheridan.

A copy of the 1990 video "Sheridan - Then and Now" has been provided to the Sheridan Historical Society by Jayne Howard, chairman of the Friends of Historical Fort Logan, and Roger Smith of Colorado Mental Health Institute at Fort Logan.

**New Business** A 1993 law requires that non-profit agencies receiving gifts of \$250 or more must provide a letter to the donor substantiating the contribution for tax purposes. President Hutcheson has prepared a form to be used by the Historical Society.

Fund-raising for the Society is a needed next step.

**Adjournment** The meeting was adjourned at 8:30 p.m. The next meeting will be on July 28.

Earl McCoy, Secretary