## STOTHE PURE

## SHERIDAN HISTORICAL SOCIETY

Record of Proceedings June 22, 1995

Call to Order The meeting was called to order by President Bonita Hutcheson at 8:15 p.m.

Roll Call of Trustees Present: Bonita Hutcheson, Richard Lynch, Earl McCoy, Cliff Mueller, and Charles West. Guest Jean Moore was also present.

Approval of Minutes Cliff Mueller moved, and Charles West seconded, a motion that the minutes of the May 25 meeting be approved as mailed. The motion carried.

Reports Cliff Mueller reported the balances in bank accounts, the same as last month:

Balances

Savings

\$4,950.69

Share (checking) Account

\$ 185.59

Cliff Mueller moved, seconded by Charles West, to pay the Secretary \$10.64 for mailing expenses. The motion was approved.

Old Business The President will send the draft of a historic preservation ordinance to the attorney for preparation in the proper format for eventual consideration by the City Council.

New Business Elections of members of the Board of Trustees and Officers were conducted. Board of Trustees Members:

Richard Lynch moved, seconded by Cliff Mueller, that Bonita Hutcheson and Charles West be elected as Trustees for the term from 1994 to 1997. The motion was approved.

Earl McCoy moved, seconded by Charles West, that Richard Lynch be elected as a Trustee for the term from 1995 to 1998. The motion was approved.

Officers:

Nominations for Officers for 1995 to 1997 were:

President - Cliff Mueller

Vice-President - Richard Lynch

Secretary - Bonita Hutcheson

Treasurer - Charles West

Earl McCoy moved, seconded by Richard Lynch, that the slate be approved. The motion carried.

There was discussion about the need to get more Sheridan residents involved with the Historical Society, and to add members to the Board of Trustees. Cliff Mueller reported that he had talked with people at the Bear Creek Village mobile home park, and they were interested in having a program there about Sheridan history. Jean Moore volunteered to provide refreshments for the meeting.

Adjournment The meeting was adjourned at 9:00 p.m.

Earl McCoy, Secretary