

SHERIDAN HISTORICAL SOCIETY

Record of Proceedings June 27, 1996

Call to order The meeting was called to order by the President, Cliff Mueller, at 8:37 p.m.

Roll Call Present: Clifford Mueller, Bonita Hutcheson, Earl McCoy and Chuck West. A guest Carol Schloegel was introduced. Carol is a staff member of the Sheridan Sun and also helps with the bi-monthly Sheridan Speaks.

Approval of the minutes The minutes of April 25, 1996, were approved as presented.

Treasurer's Report Chuck West reported in the savings there is \$6,669.46 and in checking there is \$131.58 as of May 31, 1996. The name of the credit union has changed to Foothills Credit Union.

A bill was submitted by Bonita Hutcheson for copies and mailing of the minutes of the last meeting, \$6.46 It was approved for payment.

Report: The certificate of exemption for sales and use tax only was given to the Secretary for the permanent records.

Grant The state Historical Society notified Cliff that they will not accept any grant applications until November.

Prospective Members The new Police Chief Ray Sample and the new City Administrator have both been given application forms for the Sheridan Historical Society.

History Bonita reported that she had not received any letters for this year's history.

Sheridan Speaks A motion was made by Bonita Hutcheson seconded by Cliff Mueller to approve \$10.00 to the *Sheridan Speaks* for postage, so that it can be mailed to us for the archives. The motion carried.

Election In June 1996 Earl McCoy's term as a Board Member will expire. A motion was made by Bonita Hutcheson, seconded by Cliff Mueller, that he be elected to the Board for a second three year term. Motion carried.

In June 1995 the officers were elected for a two year term, to expire in June 1997.

Adjournment The meeting was adjourned at 9:10 p.m.

Bouila Hutcheson