

SHERIDAN HISTORICAL SOCIETY Record of Proceedings July 20, 1998

The meeting was called to order by the Chairman, Cliff Mueller at 7:30 p.m. Present for the roll call: Cliff Mueller, Earl McCoy, Dick Lynch, and Bonita Hutcheson. Chuck West was absent due to his wife's health problems.

Approval of the minutes. A motion to approve the minutes of June 15, 1998 was made by Earl McCoy, seconded by Cliff Mueller. The motion carried.

Treasurer's Report. In the absence of the Treasurer, Cliff Mueller gave the report. In savings there is \$8,227.24, and \$47.04 in the checking account. Bonita Hutcheson presented bill for printing and mailing for June \$7.00 and July \$7.47; and \$2.88 for the abstract copy for lots 11 and 12, Block 10, First Addition to Sheridan, also known as 3845 S Julian Street, Sheridan, CO. These bills were approved for payment. The original abstract was returned to Earl McCoy for the FHFL.

Our problems with the IRS have not yet been resolved. Cliff has been in touch with them, and has been assured that we are still a 501 (c) (3) organization. He wants something in writing to that effect.

Documents. The old Peter Magnus house on S Natches is scheduled for demolition. Stan with the building department will assist us in getting the documents that were found there.

Abstract. This now makes two (2) abstracts that the historical committee has. Both abstracts are full of historical information for us.

Elections. Elections were not held for Directors or Officers, because the membership is not large enough to change.

Miscellaneous. A calendar for 1999 was shown. All members would like a copy. It will be included in the next packet.

Discussion was held on the hotel (The Star) and other historical places and people in Sheridan.

Adjournment. The meeting was adjourned at 8:32.

Konita Hutcheson