

A meeting of the Board was called to order by the President, Cliff Mueller at 4:40 p.m. Present for the meeting Cliff Mueller, Roger Rowland, Rowena Yarbrough, Eddie Kanoza, and Bonita Hutcheson

Minutes: Roger Rowland made a motion, seconded by Rowena Yarbrough to approve the minutes of October 15, 2001. Motion carried.

Treasurer report: In the absence of Chuck West, Cliff Mueller reported \$12,050.28 in the Shares and \$72.31 in checking. Bills: Bonita Hutcheson, \$5.80 postage and copies and the IRS for \$90.45 a penalty for filing late. These were approved for payment.

Membership: The application brochure should be completed and ready to mail. Roger Rowland suggested using the voting registration list for targeting mailing. Also information should be put on Channel 8 for citizens.

Web Site: Roger Rowland brought equipment to show members what he has developed for a web site for the Sheridan Historical Society. It was a quick overlook at the Englewood web site, and then detail about the proposed site for us. Much information has already been compiled, and he will research more, including the information from our previous booklets. Pictures and other information are welcome. All were impressed with the quality of the work.

Roger suggested we contact Roots, who will give us free space for the web site. He will write to them. Cliff Mueller, seconded by Bonita Hutcheson made a motion to approve placement of our web site on the Roots web.com site at no cost. Motion carried.

Donation: A motion was made by Roger Rowland, seconded by Cliff Mueller to donate \$100.00 to the Friends of Historic Fort Logan for their 100 for \$100.00 campaign. Motion carried.

Meeting: The next meeting will be January 28[,] 2002. No meeting in December.

There being no further business the meeting was adjourned at 8:40 p.m.

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