



SHERIDAN HISTORICAL SOCIETY  
Record of Proceedings  
August 25, 2003

At 7:37 pm the meeting was called to order by Chairman Cliff Mueller, also present were Roger Rowland, Bonita Hutcheson, Rowena Yarbrough, Bill Carter, Charlotte Herman, and Jean Moore. Eddie Kanoza arrived late.

**Minutes:** Bill Carter moved to approve the minutes of July 28, 2003, seconded by Roger Rowland, motion carried.

**Treasurer Report:** Roger Rowland presented the treasurer's report to those present. The Society has a total of \$16,044.54 in the bank, see exhibit A.

He has completed the necessary paperwork for the Secretary of State Registration as a non-profit charitable organization. See exhibit B. The cost was \$10.00.

Cliff Mueller moved to approve \$10.00 to Roger for his expense; seconded by Charlotte Herman and carried.

A bill for Bonita Hutcheson of \$1.72 copy costs was held for the next meeting.

**Membership:** Jean Moore reported a new email address. A list of members was presented for correction. A new final list will be available at the next meeting.

**Book:** A disc was provided on the history of the Fire Department for the book, which the Society hopes to publish later this year. Cost for publication will need to be put out for bid. There are 26 photos to include some in color. This will increase the price.

AB&C did 300 covers for the booklet.

**Membership Drive:** This has been put on hold until the book is out this year.

**Adjournment:** The meeting was adjourned at 8:03 pm. Next regular meeting will be October 27, 2003.