



SHERIDAN HISTORICAL SOCIETY
Record of Proceedings
July 26, 2004

A meeting of the Board was called to order by the Vice-President Bill Carter at 7:35 p.m. Also present for the meeting Bonita Hutcheson, Roger Rowland, Rowena Yarbrough. Jean Moore arrived late.

Minutes: A motion was made by Roger Rowland seconded by Rowena Yarbrough to approve the minutes of June 28, 2004 as corrected. Motion was carried. The correction being in the treasurer's reported amount, the correct amount is \$17,238.11.

Treasurer Report: Roger Rowland reported that there was \$17,256.98 in the accounts. Bonita Hutcheson presented a bill of \$1.68 it will accrue until the amount is large enough for a check.

Dues were received from Jean Moore, and we will continue to send minutes to Charles West and Mr. Gary Oakley through September, awaiting their renewal.

Roger reported that he had renewed our report to the Secretary of State, cost online was \$0.99, and he donated that amount to the Society.

Correspondence: A number of photos loaned to us by Earl McCoy were shown. Randy, a friend of Thea Hutcheson, copied all the photos onto disc for us. He also made a copy for Friends of Fort Logan. Many of the photos were of "Logantown" a part of Sheridan near Ft. Logan, and some were of the Old Hotel (also known as the Star Hotel and Mountain View Hotel), one before the fire and several after the fire, which was in 1960. The disc was copied onto Roger's computer, and will surely appear on the Society web page.

Fire Dept. Book: The book has been printed, 100 copies for \$1,681.59. Cost of \$17.00 each.

A motion was made by Roger Rowland, seconded by Bill Carter to transfer \$1,700.00 from savings to the checkbook to pay for them. Motion was carried. Discussion was held on how to transfer the money. It was suggested that a telephone transfer be made.

A motion was made to pay \$1,681.59 to Sunset Printing by Roger Rowland, seconded by Bonita Hutcheson. Motion was carried.

A motion was made by Bonita Hutcheson, seconded by Rowena Yarbrough to sell the books for \$20.00 each. Motion was carried.

Books will be given to the Arapahoe Library District, Englewood and Denver Libraries.

Meeting: The next meeting is set for August 23, 2004.

Adjournment: There being no further business the meeting was adjourned at 8:30 p.m.