



SHERIDAN HISTORICAL SOCIETY
Record of Proceedings
April 25, 2005

A meeting of the Board was called to order by the President Cliff Mueller at 7:35 p.m. Also present for the meeting Bonita Hutcheson, Bill Carter, Roger Rowland, Eddie Kanoza and Dallas Hall. Absent, Rowena Yarbrough, who is having more surgery.

At the last meeting Bill Carter asked Librarian Donna Walker to find a scarce book for him, "Rails Around Gold Hill". She found it quickly and called to let him know. He grew up in the area and enjoyed reading it.

Minutes Cliff Mueller, seconded by Bill Carter moved to approve the minutes of March 28, 2005 as corrected. The correction was in History Information, "Roger was contacted by the Denver Public Library about the burned hotel " and "the Photos were sent " was deleted. Motion carried. It was noted that the Agenda for this meeting was dated March 28, 2005.

Treasurer Report: Roger Rowland reported a balance of \$16,085.14 in checking and savings. See exhibit A.

Dues were paid for Ron and Mary Carter.

The State of Colorado filing expense was on Roger Rowland's credit card. The cost was \$10.00. He asked that this be accepted in lieu of his dues. The committee approved this idea.

Correspondence: A letter was received from a company that does preservation of documents. The letter to Miller-Weingardt was not written. The financing will be through bonds, as it will be less expensive. We will need to deal with a new group on the place for the two old buildings.

History Information: Don Truesdale was supposed to be at the meeting to bring some photos of the flood and tell us his experiences while he was an employee and citizen of the city. Bonita will contact him again to be at the next meeting.

Some discussion was held on the area where Dallas Hall lives. Now Rose Gardens, it was earlier Chase's Turkey Farm and many remembered the turkeys being there. The Volunteer Fire Department got the turkeys the Chase's for the turkey bingo.

Bonita Hutcheson will call Earl to get started on the slide program update.

A set of books was given to David Harris, Community Development, he was pleased to receive them. He has loaned the Historical Society a 1949 map of Sheridan. It was very interesting and some time was spent studying it. We will get several copies made for our use.

Roger Rowland discussed the book he was writing on the Sheridan Police Department. He will have a number of photos in it. He will do a condensed version for the 2005 booklet.

Roger plans future books on the Embezzlement of 1980-81 for 2006; Homesteaders for 2007; and the School Districts for Sheridan in 2008.

Elections: A Nominating Committee of Bill Carter and Roger Rowland were appointed to this committee. They will report in May.

Adjournment: There being no further business the meeting was adjourned at 8:50 p.m. The next meeting will be May 23, 2005.