

A meeting of the Board was called to order by the President Cliff Mueller at 7:37 p.m. Present for the meeting Bonita Hutcheson, and Roger Rowland, absent Rowena Yarbrough and Bill Carter. Jean Moore, Mary Carter, and Eddie Kanoza were also present.

Minutes: Roger Rowland seconded by Cliff Mueller, moved to approve the minutes of June 27, 2005 as corrected. Motion carried.

Treasurer Report: Roger Rowland reported a balance of \$16,071.73 in checking and savings.

Charles West sent a check for \$20.00 for 2 years dues, however he made it out to the Sheridan Celebrates Committee. The check was given to Bonita Hutcheson for the Sheridan Celebrates Committee in exchange for a check to the Sheridan Historical Society.

Correspondence: The committee was invited to attend the grand re-opening of the Library after it's remodeling.

We apparently have Mr. Truesdale's address incorrect. The minutes mailed to him have been returned. Mr. Carter will try to reach him.

Book Report: The proof of the Police History book has been received. It was looked over by those present.

History Information: Mary Carter reported that the Urban renewal project has changed some. The financing will be with bonds. The last draft of the site has been received. The planners are aware of our interest in the old buildings at the corner of S. Santa Fe Dr and US 285.

Other Urban Renewal projects were discussed.

Cliff Mueller stated that Mr. Delano wants to remove the old Curkeet house located near S. Clay and Old Hampden. It is no longer safe for living quarters. The house would need to be removed and put on another property. Costs are beyond our budget. But we hope to get many photos before it is demolished to document this building, as it is one of the oldest in the city.

Adjournment: There being no further business the meeting was adjourned at 8:00 p.m. The next meeting will be October 24, 2005. No meeting in September because of the Celebrates event.

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