

A meeting of the Board was called to order by the President Cliff Mueller at 7:54 p.m. Present for the meeting Bonita Hutcheson, Bill Carter, and Roger Rowland, absent Rowena Yarbrough. Eddie Kanoza was also present.

*Minutes:* Roger Rowland seconded by Cliff Mueller moved to approve the minutes of October 24, 2005. Motion carried.

*Treasurer Report:* Roger Rowland reported a balance of \$13,758.60 in checking and savings. See exhibit A.

The book *The History of the Police Department* still needs to be distributed to a few places. Friends of Historic Fort Logan would like to have this book as well as the Fire Department one for their archives. That request was taken under advisement.

The bill of \$4.13 for copies that has been pending was paid upon motion of Cliff Mueller, seconded by Bill Carter.

**Correspondence:** A brochure was received from Salt Lake Convention & Visitors Bureau inviting the Committee to come to Salt Lake to follow their genealogys. They offered special hotel rates and how to access the genealogy archives.

Jean Moore sent some good photos of the Curkeet house that is on West Hampden Avenue between S. Clay and S. Canosa Court. This is a fine two-story brick house. The owner has advised Cliff Mueller that it is no longer suitable for a home, and he would like to demolish it and use the land for other things.

Cliff Mueller also has some photos of older buildings, taken in 1995.

*History Information:* A bid has been received from Randy Merrick to digitalize the slide program for \$100.00. He will put the entire program on a disc for this amount. Roger Rowland moved, seconded by Cliff Mueller to accept this bid. Motion carried.

Cliff Mueller then advised the committee that the gift from 4-Reel Productions, \$150.00 value, was not picked up, and after discussion with the donor we can use that certificate towards putting the updated program on videotape and CD.

*Roster:* A new membership roster was distributed. Cliff Mueller now has an email address which needs to be added. <u>MWC38@peoplepc.com</u>.

*Adjournment:* There being no further business the meeting was adjourned at 8:18 p.m. The next meeting will be January 23, 2006, no meeting in December.

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