

## SHERIDAN HISTORICAL SOCIETY

Record of Proceedings June 25, 2007

At 7:57 pm the meeting of the Board was called to order by the President Cliff Mueller, also present for the meeting Bonita Hutcheson, Bill Carter, Rowena Yarbrough, and Roger Rowland.

**Minutes:** A motion was made by Roger Rowland, seconded by Cliff Mueller to approve the minutes of May 29, 2007 as presented. Motion carried

**Treasurer Report:** Roger Rowland reported a balance of \$14,173.67 in checking and savings.

The Secretary, Bonita Hutcheson, presented a charge slip for a sheet of stamps in the amount of \$8.20. This was previously authorized.

**Slide History Program:** The book containing all the slides and narration was discussed. Bonita has reviewed it, and Roger brought additional photos and pages to add as previously discussed. These will need to be completed in some cases with photos and others with narration, some with both. Bonita asked Roger to do some research on names and dates, and additional photos for the program.

The updating of the slide narration will be done.

**Obituaries:** Many of the citizens and local people have passed away, Shirley Nelson-West, spouse of Charles West a member of SHS passed away in January; Esther Hensley a long time resident and cook at the Sheridan Schools in April; Dolores Kanoza, mother of Eddie Kanoza of the Sheridan Celebrates Committee in June; Dorothy Morgan retired teacher (17 Years of teaching at Sheridan High School; Letha (Pearl) Bomgardner, longtime citizen and spouse of a Volunteer Firefighter in May; Ina Boorsma, South Clay Street resident, and operator of an assisted living home for many years with her husband; and Anna Waite, resident and font of information for the Society; and of course our own Earl McCoy.

Bonita and Roger went to the wake for Earl on June 8, and heard fond memories about Earl from those present. We expressed our sympathy to Wanda, son Tony, and Earl's niece, Cathy Reilly.

A motion was made by Bill Carter, seconded by Cliff Mueller to send a gift of \$100.00 to Friends of Historic Fort Logan as a memorial to Earl. Motion carried.

**Election of Officers:** A motion was made by Roger Rowland, seconded by Cliff Mueller, to re-elect the incumbent slate as officers for the coming year. Motion carried. The slate: Cliff Mueller, President; Bill Carter, Vice-President; Roger Rowland, Treasurer; Bonita Hutcheson, Secretary; and Rowena Yarbrough as Member at Large.

**Adjournment:** The meeting was adjourned at 8:35 pm. The next meeting will be July 23, 2007 at 7:30 pm., following the Sheridan Celebrates Committee meeting.

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