

At 7:14 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. Guest Chuck West.

Minutes: A motion was made by Roger Rowland, seconded by Cliff Mueller to approve the minutes of November 26, 2007 as corrected. The corrections being an h left off Yarbrough and on 5a motion by adding 'to approve the bill'... Motion carried

Treasurer Report: Roger Rowland presented a treasurer's report and a total of 2007, see exhibit A. The Society has \$14,090.30 in checking and savings. A motion was made by Rowena, seconded by Cliff to accept for filing. Motion carried.

Dues are due in March, by Bonita Hutcheson, Ron and Mary Carter, Bill. Carter, Juanita Vigil and Rowena Yarbrough.

Chuck West paid \$20.00 for two years dues...

Old business: Bonita volunteered to write a couple of paragraphs to encourage and stimulate new members, and send it to Roger.

Urban Renewal project: Discussion was held on the Urban Renewal project. It is well underway. Cosco will open in June and Target in July, by September more stores will be open.

The old Svigel property where Judge Bean's house stood is now part of the planning for development.

Discussion was held on the plaque the Historical Society wishes to erect it will need to be moved to across the way. Discussion was held on the wording, 'on or near this site was the Petersburg Settlement founded by Peter Magnus in 1865, the areas first settlement record was in 1873. Our Judge Bean (Ed) lived there with spouse. He was slain by two men posing as a couple to be wed. Their real reason was to rob and murder. Of course the Historical Society logo is to be included.

7b Bonita will get the property plats involved.

7c We will need to convert the poser point program to DVD. Bonita will find the 4-Reel certificate.

Obituaries': Al Dickinson passed away. Mr. Hahn was a resident of Sheridan.

Adjournment: The meeting was adjourned at 8:11pm. The next meeting will be Monday, March 24, 2008 at 7:00 pm.

4101 S Federal Blvd. • Sheridan, Colorado 80110-5399