

## SHERIDAN HISTORICAL SOCIETY

Record of Proceedings July 28, 2008

The meeting of the Board was called to order at 7:00 pm. by the President Cliff Mueller, also present for the meeting Bonita Hutcheson, Bill Carter, Roger Rowland, and Rowena Yarbrough.

**Guest Introduced:** Mary Carter, Chuck West, Jean Moore, Police Chief Marco Valdez, and Police Commander Diane Liske.

**Minutes:** Motion to approve the minutes of May 26, 2008 made by Roger Rowland. The minutes were approved.

**Treasurer Report:** Roger Rowland reported that the Society has \$14,209.86 in checking and savings. .

Roger filed the *Annual Report* to the Secretary of State, cost of \$10.00. He asked that we extend his dues for another year in lieu of reimbursement. Motion made by Bonita Hutcheson, seconded by Cliff Mueller to do so. Motion carried

**Election of Officers:** We now are serving with a board of five (5). It was moved that the board be enlarged to six (6) and that the current officers be re-elected and the addition of Chuck West as Member at Large, Motion carried.

**Booklet:** The booklet is outlined with just a little more information to be obtained.

**Other Items:** The First Night Out for Sheridan will be July 28, 2008 at the green in front of the City Hall. All were invited to attend, free food, booths, and meeting your neighbors.

**Adjournment:** The meeting was adjourned at 7:12pm. The next meeting will be Monday, September 22, 2008 at 7:00 pm.