SHERIDAN Building on Tradition

SHERIDAN HISTORICAL SOCIETY

Trustee Meeting Monday, 7:00 p.m. July 26, 2010

In the Community Room, Sheridan City Hall, 4101 S Federal Blvd,

- 1. Call to order, at 7:42 pm by Cliff Mueller
- 2. Roll Call of Board Members: Present: Bill Carter, Cliff Mueller, Roger Rowland, Chuck West and Rowena Yarbrough. Absent: Bonita Hutcheson.
- 3. Introduction of Guests: None.
- 4. Approval of Minutes: A motion was made by Cliff Muller, seconded by Chuck West to approve the minutes of May 24, 2010. The motion carried.
- 5. Treasurer Reports, Roger reported total current funds of \$14,392.54. There were no bills to pay. A motion was made by Bill Carter and second by Cliff Mueller to accept the report. The motion passed. Cliff Mueller and Chuck paid \$20.00 each for their dues. The charitable filing was completed with the state at a cost of \$10.00. Roger requested the payment he made for the filing be applied to his dues for one year. A motion was made and seconded to approve the request. The motion passed.
- 6. Correspondence: The Denver Post article was discussed. There are approximately 600 new residents in the city because of the Riverton development. As of July the city population was 6,188 or an increase of 13.9%.
- 7. Old business: Chuck West presented the list of business along historical Sante Fe Drive. He worked with Kenny Holmes to complete the list.
 - Wording for the Petersburg plaque was left on the table. We have not received the draft from Bonita.
- 8. Election of Board Members: A motion was made by Chuck West and seconded by Rowena Yarbrough to elect the board and officers as follows for the next year. President: Cliff Mueller, Vice President Bill Carter, Secretary Bonita Hutcheson, Treasurer Roger

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Rowland, with additional board members Rowena Yarbrough and Chuck West. The motion passed.

- 9. There was no other business.
- 10. A motion was made to adjourn the meeting. The meeting was adjourned at 7:55 pm.