

SHERIDAN HISTORICAL SOCIETY

Trustee Meeting Monday, 7:00 p.m. July 22, 2013

In the Community Room, Sheridan City Hall, 4101 S Federal Blvd., the meeting was called to order by Clifford Mueller at 7:06 p.m.

Board Members answering Roll Call: Cliff, Bill, Roger, Chuck, and Bonita, with Rowena absent.

Larrie Thomase was present, he is interested in the Historic Society. Larrie used to work for the city. His email is <u>liandeats@aol.com</u>.

A motion was made by Chuck West, seconded by Bill Carter, to approve the minutes of May 28, 2013.. Motion carried.

The Treasurer, Roger Rowland, reported \$11,984.69 in funds. A sum of \$2,000.00 has been transferred for the John McBroom plaque.

The annual corporation report was made to the Secretary of State, a cost of \$10.00, which Roger paid; the filing for the non-profit organization was made cost of \$1.00; and the IRS report was made.

Dues are owed by Rowena Yarbrough; Ron and Mary Carter, [dues for them were paid by Bill Carter]. Rowena's will probably not renew because of her health problems.

The McBroom plaque will cost \$1,190.00, with additional costs of base and setting the plaque.

Other items: The Sheridan Night Out is August 6th; and Jim Jordan is working on another project than the Englewood Historical Society. Doris Corbin passed away, and Roger is getting her obituary from the son. Bonita needs books for the minutes, Cliff said he had some.

Adjournment: Meeting adjourned at 8:15 pm. The next meeting will be September 23, 2013 at 7:00 pm.