



**Sheridan Historical Society
Trustee Meeting
Monday at 7:00 PM
July 19, 2016**

The meeting was called to order by Cliff Mueller in the Sheridan Public Library, 3425 W. Oxford Avenue, at 7:07 pm.

Board members present Don Ezell, Cliff Mueller, Roger Rowland, and Chuck West. Absent were Bill Carter and Bonita Hutcheson. There were no guests at the meeting.

A motion was made by Don, second by Cliff to approve the May 23, 2016 minutes. The motion was approved.

Roger gave the Treasurer's report. There was a total balance in the accounts of \$7,971.90. A motion was made by Cliff, second by Chuck, to accept the report. The motion was approved. The Colorado Annual Periodic Report filing was completed by the Treasurer. Roger paid the filing fee of \$10.00. A motion was made by Cliff seconded by Chuck to extend Roger's membership by one year instead of reimbursing the fee. The motion was approved.

Cliff had met with both Bill Carter and Bonita Hutcheson. Both are unable to continue and have submitted their resignations from the Board. With regret, the Board accepted their resignations.

That left two vacancies on the Board along with the Vice President and Secretary positions. Roger made a motion to appoint Don Ezell as the Vice President. The motion was seconded by Cliff. The motion passed. A motion was made by Chuck and seconded by Don to appoint Roger as the Interim Secretary. The motion passed. We need to look for new members of the board. We also need to look for a permanent Secretary.

Roger reported on the Schools Committee. John Vaglianti has been invited to the picnic and indicated he will attend. A shopping list has been prepared for the event. Water and lemon aide will be provided by the Committee. The rest is pot luck. The picnic is scheduled for August 7, 2016. Roger will send out a reminder on the Alumni Facebook Group.

There was a discussion about the wording on the historical signs for the Bobcat Park. We need more information about the park. Cliff will follow up with South Suburban.

The Society has received a donation of scrapbook materials from Aileen Marple. Aileen served on the City Council for several years. The scrap books contain articles about the City of Sheridan and the community.

Roger brought in a couple of scrap books for the Board to review. The Board acknowledged the contribution by Mrs. Marple. It was suggested that a thank you letter be sent to Mrs. Marple for her contribution.

The meeting was adjourned at 7:45 pm.

Submitted by Roger Rowland, Interim Secretary