



**Sheridan Historical Society
Trustee Meeting
Tuesday at 6:00 PM
January 24, 2017**

The meeting was called to order by Cliff Mueller in the Council Conference Room, Sheridan City Hall, 4101 S. Boulevard at 6:00 pm.

Board members present Don Ezell, Dallas Hall, Cliff Mueller, and Roger Rowland. Absent was Chuck West.

A motion was made by Don, second by Dallas to approve the November 29, 2016 minutes. The motion was approved.

Roger gave the Treasurer's report. There was a total balance in the accounts of \$7,947.01. A motion was made by Dallas, second by Cliff to accept the report. The motion was approved. Roger presented the year end financial reports and reconciliations. See Exhibit A. The membership list was presented. Don provided an update for his address.

There was no correspondence.

Roger reported that a framed resolution of a lifetime membership was presented to Bonita Hutcheson on December 31, 2017

Roger reported there was information on one of the McBroom homesteads in the records at the Littleton History Museum. Roger questioned if we should continue with the acquisition of the McBroom homestead records for the Federal Government Archives. There was a plat map previously presented to the society which included ownership names of other possible homesteaders. Cliff said he may have that plat map with that information. Roger will follow up with Cliff later this spring on the plat map. A motion was made by Don and seconded by Dallas to cancel the \$140 previously approved for the acquisition of the McBroom homestead records. The motion passed.

A brief report was given by the Schools Committee on the all class picnic scheduled for August 6, 2017. Roger will put up a notice of the high school alumni Facebook page about the picnic. Don indicated the class of 1977 will be dovetail their reunion activities with the picnic. Roger reported the class of 1987 was planning a reunion earlier in the summer.

The obituary for Carroll Royer was discussed. Roger presented a print out of the local newspaper obituaries for Carroll Royer and the earlier one for his wife Donna. Don confirmed the information was correct. Don will follow up with one of Carroll's sons on the possibility of obtaining additional information such as the eulogy.

The Sheridan Celebrates theme this year is “Sheridan Celebrates Our Furry and Feathered Friends. There was discussion if the society should put together a booklet for the Celebrates event. Cliff will contact Thea Hutcheson to determine if she is interested in helping with a booklet.

There was discussion about the possibility of museum. It was previously suggested the old firehouse on Hamilton Place could be used. Dallas indicated the old firehouse is currently being used by the contractor working on the city’s street improvement program. Roger presented a list of questions about starting a museum. It was obtained from the internet from “Museum Alberta.” See Exhibit **B**. A check list of items for follow up was also passed out. See Exhibit **C**. Don suggested that a visit be made with Jim Svigel. Svigel’s is scheduled to close later this year. A visit for this upcoming Friday was suggested.

There was general agreement we should continue to look for additional board members for the society. Dallas will follow up with a couple of council members that may be interested.

Park historical signs were discussed. Roger passed out the descriptions that had been previously prepared. See Exhibit **D**. Work still needs to be done on the Bobcat park description. The multiple deed question still needs to be resolved on Chase Park.

A possible historical marker at the Fort Logan Northgate platform was discussed. Roger passed out information on the previous four historical markers that have been placed by the society along with the costs for the last three markers. Text for the marker should included information on the fort (military service intake), station, railroad, cemetery, and “Logantown.” It was noted that Dwight Eisenhower had served a portion of his military career at Fort Logan.

There was no other new business for the society.

The meeting was adjourned at 7:08 pm.

Submitted by Roger Rowland
Interim Secretary