



**Sheridan Historical Society
Trustee Meeting
Tuesday at 6:00 PM
July 24, 2018**

The meeting was called to order by Dallas Hall in the Studio Conference Room in the Sheridan Public Library at 3425 W. Oxford Avenue. At 6:02 pm.

Board members present: Jeannie Berens, Ernie Camacho, Dallas Hall, and Roger Rowland. Don Ezell was absent.

One guest was present, David Black.

A motion was made by Ernie and seconded by Jeannie to approve the minutes of May 22, 2018. The motion was approved

The Treasurer's report was presented by Roger. The total balance of the accounts was \$7,679.92. Roger handed out the reports covering the first six months of the year. See Exhibit A. A motion was made by Dallas and seconded by Ernie to accept the report. The motion was approved.

Roger completed and submitted the Annual Periodic Report filing to the Colorado Secretary of State. See Exhibit B. Roger paid the \$10.00 filing fee and requested reimbursement. A motion was made by Jeannie and seconded by Dallas to approve the reimbursement. The motion was approved.

Roger submitted the Sheridan Celebrates booth application for the Society. See Exhibit C. He paid the \$20.00 fee in cash and requested reimbursement. A motion was made by Dallas and seconded by Ernie to approve the reimbursement. The motion was approved.

Roger passed out the membership and emailing list for the Society. Jeannie's dues are due next month. He asked about expired members and others, if they should continue to be on the email list. It was a consensus to drop the names from the email list.

A letter was received from Diane Peirce. She included a check for payment of dues. Roger also passed out his email response to Diane to the group. See Exhibit D.

Schools Committee

The all class picnic is scheduled for August 5, 2018. There was a discussion of the arrangements for the day of the picnic. Ernie will show up at 9:00 am and assist with the set up. This will allow Roger to pick up water and ice from the store.

The final version of “The History of Sheridan High School” was given to the board. The history covered the beginning, the buildings, and major events over the years. It did not include the history of athletics, music and band, or Century 21 programs. Roger felt there were so much material, history, and research that needed to be done for those areas, they should be written separately.

Roger brought up questions on how the history should be published. His recommendation is to present the history (as he handed out) as a PDF file which could be read and/or downloaded from the website.

There is a question about copy right protection. There was previous issue with another article that had been republished by the city on the bio for Clifford Mueller. The history had been pulled in part from the society website and published in the city newsletter. The article had been modified and contained some inaccuracies, though Roger and the Historical Society were given credit for the newsletter article.

The security options for PDF files were presented. Roger had previously used restricted settings on the high school faculty and staff listing. The settings were explained and direction was asked from the board. It was left to Roger to select his choice of settings. Searches will be allowed of the document but changes will not be allowed.

Roger will be making a presentation of “The History of Sheridan High School” to the Board of Education at their meeting of August 14, 2018. After the presentation, it will be uploaded to the society’s website.

Colorado (Loretto) Heights

A handout of the notes was provided taken of a recent meeting of Denver Councilman Flynn. See Exhibit E. Westside Investment Partners is the new prospective buyer. The LHCI has prepared and given a presentation to Westside. The presentation was prepared by Martha Kirkpatrick with input from the subcommittee of LHCI. Martha has been a member of the Englewood Arts Commission and is a graduate of Loretto Heights College. It was well received by Westside Investment Partners.

As a side note, Roger hopes to develop the presentation into a written history to be uploaded as an historical article to the Society website.

Projects List (Completed items have a strike through)

~~Board of Trustee Elections — May 22~~

Business Sponsorships

~~Colorado Annual Periodic Report — Due July 31~~

~~Colorado Charitable Registration — Due May 15~~

Colorado (Loretto) Heights – Status Updates
Colorado History Society Consortium
Englewood Speedway History
Fund Raising
Historical Marker – Fort Logan North Gate
Historical Society Website
National Night Out – August 7
~~New Board Members~~
Newsletter (at least twice per year)
~~Parks Signs—Historical Signs~~
~~Private Foundation Tax Return—Due May 15~~
Schools Committee
 All Class Picnic – August 5
 Class Reunions
 Alice Terry Elementary History
 High School History
 ~~Core History~~
 Athletics
 Music & Band
 Century 21 Program
Sheridan Celebrates – September 29
Sheridan Historical Museum
Svigel Family History
“The History of Sheridan Colorado” – Republish

There was a brief discussion about neighborhood names and signs. This was brought up in a city goals meeting. Roger noted there were some existing historical references to neighborhoods based on sub-division names, such as Rose Gardens.

Historical Marker – Fort Logan Northgate Railroad Platform, Plan and Language

There was no action taken on this item.

National Night Out

There was a discussion on who was planning on helping with National Night Out on August 7. Dallas will check to see if tables and chairs will be provided as in past years. The event starts at 6:00 pm and ends at 8:00 pm. Dallas, Roger, and Jeannie volunteered to man our table.

Sheridan Celebrates

Our next meeting is the Tuesday before the Sheridan Celebrates event on September 29, 2018. Roger asked about a tent for Sheridan Celebrates. Ernie will provide the Historical Society with a tent for the event. It is a 10 foot by 10 foot canopy style tent. Roger will provide tables and one chair. He will bring the suitcase with all of the society's table top set up and handouts.

This includes the Police and Fire books. There are several boxes of Celebrates booklets from prior years that had been obtained from Cliff's garage. A work party needs to be scheduled on a Saturday before Sheridan Celebrates to combine the booklets into bundles. It was determined the bundles should be distributed free of charge rather than sending them to the shredder. A date was set for Saturday, September 8, 2018 at 9:00 am at the old fire house on Hamilton Place.

The meeting was adjourned at 6:58 pm.

Submitted by Roger Rowland
Secretary/Treasurer

Please Visit our web page: <http://www.shs-co.org>