



**Sheridan Historical Society  
Trustee Meeting  
Tuesday at 6:00 PM  
September 25, 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 5:56 pm.

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

There were no guests present.

A motion was made by Ernie and second by Jeannie to approve the minutes of July 24, 2018. The motion was approved.

The Treasurer's report was presented by Roger. The current balance of all accounts is \$7,855.92. A motion was made by Don and seconded by Jeannie to accept the treasurer's report. The motion was approved.

Roger gave a report on the All Class Picnic revenue and expenses. There was a donation made by Rose Edgar for the Schools Committee. Roger has a "Thank You" card for board members to sign. He also provided a comparison to the prior year picnic.

Roger requested reimbursement of \$50.59 for picnic supplies. A motion was made by Jeannie and seconded by Ernie to approve the reimbursement. The motion was approved.

Dues were paid by Jeannie Berens and Thea Hutcheson.

We received a letter from the Department of Veterans Affairs about the proposed expansion for Fort Logan National Cemetery. See Exhibit A. It was noted the letter from the VA had not been sent to Historic Denver. Roger forwarded the letter to them. They sent a thank you email for letting them know about the VA letter. Roger and Dallas prepared a response that was emailed back on August 28, 2018. See Exhibit B.

#### Sheridan Celebrates

This event is on September 29, 2018. The committee discussed set up and the schedule for manning the table. Ernie is providing the tent canopy and Roger is providing the tables. Jeannie volunteered to assist from 9:00 to noon and Ernie from noon until the end of the event.

## Colorado (Loretto) Heights

Notes were distributed from the meeting on June 21, 2018 held by Denver Councilmember Kevin Flynn. See Exhibit C.

### 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 some discussion between Jeannie and Don on making arrangements to interview Glendole Perkins Tweten. She was a long time teacher at Alice Terry Elementary School.

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

There was no action taken on this item.

## School District – Proposed Mill Levy Override

The Sheridan School District #2 has proposed a mill levy override. The ballot question has been placed on the November ballot. Dallas and Roger explained the ballot question 4B. The district is seeking an override that would generate three million dollars per year. Proceeds would be used for safety and security infrastructure, repair of leaking roofs and general maintenance of school buildings, improvement and upgrade of technology infrastructure, and making salaries of district competitive with neighboring districts. Among other things, it was noted that Sheridan bus driver wages are lagging way behind.

## History Camp

History Camp is schedule for October 13, 2018 at Arapahoe Community College. Roger provided a hand out of topics for the camp. See Exhibit **D**. Included is a presentation on Loretto Heights history and architectural significance.

## Historical Society Website

The old website has finally been brought back up by Rootsweb by Ancestry a couple of weeks ago. It was down since December, 2017. Roger is working on getting access in order to put up a redirect page to the new website. After several failed attempts to get access, he requested the old website to be removed by Rootsweb (Ancestry). The new website is available at: <http://www.shs-co.org>.

The meeting was adjourned at 6:58 pm.

Submitted by Roger Rowland  
Secretary/Treasurer

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