



**Sheridan Historical Society  
Trustee Meeting  
Tuesday at 6:00 PM  
January 22, 2019**

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 6:00 pm.

Board members present: Ernie Camacho, Don Ezell, Dallas Hall, and Roger Rowland. Absent was Jeannie Berens. Her absence was excused.

There were no guests present.

A motion was made by Don and seconded by Ernie to approve the minutes of November 27, 2018. The motion was approved.

The Treasurer's report for the year just ended was presented by Roger. The total balances in all accounts \$7,741.01. The difference between the Treasurer's Report and the Year End Balance sheet is the check for \$100.00 to South Suburban for the Shelter Rental issued in January. A motion was made by Ernie seconded by Don to accept the treasurer's report. The motion was approved. See Exhibit A.

There was no correspondence.

Don reported that he has received some materials from the Schambow family.

**High School All Class Picnic – Shelter & Park Reservation for August 4, 2019**

Roger reported the shelter has been successfully reserved. The required form was completed and submitted to South Suburban. The \$100.00 reservation fee has been paid and we have received the acknowledgement from South Suburban.

**Review, Prioritize, and Update Projects List**

The projects list was reviewed by the board. Completed items are indicated with a strike through.

Board of Trustee Elections – **May 21**  
Business Sponsorships  
Colorado Annual Periodic Report – **Due July 31**  
Colorado Charitable Registration – **Due May 15**  
Colorado (Loretto) Heights – On Going Status Updates  
Colorado History Society Consortium

Englewood Speedway History  
Family Tree (Genealogy) Research  
    McBroom Family  
    Peter Magnes Family  
Fund Raising

Several fund raising ideas were discussed including coffee cups and a memorabilia auction. Don requested this topic be brought up at the May meeting.

Historical Marker – Fort Logan North Gate  
Historical Society Website – Updates On Going  
National Night Out – **August 6**  
~~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 4**

The shelter is reserved from 9:00 am to 5:00 pm. We have received our confirmation. Les Gomez from the high school was helpful in resolving the reservation for us. There was a discussion about having a gas grill for hamburgers and hot dogs. Ernie has offered for us to use his grill. There will be more discussion at the May meeting.

Class Reunions  
Alice Terry Elementary History  
Early Childhood Program History  
Fort Logan Elementary History (Completion from 1999 to Closing 2014)  
High School History

The Academic and Athletic Wall of Fame pictures have been moved to a more secure location. Previously they had been in an upstairs classroom. They have been moved to a secure storage room next to the principal's office. They are in the same cabinet as the annuals.

~~Core History~~  
Athletics

Roger has finished the first portion of research of the high school annuals. Next will be a review of newspaper scrapbooks from the mid 1960s to 2007. Don had mentioned the films from football games. He will make inquiries. A couple of names have been added to the website for state track champions.

Music & Band  
Century 21 Program  
Projects

Alumni Listing Spreadsheet  
Class Web Pages  
Commencement Programs

Sheryl Johnson from the Class of 77 has volunteered to take on this project.

High School Class Pictures  
Reunion Contacts  
Reunion Planning Guide and Checklist

Middle School History  
Northgate History  
SOAR Academy History

Sheridan Celebrates – **September 28**

There was a motion made by Don and seconded by Ernie to approve payment of the \$20.00 application fee for a Celebrates booth space. The motion was approved.

Sheridan Historical Museum

A question was asked about the old fire house with Kramer moving out soon. City Council has not made any decisions on future use of the fire house. There was concern expressed about ADA access as there is no elevator in the building. That would not necessarily preclude the use of one of the offices upstairs for the society. The society is currently storing some materials on the first floor level of fire house.

Svigel Family History  
“The History of Sheridan Colorado” – Republish  
New Projects

Historical Marker for Fort Logan Elementary

This is a new item added to the list. The suggested location is the new Sheridan Square Park.

History Camp

History Camp is scheduled for November 2, 2019. It will be held at Arapahoe Community College. The college is not a sponsor of the event. The event is an all day activity. There are five to six sessions held each hour. The History Camp group will be seeking corporate non-profit status. There may be future tables available for historical and other societies along with potential sponsorship opportunities. Roger has attended the past two years and mentioned this a great event for persons interested in history.

They have a website at: [www.historycamp.org/colorado](http://www.historycamp.org/colorado).

The meeting was adjourned at 6:50 PM.

Submitted by Roger Rowland  
Secretary/Treasurer

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