



**Sheridan Historical Society  
Trustee Meeting  
Tuesday at 6:00 PM  
May 28, 2019**

**Meeting Minutes**

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

There were no guests at the meeting.

A motion was made by Ernie and seconded by Jeannie to approve the minutes of the March 26, 2019 meeting. The motion was approved.

The Treasurer's report was presented by Roger. The total balances in all accounts \$7,723.79. A motion was made by Don and seconded by Ernie to accept the treasurer's report. The motion was approved. Roger completed and submitted the Annual Charitable filing to the Colorado Secretary of State. The filing which includes the 2019 Registration and 2018 Financial (state reporting version) Statements have been posted on the Society's website. Roger paid the \$10.00 filing fee and requested reimbursement. A motion was made by Don and seconded by Jeannie to approve the reimbursement. The motion passed. See Exhibit A.

Correspondence – A historic letter was provided from Thomas B. Clark that was written on October 19, 2000. This was a letter that Roger found as a part of the materials collected from Clifford Mueller. Mr. Clark was the Town Marshal in 1956 – 1957. A copy was made available to the board. See Exhibit B.

**Department of Veteran's Affairs – Re: Fort Logan Cemetery**

A conference call was held on April 15, 2019 and was hosted by William Hooker from the VA. Also on the call were the State Historical Preservation Office, Historic Denver, and Roger Rowland for the Historical Society. Roger suggested the following be added to the MOA. "VA FLNC is aware of the concerns expressed by the Sheridan Historical Society from their letter of August 21, 2018. VA FLNC affirms there will be an opportunity to express those concerns at a later date but before the completion of any final development plan on the expansion area." Roger also expressed our support of the request by Historic Denver for a "Level II Documentation" of the buildings #180 and #64.

Historic Denver subsequently provided requested edits to the MOA to the VA. The edits have been included by the VA. A motion was made by Roger and seconded by Ernie to approve the MOA with the stipulations included as requested by Historic Denver and the Historical Society. The motion was approved. See Exhibit C.

#### Schools Committee

Annual All Class Picnic – School tour has been scheduled at 1:00 pm. Previously we had talked about providing hamburgers and hot dogs for this event. We need to confirm if we still want to do that and come up with a budget. It was a consensus we would provide the hamburgers and hot dogs with a budget not to exceed \$150.00. Ernie will provide the grill.

A web page has been created for High School Song and Alma Mater. The information had been obtained from the 1984 school annual. Roger passed out copies to the board. See Exhibit D.

#### High School Athletics History – Progress Update

Roger has completed his final draft of the high school athletics history. The text and pictures comprise 67 of the total 74 pages of the document. Roger gave copies to Don and Jeannie to review. There are some remaining pictures to be taken. There is a possibility that Roger will be able to fill in some of the missing coaches names during class reunions scheduled later this summer.

#### Loretto Heights – Inventory of Historical Resources and Survey Report

The City and County of Denver has commissioned this report last fall. The report has been completed by the consultants hired for Denver. The report makes a strong case for an “Historic District” designation to be made by Denver. As a result, the Loretto Heights Community Initiative Steering Committee has taken the following position. *“Based on the Square Moon Consultants’ report, the Inventory of Historic Resources and Survey Report, the Loretto Heights Community Initiative (LHCI) endorses a historic district designation for the Loretto Heights campus. The LHCI earnestly requests that the city’s Loretto Heights Area Plan Steering Committee review, discuss and support a historic district designation.”*

Roger prepared a resolution for the board in support of the LHCI position. The resolution title is “Supporting a “Historic District” designation for Loretto Heights.” A motion was made by Don and seconded by Jeannie to approve Resolution # 1, Series of 2019. The motion was approved. See Exhibit E.

#### Donation from Maggie Mueller

An encyclopedia book set and table were received from Maggie Mueller, 10 volumes from 1919. These items were picked up from Maggie and have been stored at the old fire house with other material from the historical society.

## Fund Raising

The following ideas were discussed: fund raising letter and mugs. The goal of working with the city to use the old fire house as a museum was mentioned. The fire house has been vacated by the Kraemer. Kraemer was the construction management company and general contractor for the "Driving Change" city wide paving project. The fire house is currently being used for storage. It was also suggested we enter a car into the Sheridan Celebrates parade.

## National Night Out – August 6, 2019

Roger has asked who the coordinator is for this year's National Night Out. The name has not yet been provided. The society had a table at the event for the last two years and will request a table again this year.

## History Camp at Arapahoe Community College

The History Camp date has been changed to November 2, 2019. The registration cost is \$45.00 per person for the all day event. It includes breakfast refreshments and lunch. Roger suggested the society sponsor a couple of Sheridan teachers to the History Camp.

## Annual Election of Board and Officers

A motion was made by Don and seconded by Ernie to elect the following board members: Jeannie Berens, Ernie Camacho, Don Ezell, Dallas Hall, and Roger Rowland. The motion was approved.

A motion was made by Ernie and seconded by Jeannie to elect the following officers: President – Dallas Hall, Vice President – Don Ezell, and Secretary/Treasurer – Roger Rowland. The motion was approved.

The meeting was adjourned at 7:03 pm

Submitted by Roger Rowland  
Secretary/Treasurer

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