



**Sheridan Historical Society
Trustee Meeting
Tuesday at 5:30 PM
May 25, 2021**

Meeting Minutes

The meeting was called to order by Dallas Hall in “I Dream” Room in the Sheridan Recreation Center at 3325 W. Oxford Avenue at 5:25 pm.

Board members present Jeannie Berens, Ernie Camacho, Don Ezell, Dallas Hall, and Roger Rowland. There were no guests.

A motion was made by Don and seconded by Ernie to approve the minutes of March 23, 2021. The motion was approved.

The Treasurer’s report was provided by Roger. The total balance in all accounts is \$7,984.82. The current membership list was also presented to the board. A motion was made by Don and seconded by Ernie to accept the Treasurer’s report. Ernie and Dallas paid their dues.

Roger has completed the Colorado Annual Charitable filing. A copy has been posted on the society website. See Exhibit A. Roger paid the \$10.00 filing fee and is requesting in lieu of reimbursement his membership be extended by one year. A motion was made by Don and seconded by Ernie to extend Roger’s membership by one year instead of reimbursing the fee. The motion was approved.

Correspondence was received from Jim Svigel. It included old pictures from his father for Petersburg Elementary School.

Schools Committee

The school district has returned to in classroom instruction using the hybrid model. With that Roger was able to visit the District Administration building and reviewed several files on the 21st Century Program. It is enough information to get a good start on the history. There are couple of interviews needed to fill in some of the missing pieces. With some luck, Roger should be able to finish the history by the end of the summer.

The Alumni Band group met in the high school band room on May 8, 2021. Four alumni showed up in person. Another one was online. We need to get more alumni involved. The school district is allowing the use of the band room and providing instruments for those needed. Alumni are completing the appropriate school district forms for the use of the band room and instruments. The first practice is June 12, 2021 at 9:00 am.

The Class of 1971 will hold their 50th class reunion on July 31, 2021 at The Grill at Broken Tee course and August 1, 2021 at the Alumni All Class picnic.

The Class of 1961 reunion is scheduled for Saturday, August 7, 2021 at Sheridan Community Park shelter from 11:00 am to 4:00 pm. They are inviting alumni from 1958 through 1962.

The Class of 1981 is planning their 40th Year Reunion for July 23 - 24, 2021. The first night will be held at the Full House Bar in Englewood, starting at 6:30 pm. The second night will be held at The Grill at Broken Tee from 6:00 pm to 11:30 pm. They are inviting the class of 1980 to join them on the as they were not able to celebrate their 40th because of the pandemic.

There was a discussion on the All Class picnic arrangements. The following advertising was suggested: a post on the alumni group Facebook page, a banner to be posted in front of the high school along Oxford, and a request for the event to be placed on the Sheridan School District Electronic sign boards. An alternative to potluck arrangements was discussed and was suggested we review those options. The Alumni Band will be performing a set of songs at the picnic. Jeff Rhinehart's band was suggested as an additional band possibility. It was confirmed that Ernie will bring his gas grill for the picnic. This is a much better option then using the barbeque stand next to the shelter.

It was noted there are several Sheridan families that had multiple generations that attended Sheridan High School. It was suggested we start compiling a list of those families.

Strategic Plan

This is a basic list of goals and objectives for the society at five, ten, and fifteen years ahead. Roger passed around a list of what we have discussed so far. He also provided a list of examples from the Internet of historical society strategic plans. The museum idea added to was added to the plan. See Exhibit **B**.

New Business

The annual election of the board and officers was held. Don informed the group he was moving to Kansas and this would be his last meeting. A motion was made by Don and seconded by Jeannie to elect the following board members: Jeannie Berens, Ernie Camacho, Dallas Hall, and Roger Rowland. The motion was approved. This leaves one vacancy on the board.

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

Sheridan Celebrates is scheduled Saturday and Sunday, September 25 & 26, 2021. The Saturday evening event is a drive- in concert and Sunday afternoon is a "Drive Through Parade." The theme is "Sheridan Celebrates Superheroes." We will not be participating in these events.

The was no other business for the board and the meeting was adjourned at 6:13 pm.

Submitted by Roger Rowland
Secretary/Treasurer

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