



**Sheridan Historical Society  
Trustee Meeting  
Tuesday at 5:30 PM  
January 24, 2023**

**Meeting Minutes**

The meeting was called to order by Dallas in the “I Dream Room” in the Sheridan Recreation Center at 3325 W. Oxford Avenue at 5:35 pm

Board members present: Ernie Camacho, Dallas Hall, and Roger Rowland. Absent was Jeannie Berens. There were no guests.

A motion was made by Ernie and seconded by Dallas to approve the minutes of September 27, 2022. The motion was approved.

The year end Treasurer’s report was presented by Roger. The current balance is \$6,681.60. This includes checking and savings. It was noted there was an error in the deposit date listing for the picnic contributions. The correct deposit date was August 12, 2022. A motion was made by Dallas and seconded by Ernie to accept the report as corrected. The motion was approved.

**Correspondence**

A check was received from the State of Colorado for charity donations of \$96.60.

**All Class Picnic**

The shelter has been reserved for the all class picnic on August 6, 2023. The fee payment is due by July 7, 2023. There was a discussion about the purchase of a grill as this may be less expensive over time from rentals.

**Board Vacancies**

We received an email from Jeannie Berens submitting her resignation from the board. The board expressed thanks to Jeannie and recognition her contributions to the society.

Jeannie had done most of the planning, preparation, and set up work for the “all class picnic” this past August. Suggestions were discussed for this this year’s picnic with Jeannie’s departure. Dallas will contact Marilyn Duckett about the possibility for this year’s picnic.

We now need to find two new members for the board. It was noted the board can operate with just three board members but that five board members is ideal.

#### Review of Projects List

The dates have been updated on the projects list. The two projects that will be prioritized for 2023 are the “History of the Englewood Speedway” and the “Svigel Family History.” Dallas will reach out to Jim Svigel.

#### Strategic Plan – Society Goals and Objections

The first priorities will be storage and office space.

The meeting was adjourned at 5:52 pm.

Submitted by Roger Rowland  
Secretary Treasurer

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