



**Sheridan Historical Society
Trustee Meeting
Tuesday at 5:30 PM
March 28, 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 5:27 pm

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

A motion was made by Ernie and seconded by Dallas to approve the minutes of January 24, 2023. The motion was approved.

The Treasurer’s report was presented by Roger. The current balance is \$6,778.20. A motion was made by Dallas and seconded by Ernie to accept the report as corrected. The motion was approved.

All Class Picnic

We will be advertising the picnic on the Facebook alumni page. We will also need to put up the banner before the beginning of July. A high school sign board request needs to be completed. There was a follow up discussion about the purchase of grill. A motion was made by Ernie and seconded by Roger to budget \$500 for the grill. The motion was approved.

The Alice Terry Elementary School history project has not been started. We received the research material that Jeannie had. Roger will be taking over this project. The project list priority list will be changed. The Alice Terry project will be the first priority project followed by the Svigel Family History. The Englewood Speedway project will be delayed. Roger will follow up with Adrian Vigil and the school principal.

Strategic Plan – Society Goals and Objectives

A motion was made by Roger and seconded by Dallas to lay this item on the table. The motion was approved.

Board Vacancies

There was a brief discussion on finding two new members for the board. All the board members will work on personal contacts to find or get referrals for new board members.

The meeting was adjourned at 5:38 pm.

Submitted by Roger Rowland
Secretary Treasurer

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