



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

Board members present: Ernie Camacho (via phone), Dallas Hall, and Roger Rowland. There was one guest Kathleen Robertson.

A motion was made by Dallas and seconded by Roger to approve the minutes of March 28, 2023. The motion was approved.

The Treasurer’s report was presented by Roger. The current balance is \$6,779.82. A motion was made by Dallas and seconded by Roger to accept the report. The motion was approved. The filing has been completed for the Federal Form PF- Private Foundation Return and has been posted on the website. It was also accepted by the IRS. The charitable filing report was also completed for the Colorado Secretary of State. It has also been posted on the website. The filing fee for the Federal return was \$170.85. The state filing fee was \$10.00. Roger requested reimbursement of \$180.85. A motion was made by Ernie and seconded by Dallas to approved the reimbursement. The motion was approved.

There was no correspondence.

All Class Picnic

The advertisement of the picnic was posted on Facebook alumni page. Dallas and Roger will be putting up the banner along Oxford in front of the high school this Sunday. The placement has been approved by Stephen Garcia from the school district. The high school and SOAR electronic sign board request was completed and submitted to Stephan.

Roger has arranged with the new head football coach Anthony Barela for the football coaches to be our celebrity grill chefs. This will give Anthony a chance to interact with the alumni about his plans for the upcoming football season.

One of the school district grills has been reserved for the event. There is a \$20.00 cost for the propane which has been paid. There is a \$30.00 fee if the grill is not returned in clean state.

There was discussion with Ernie about arrangements for the purchase of food and overnight storage for the picnic. Roger will go shopping with Ernie and his wife on the Saturday before the event at Sam's Club and/or Costco. Ernie has freezer where the food can be stored overnight.

The set up for the picnic will start at 9:00 am on Sunday. We still some alumni to help us with the set up. Roger already posted a request on Facebook alumni group.

Commencement Programs

Programs have been obtained for the Class of 1972 and the Class of 2023. The program done this year was very nicely done with raised printing on the cover. Both have been posted on the historical society website.

Alice Terry Elementary School History

Roger is tried a couple of times to get connected with Adrian Vigil on the history. Ernie will also remind Adrian about getting connected.

Annual Election of Board and Officers

A motion was made by Roger and seconded by Dallas to re-elect Ernie Camacho, Dallas Hall, and Roger Rowland to the board. The motion was approved. There are still two vacancies to be filled on the board. A couple suggestions were discussed. Dallas will follow up with those two people.

A motion was made by Ernie and seconded by Dallas to elected Dallas Hall as the President and Roger Rowland as the Secretary/Treasurer. The motion was approved. The position of Vice President will remain vacant for now.

Kathleen Robertson described the additional landscaping and fencing work that was be completed at the library.

The meeting was adjourned at 5:44 pm.

Submitted by Roger Rowland
Secretary Treasurer

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