

MINUTES OF THE HSDV BOARD MEETING HELD: JUNE 13, 2012

Board members Donna McElroy, Laura Tennant and Barbara Peck were unable to attend. Guests in attendance were Mabel Masterman and Cindy Olivieri. The meeting was called to order by Pres. Vicki Kinney at 2:00pm and the Pledge of Allegiance was said by all in attendance.

The minutes of the May meeting were distributed and approved on a motion from Grace Ricci with a second from Vicki Kinney. Member Mabel Masterman noted that until Board member Tom Parcels arrived there was not a quorum.

Treasurer Grace Ricci reported a balance of \$13,897.91 which included the proceeds for 14 membership renewals. The report was accepted on a motion from Tom Parcels with a second from Vicki Kinney. Grace reported under correspondence that the Society had received a booth application from the Dayton Valley Days Committee and that a fee of \$50 to reserve was due by Sept. 1, 2012. Grace also noted that the proceeds from the parking at the Oodles event would be kept back and not added to a Carson and Colorado RR CD to help defray the expenses of the August Dayton Railroad Days event. After discussion, a change fund of \$100 was established for the upcoming Rummage Sale. A check was issued to Chairperson Gretchen Arndt.

OLD BUSINESS:

School Program: In a report from Barbara Peck, given by Vicki Kinney it was learned that the program had included 14 one hr. classroom presentations by Barbara Peck followed by three one and one half hr. ghost presentations at the three schools and culminated in 3 walking tours of Old Town Dayton attended by 203 students/parents/teachers and led by Barbara Peck. Barbara thanked all Society members who had participated in the event again this year.

Museum Displays: Patrick Neylan reported that the update of museum displays was progressing nicely but that no further "major" display changes were planned during the summer season with the exception of the possible move of ranching/farming to the JohnD barn should it become available. Discussion concerning a recent occurrence at the museum led to the decision that the Society needs a better defined policy concerning the return of items/artifacts deemed to be "on loan" to the museum. The forms committee will take up the issue, but it was suggested that the minimum would be a 30 day in advance written request form be created. Tom Parcels reported the recent acceptance of a donation of fire department related films, 35mm slides and other artifacts from the George Schaad family donated by Lynn Gourley of Carson City. Jack Folmar is currently investigating the process for transferring the images to digital CD's. At this time occurred a discussion of topics for future "History Moments" at our general meetings. Two topics were discussed, Fanny Hazlett and the Docent Program. It was decided to discuss the Docent Program under the Museum topic at a general meeting while retaining the History Moment to inform the membership of specific history events occurring in Dayton. Fanny Hazlett will be the topic at a future meeting.

Carson and Colorado: Tom Parcels reported that a print ad would be submitted to "Narrow Gauge Gazette" for the upcoming Dayton Railroad Days event and that the "flyer" for the event would be converted to a brochure to comply with current rules of the Lyon Co. Room Tax grant that will fund the publicity for the event. Tom requested the donation of items for a fund raising raffle to be conducted by the Southern Pacific Narrow Gauge Historical Society.

The Board agreed to the donation. Concerning depot cleanup Tom reported that Lyon Co. Fire Dept would provide a trailer at the depot site to remove weeds and trimmings. Society members will load the trailer. Additional work is needed before painting of the depot window frames can be completed. After discussion, the Board voted to name Bob Wallace, Tom Parcels, Bernie Allen, Linda Clements and John Crowley as an official HSDV fact finding committee to obtain information as to how to restore the box car at a forthcoming restoration seminar. They would not have the authority to commit the Society in any way. Motion from Vicki Kinney with a second by Grace Ricci.

Oodles of Noodles: Vicki Kinney reported the event to be a great success gleaned excellent exposure for the Society especially at the historic picture display at the fire house and increased traffic at the museum. Even with diminished traffic for the event proceeds of \$674 were realized.

Rummage Sale: The need for a final committee meeting was noted. It will be set by Gretchen Arndt to cement final details. Vicki and Gene Kinney will provide onsite security for the event. As previously noted, a change fund was established for the event.

Book Project: Cataloging of the books is progressing. A representative from the State Archives has agreed to review the books and render his opinion as to proper disposition. Work is progressing slowly and it is recognized that the depot room needs to be cleared prior to the August Railroad event.

NEW BUSINESS:

Room Tax: Vicki Kinney reported that the Society received a grant of \$3000 from Lyon Co. Room Tax Commission to aid in advertising costs of our future events. We had applied for \$5050 and donated back \$500 of the original grant to aid other worthy programs in Lyon Co. \$35,000 was available while \$82,226 was requested by various groups in Lyon Co.

7-24-12 Fire Dept. Event: Mabel Masterman reported plans progressing well for this event to celebrate the efforts of all "first responders". Mabel is procuring a special proclamation from the State for the event. Chief Gillenwater has stated that they will provide refreshments, a static historic display as well as publicity for the event. Mabel will handle the Society's participation including invitations to all our members. Period costumes are encouraged.

Society Mdse/Giveaways: Cindy Olivieri of "Ink On" made a presentation concerning the printing of items used by the Society including our mugs, hats, tee shirts, and tote bags. She will make a formal bid based on items we now carry.

The meeting was adjourned by President Vicky Kinney.

Minutes respectfully submitted by,

Patrick Neylan
Secretary HSDV

