

## MINUTES OF THE HSDV BOARD MEETING HELD: August 8, 2012

The meeting was called to order by Pres. Vicki Kinney at 10:15. Donna McElroy was absent. The Pledge of Allegiance was said by all.

Minutes of the July Board meeting were distributed and approved as written on a motion from Tom Parcels with a second from Barbara Peck.

Treasurer's Report: Treasurer Grace Ricci reported a current balance of \$14,991.07 with no outstanding bills or receipts. There was a discussion concerning the establishment of a new checking account for the HSDV. On a motion from Laura Tennant with a second from Barbara Peck, the entire Board voted to establish a checking account with the Nevada State Bank, Dayton Branch located on Dayton Valley Rd. Checks will require only one signature and approved signers would include only the President of the Historical Society of Dayton Valley, known as the HSDV, who currently is Vicki Kinney, or the Treasurer of the HSDV who currently is Grace Ricci, or the Secretary of the HSDV who currently is Patrick Neylan. Grace Ricci and Patrick Neylan were assigned to make the arrangements to open the account. It was decided by the Board that at the present time no changes would be made to the Certificates of Deposit currently held by the Bank of the West in Carson City. At a previous meeting the Board had authorized the payment of \$5000 from the Sesquicentennial Celebration proceeds, to the Dayton Preservation Committee. Barbara Peck, a member of that Board noted that no payment was immediately necessary as their banking system was not yet complete. When appropriate, those funds would be given for the ongoing restoration of the Community Center building located on Pike St. in old town Dayton.

### OLD BUSINESS:

Dayton RR Days: Tom Parcels reported good progress for the upcoming event. He noted that all the painting save the fences had been completed. In addition the library books had been relocated from the front to the rear bedroom and the V&T freight desk had been placed in the living room. The glass display cases have been cleaned and readied but some yard cleanup was still necessary. Bernie Allen will bring his hand car and velocipede out for demonstrations at the event. Barbara Peck is working on some live music for the middle of each day during the lunch period and Laura Tennant gave a complete description of the process necessary to get proper ads in the local papers. Ads will appear in the Leader-Courier, Nevada Appeal as well as the Virginia City paper. Costs of about \$1400 will come from the Lyon Co. Room Tax Grant obtained for this purpose.

Museum/Displays: Patrick Neylan reported a shortage of volunteers to man the museum in late August and discussed the need to review the various display cases the Society has and decide which will be utilized at the museum, the depot and the firehouse. If others remain, that can be donated to the Community Center for future displays, or if condition warrants, disposed of. Barbara Peck will look into the needs of the Community Center. It was stressed that additional review and updates to the Society's daily forms is still needed and was referred to the Docent Meeting.

### NEW BUSINESS:

August History Moment for the General meeting will be arranged by Laura Tennant.

November General Meeting Date: Due to the conflict with Thanksgiving the Board, on a motion from Laura Tennant with a second from Barbara Peck the Board voted to move the meeting date to November 28th, the week following the normal date, but with the stipulation that it was agreed upon by the general membership next week. One concern is the time constraint to prepare certificates for Laura Tennant Award recipients and invite time for the Gold Nugget Award winner prior to the Christmas Party.

Dayton Valley Days: The DVD Committee will meet on 8/9/2012 and Laura Tennant will attend on behalf of the HSDV. Barbara Peck noted that the chili judging has been moved to the rear of the Community Center rather than the museum side yard. She also stressed the importance of our group being in parade during the event. The Society's participation will include: parking at the depot, museum tours, street booth/firehouse, and historical display at the Community Center.

Comments and Issues: Barbara Peck put forth the idea of possibly replacing some of our activities with a series of historic lectures/walking tours through the spring and fall months. We could charge a fee for these events. She explained this could come under the "education" portion of our Mission Statement, may create new interest in local history and may reduce the "project strain" many of our members are experiencing. Part of the discussion by the Board suggested we could replace the "sales booths" at Oodles and DVD with simpler information/membership displays in the firehouse. The concept will be discussed in more detail at future meetings.

The meeting was adjourned at 12:00pm.

Minutes respectfully submitted by,

Patrick Neylan  
Secretary HSDV