

## MINUTES OF THE HSDV BOARD MEETING HELD September 12, 2012

The meeting was called to order by President Vicki Kinney at 10 am. Grace Ricci and Laura Tennant were absent. Jack Folmar joined the meeting later. The Pledge of Allegiance was said by those present .

Minutes of the August meeting were distributed, read and approved without changes, on a motion from Barbara Peck and a second from Vicki Kinney.

Treasurer's Report: In Grace's absence Vicki Kinney presented her report: Currently with the ongoing transition from Bank of the West to Nevada State Bank the combined total of the Society's checking deposits is: \$14,010.21. Outstanding is the payment of \$500 for the purchase of 50 padded folding chairs. One of the new chairs was displayed to Board members. 10 have been placed at the depot, 10 at the firehouse, and 30 at the museum. Temporarily the old chairs are being stored in a shed behind the museum with the thought of selling them off to offset partially the cost of the new ones. The final decision will be made at the September general meeting. The report was accepted on a motion from Donna McElroy with a second from Barbara Peck.

### OLD BUSINESS:

Community Center: Barbara Peck reported that a banking entity had been created for the: Dayton Preservation Committee but that the final lease with Lyon Co. is still pending. There is still no urgency for their receipt of our pledged donation of \$5000 so we will base the timing on the maturity date of the CD dedicated to Dayton preservation (Gold Discovery Sesquicentennial).

Railroad Days: Tom Parcells updated the Board. The gross receipts from the event were \$1596. The final accounting is not ready but it would appear that the Society netted approximately \$500. It was noted by Patrick Neylan that there was still outstanding income from the sale of excess hot dogs to the Knights of Columbus of \$50. Tom requested a donation of \$100 to the Nevada State Railroad Museum for the use of the hand car and 150ft of track. This was approved on a motion from Donna McElroy with a second from Barbara Peck. Tom circulated a "thank you" email to be sent to various media outlets that supported the event. Tom also reported that 654 man hours supplied by various Society members went into this event. Many of these hours were in "paint and repairs" that will long outlive the event. Many went into "set up", "running the event" and some to "take down". This is a great tribute to our membership! After evaluation from the Board it should be noted that the not only was the event a plus on the "money side", it was a major plus on the "Society community involvement"/ "community awareness" side. It was also discussed that the impact of this event and the "railroad" awareness of the community could be enhanced with its collaborating with Dayton Valley Days in the future. The RR working group will confer with the DVD committee in the future.

Through a communication with member Kay Winters, the Society has been contacted by the National Society of Colonial Dames of America. This group can provide some funding for the restoration of important American structures. Linda Clements, Laura Tennant, Tom Parcells and others are working on the process. The possible amount of their support is uncertain.

Museum: Donna McElroy pointed out that a special meeting of the "forms committee" needs to be called. All pertinent forms have been listed and entered into the computer (Thank you Jenny!) It is now time for review and revisions. Tom Parcells repeated the need for a concise "Purchase Order" form. The committee believes it is included in the list and pending revision. (Donna will check it out). For the pending "winter project" schedule, Vicki Kinney urged the docent group to focus on the Society's labeling, accession, and policy/forms needs before considering any other display revisions. In this vein the "donated/loan policy needs to be revisited. The Board decided to no longer accept "loan" items for the museum, except for specific time determined, "temporary" or "traveling displays". This will be discussed at the next docent meeting. Another item needing resolution is the museum "emergency" call list plus an extension of the time between entry and code entry. Donna McElroy will work on this.

“List volunteers” include: Jack Folmar, Tom Parcels, Vicki Kinney and a county representative, in that order.

Walking Tour Brochures: Donna stressed the need to begin to consider funding sources for the reprinting of our Walking Tour Brochures. The original printer has gone out of business. We need to acquire quotes for the reprint as well as possible grant sources. Donna will begin the process and report back to the Board in October.

Special tours of the museum were discussed. 9/24/12 Boy Scouts and parents, 5:30pm including firehouse/jail. 9/30 Historical Society of Carson City after their lunch at Gold Canyon. Adequate coverage was determined.

Nevada Day Parade: After some discussion it was decided that the Society wouldn't participate this year. The theme is not conducive to our time or “material” resources.

Dayton Valley Days: Barbara Peck reviewed assignments for the museum/depot/firehouse for the event. It was decided that “take down/clean up” would be on Monday to avoid the confusion on Pike St. following the event.

Pioneer Ghost Walk: Barbara Peck reported some of the “giveaways” supplied by other organizations last year, would not be available this year, and would have to be supplied by the Society. They were “fun and useful” so we need to consider covering the void. Reports from last year's event highlighted the “darkness”. After discussion, it was decided that more/portable light sources were needed at the sight of the games etc. Revision/refining of the “ghost route” was discussed and will be brought up at the general meeting.

Pending Elections: Pres. Vicki Kinney noted that after the August general meeting, no member of the Society offered to head up or participate in an election committee. Therefore, the procedure for this election cycle will be nominations from the floor at both the September and October general meetings. Lacking the efforts of an election committee, any member interested in serving the Society as an officer or member of the Board will be encouraged to offer their name in nomination. After discussion, it was decided that members who were not able to attend either of the nominating meetings could write the Society Secretary, Patrick Neylan (171 Roughing It Rd, Dayton NV, 89403) or email (virginiacitypat@sbcglobal.net ) for their nomination and it would be included on the November meeting ballot.

**NEW BUSINESS:**

September History Moment: Patrick Neylan will recount the life of Manly Johnson

Misc: Memorial Plaque: The need for an additional Memorial Plaque was discussed by the Board. Two deceased members need to be added and the current plaque is full (Jesse Arnett and Vivian Smith). The Board authorized Patrick Neylan to order an additional plaque “as close as possible” to the existing one. The cost should be about \$150.

Board Meeting Time: After some discussion it was decided to amend the meeting time of the Board to 10:30AM on the second Wed. of the month. This makes all meeting times of the Society “end in 30”. Board: 10:30, General: 12:30. Docent: 10:30.

The meeting was adjourned by President Vicki Kinney.

Minutes Respectfully submitted by,

Patrick Neylan  
Secretary, HSDV