

MINUTES: HSDV BOARD MEETING HELD: January 9, 2013

The meeting was called to order by President Vicki Kinney at 10:45am and the Pledge of Allegiance was said. All Board members were in attendance as was member Mabel Masterman.

The minutes of the November 2012 meeting were distributed by Sec. Patrick Neylan and approved as written on a motion from Grace Ricci and a second by Tom Parcels.

Treasurer Grace Ricci reported and ending balance for November 2012 of \$12,288.58 and a December 2012 ending balance of \$11,783.97. The report was approved on a motion from Laura Tennant with a second from Donna McElroy.

OLD BUSINESS:

C&C Group: Tom Parcels reported that he was still waiting to hear from the Dayton Valley Days Committee concerning the possible combination of their event with the HSDV Railroad Days event. Last year the Board had voted to pay \$150 for a temporary roof seal for the boxcar and Tom reported that the actual cost was only \$60. He stressed that there still were several maintenance projects to do at the depot pending an improvement in the weather. A line drawing of the depot was sold for \$15. Donna McElroy inquired about the remaining model railroad items and the photos on display in a depot bedroom with an eye to the upcoming rummage sale. Tom said the photos, belonging to Bernie Allen would remain in the depot but need to be protected and the model RR items would be either boxed up or put out on consignment in a local hobby store.

Grant from Colonial Dames: Laura Tennant informed the Board that no funds would be available from this group after all.

Museum/Winter Projects: Tom Parcels noted that the museum building has several leaks in the roof and that Stony Tennant was investigating a way to seal them. After some discussion the Board decided to also contact the Public Works Dept. through Mike Workman and possibly consult with a professional roofer for additional ideas and possibly share responsibility with Lyon County. Donna McElroy informed the Board that the new "alarm call list" was ready to submit and that Patrick Neylan would train the county representative and HSDV members on the proper way to access the museum. A committee on society form revisions would meet after the Board meeting. The committee consists of Jack Folmar, Jenny Dodds, Margy Bethers, Patrick Neylan and Donna McElroy. There will be a special Board meeting on 1/16/13 prior to the general meeting for the Board to review final revisions to existing forms and to specifically discuss the society policy concerning the acceptance of artifacts or other items for the museum. Winter projects at the museum will include more display labeling, additional accessioning and development of a system to photographing display items and digitalizing the process.

Room Tax: Vicki Kinney reviewed the results of the last granting of funds under the Room Tax program. She noted that we had received \$500 for the Ghost Walk event even though we had spent \$900. There is a "matching funds" requirement for one day events and a maximum of \$500 per event. The remainder of the grant would be used for early advertising for the railroad event, whether or not it is combined with DVD.

NEW BUSINESS:

Membership Chair: Mabel Masterman informed the Board that she would no longer be able to serve as the chair for membership renewals/new. Mabel has prepared a summary of the duties and will provide transitional training for whoever assumes the role. Vicki Kinney said that a replacement would

be sought at the upcoming January general meeting and thanked Mabel for her past service in that capacity. Also in regards to the content of future general meetings, Vicki stressed her intention to streamline the business portion of the meeting and include more activities of interest to the members.

Pony Express Territory: Laura Tennant informed us that the PET Group is preparing to create a video what would involve Dayton. A representative of that group will make a presentation to HSDV, probably at the February general meeting, to explain what is involved. We will have approximately one year to assemble photos etc to be used in the video.

History Moment: Laura Tennant as arranged for Stony Tennant to report on the work of the Nevada Board of Geographic Names in naming a local mountain as "Fremont Point". It is possible there will be a future field trip planned to go to the site.

The meeting was adjourned at 12:15pm by President Vicki Kinney.

Minutes respectfully submitted by,

Patrick Neylan
Secretary, HSDV