

## MINUTES: HSDV BOARD MEETING HELD February 13, 2013

In attendance were all Board members except Donna McElroy as well as members Mabel Masterman and Jack Folmar. President Vicki Kinney opened the meeting and the Pledge of Allegiance as said by all.

Previous Minutes: Approved on a motion by Barbara Peck with a second from Tom Parcells.

Treasurer's Report: Grace Ricci reported a beginning balance of \$11,783.97 and an ending balance of \$9143.97. She noted that the society had paid the entire \$3400 bill for the repair of the museum's roof and we could expect a reimbursement of \$1700 from Lyon County. Correspondence: We have received an application from the Oodles of Noodles committee for the event that will take place 6/1 and 6/2 2013. Grace reported a letter from I.R.S stating that the HSDV tax exempt status had been revoked for failure to file a 990N form for three consecutive years. Vicki Kinney left the meeting to contact our accountant to set up an appointment to investigate the problem and determine the method for reinstatement. The date and time of the appointment had not been determined by the end of the Board meeting. Part of the problem was that the accounting firm had been sold and the original owner retired.

Sadly, it was reported that members Mike Perez and John Westbrook had both recently passed away. Cards of condolence had been sent by the society to both families.

### OLD BUSINESS:

Carson and Colorado: Tom Parcells informed the Board that we would be combining the event this year with Dayton Valley Days and there would be no restrictions as to what activities we could engage in during the event. He also noted that to prepare for any event some repairs were necessary at the depot including possibly removing the "chicken coop". There have been instances of kids or homeless individuals occupying it from time to time. Tom noted that the Dayton Preservation Committee had expressed an interest in obtaining the depot kitchen cabinets for the future remodel of the Community Center kitchen. Laura Tennant questioned perhaps we should leave the kitchen intact until we receive definite funds for the restoration. The knotty pine paneling was also discussed but no decisions were made at this time.

Museum: After some discussion it was decided that the museum will reopen the weekend of March 16-17. It was noted that the pipes were thawed and the roof repairs have been completed. It was not clear if the pipes under the museum had as yet been wrapped.

Forms: Patrick Neylan passed out a completed set of current forms in use by the Society and requested that the Board review them by the general meeting, checking for errors, additions, deletions etc and report back to the forms committee. If accepted as presented, the forms will then be entered into the museum computer, a printed master created, and a supply of each made available to members at the museum.

### NEW BUSINESS:

Computer System: Vicki Kinney led the discussion concerning whether or not we need a new computer system at the museum and should we proceed in investigating the options. On a motion from Laura Tennant, with a second from Tom Parcells the Board voted to form an investigative committee to determine our options and report back to the Board at the March meeting. Suggested members of the

committee were Linda Clements and her sons, Gary McElroy, Jack Folmar, Jenny Dodds. Vicki Kinney will set it up.

Accessioning: It was agreed that before we accession any further items into the museum system we will decide on a new numbering system and finalize the new procedure for acquisitions going forward. To be compatible with more universal systems we will utilize a numeric system beginning with the date of acquisition, followed by the accession number beginning with 1 each year followed by any sub breakdown as needed. Example: a collection of 6 items would be: 2013-1, 2013-1.1, 2013-1.2 etc. This will first be applied to the contents of the barn with items being donated by Stony Tennant and JohnD Winters.

Events: Laura Tennant will chair an event 5/14 for the Board of the NV Geographic Names group. It will include their meeting at the community center with lunch, a tour of our museum and possibly the firehouse (time permitting) and a driving tour out Fr. Churchill Rd to the site of Fremont Lookout. Laura will investigate the price of box lunches from Smiths. The society will cover the costs of lunch for their Board, their other members, and ours would pay for their own.

School Program: Barbara Peck will again conduct our 4<sup>th</sup> grade school program this year but will require more help with the preparation of the in classroom teaching aids. She informed us that the date will be moved later into the school year to avoid conflicts with their testing periods and shorten the time between the "class", ghosts and walking tour picnic. Help will be requested at the general meeting.

Books: Phyllis King has catalogued over 2000 old library books. About 250 remain.

Membership Chair: After discussion Mabel Masterman graciously agreed to remain the chair through this year. Vicki Kinney will take it over on the expiration of her term as society president.

Walking Tour Brochure: As our supply is dwindling, Tom Parcels and Jack Folmar agreed to get estimates on the cost of reprinting the brochure without any changes.

Lincoln Highway Tour: Laura Tennant is still confirming that the tour will indeed take the Pioneer Route and come through Dayton before we proceed with any planning for the June event.

Pike Street Church: Pat Neylan reported that St. Ann's Parish and the Diocese of Reno have offered to donate the Pike Street Church to the HSDV. This could have many repercussions to the Society so much investigation will be needed, beginning with getting the opinion of Co. Commissioner Ray Fierro. The discussion will continue in the future.

Nevada Museum Association: It was decided by the Board that the HSDV should join this organization on its own, rather than relying on that of a member.

The meeting was adjourned at 12:30pm.

Respectfully submitted by,

Patrick Neylan  
Secretary HSDV