

## MINUTES: HSDV BOARD MEETING HELD MAY 8, 2013

The meeting was called to order by Pres. Vicki Kinney at 10:40am and the Pledge of Allegiance was said by all present. Board member Donna McElroy was absent due to health issues. Members Gretchen Arndt, Jack Folmar and Mabel Masterman were in attendance.

The minutes of the April Board meeting were distributed by Sec. Patrick Neylan and approved as written on a motion from Barbara Peck with a second from Tom Parcells.

Treasurer Grace Ricci reported a balance of \$10,497.09 with income for the period of \$114 and disbursements of \$401.89. Grace reported correspondence from NV State Bank concerning their current fee schedule, none of which applied to the accounts of the HSDV.

### OLD BUSINESS:

501(c)(3): Application for retroactive reinstatement is in progress and hopefully will be completed within the next 10 days. An application fee of \$850 will be required. We were advised by H&R Block that we can still operate as a non-profit as "pending" after the receipt of the application (Form 1023) is acknowledged by the IRS.

Computer Equipment: Vicki Kinney reported that Jack Folmar had acquired a back up hard drive to store all society information. No decision has yet been made on the acquisition of other equipment needed. A motion by Barbara Peck with a second by Tom Parcells was passed authorizing the purchase by the Society of: a computer, camera, projector, microphone, printer and laptop for power point purposes based on a estimated cost report to be presented at the June Board meeting by Vicki Kinney and Jack Folmar. A discussion of the funding ensued. It was noted that costs would be covered by funds dedicated to the entire Society including the C&C working group. It was also noted by Laura Tennant that funding could come from Society CD investments dedicated to "historical preservation".

School Program: Barbara Peck reported that the 7 classroom programs had been completed. The "ghost" presentations were in progress, and that 4 "Old Town" walking tours had be scheduled. Jack Folmar has offered to provide each student participating with a photo of the Sutro Tunnel portal.

Lecture Series: Vicki Kinney reported the great success of the first lecture based on high school life in Dayton in the 1940's and 50's. 67 folks showed up for the lecture. Vicki did also comment on the need to improve the sound system, and the speaker's use of the microphone to assure proper hearing of the lecture in the back of the room. As a suggestion: the speaker should repeat a question from the audience before answering. It was also noted that set up for the second lecture would immediately follow this meeting. (Laura Tennant, Jack Folmar, Vicki Kinney, Margy Bethers, Patrick Neylan and Tom Parcells participated).

Fremont Lookout: Laura Tennant reported that all plans were in order. 33 lunches @\$6 had been ordered by Mabel, divided between Turkey and Ham, plus 2 salads and cookies. Following introductions of Geographical Name Board Members by Guy Rocha, lunch should be about noon at the Community Center followed by tours of the museum and firehouse. Carpooling to the Fremont site would follow. Set up for the event will take place at 10am. All were urged to attend.

Oodles of Noodles: Laura Tennant reported that she had met with the Dayton Chamber of Commerce and urged better cooperation between our two groups going forward. The Chamber will aid with the promotion of Lincoln Highway events during this summer season and can help with the distribution of "Dayton Specific" mugs and the stamping of Highway 50 booklets. Slips will be given out

at the Firehouse during the event to encourage visitors to go to our museum to receive a free “event” button created by Jack Folmar. It was confirmed that the Society still had the booth space immediately adjacent to the firehouse for the display of “Granny” outside for the event. Patrick Neylan will contact Mark Darragh of the Central Lyon Co. Fire District to arrange for the outside display of “Granny”.

Rummage Sale: Gretchen Arndt reported that no food would be served at the event this year. Advertising flyers have been prepared. A minor change to the font size of the dates and times was suggested by Mabel Masterman and accepted. Patrick Neylan will distributed via email a list of the dates and times for drop offs and sorting.

C&C: Tom Parcels stressed the need of fence repairs at the depot. Vicki Kinney offered to seek a material donation for this purpose from Home Depot. Tree trimming is also needed. Advertisements for the RR event will be separate from the general ads for Dayton Valley Days. The sale of beer at the event is still being considered with an offer from Compadres to purchase the beer from them at their cost.

Pony Express Territory Filming: Laura Tennant noted that she will request filming time for the Oodles event and that the committee has an outline of events and sites to be utilized going forward.

**NEW BUSINESS:**

Comstock Youth Program: After much discussion and recommendations from Margy Bethers the Board decided to sign up for a sharing of 15hrs. per week with the Dog Park. The teen’s insurance and wages would be paid for and our Society would provide 7-8hrs per week of work projects at any of our facilities in Dayton throughout the summer.

LIONS CLUB DONATION: Margy Bethers requested a donation of \$25 in merchandise for the Lion’s Club. It was approved by the Board.

The meeting was adjourned by President Vicki Kinney at 12:20pm.

Minutes respectfully submitted by,

Patrick Neylan  
Sec. Historical Society of Dayton Valley