

## MINUTES: HSDV BOARD MEETING HELD August 14, 2013

The meeting was called to order by President Vicki Kinney at 10:30 am. Board members Margy Bethers and Donna McElroy were absent. Members Andy and Mary Ann Sichak, Bernie Allen and Mabel Masterman were in attendance. The Pledge of Allegiance was said by all present.

Previous Minutes: Minutes were distributed and on a motion by Barbara Peck, with a second from Tom Parcels, approved as written.

Treasurer's Report: Grace Ricci reported an ending balance for the period of \$14,650.36 with income of \$1644.56 and distributions of \$445.51. With no discussion the report was approved on a motion from Barbara Peck, with a second from Tom Parcels.

Correspondence: Grace noted receiving numerous credit card applications for the Society and after some discussion it was approved by the Board on a motion from Tom Parcels with a second from Barbara Peck that in the future all such correspondence be destroyed by Grace and the time to bring them to the Board not be wasted. Vicki Kinney noted that should the Society in the future have need of a credit card it would solicit its own source. Grace also noted the receipt of a poster promoting the private showing of the Marilyn Monroe movie, "The Misfits" in Fallon at 6pm on August 24, 2013. It was noted that this was also the date of the annual Society picnic at Laura and Stony's home. Andy Sichak inquired if there had been any booth reservations for the upcoming RR Days event received. To date, there were none. Vicki Kinney read a letter from the VA Nevada Health Care System thanking the Society for its donation of books following our recent rummage sale. On the pending closing of the Nevada State Bank branch in Dayton, Treas. Grace Ricci recommended changing branches and remaining with NSB. This was discussed and agreed upon on a motion from Vicki Kinney, Second Barbara Peck.

### OLD BUSINESS:

501(c) 3 Application: Vicki Kinney reported having contacted the IRS by phone and learned that our application was sent to review on August 6, 2013 and that the process takes 30 days. Vicki also noted that the State tax exempt certificate must be renewed every 5 years and that ours would be up in 2014.

Computer Equipment: Vicki Kinney informed the Board that she and Jenny Dodds had met with the staff of the Carson Senior Computer center as well as others and had decided upon a Dell system for the Society. It will include the computer, monitor, keyboard and mouse and cost \$1073. It has been recommended that we utilize Windows 7 as an operating system. It was noted that there will be some additional costs incurred for software such as the "Past Perfect" museum management system used by most museums in Nevada. As the funds to be expended are intended for the preservation of history in Dayton, Vicki also urged proceeding with the purchase of proper audio/video equipment at this time. She is willing to donate her new video camera to the Society provided it can be accessorized with a proper sound recording system. She suggested that when all the purchases (including RR rail etc) are decided upon and completed we remove the funds from the specific certificates of deposit at one time so as not to waste the time and effort of the treasurer. Barbara Peck suggested as a possible winter project the rearranging of the office and various back rooms to create a proper work environment for the computer system. Jenny Dodds and Jack Folmar have volunteered to be system administrators. Not all functions would be available to all members.

CandC Working Group: Bernie Allen presented a bill from the Gold Hill Historical Society in the amount of \$3080.65 for the used rail and ties. This represents: 31,810 lbs of rail to create up to about 610 running feet of track. Grace Ricci reported that the freight bill for its delivery had already been received and paid in two installments. One for \$600 and one for \$450. Tom Parcels noted the need for at least 2 work days at the depot and suggested the need of some gravel in the area off the old laundry room to keep the dust down and to be able to better utilize the area for food service etc. Once the

insurance issue is resolved we will proceed with the laying of track for the RR Days rides. Tom also noted that we still needed to move the box car before the event and it was suggested by Bernie Allen that it be set on two of the bundled stacks of ties already on the site until its permanent location is decided upon. Lyon Co. has some concerns about the track to be laid at the depot and the issue has been referred to Josh Foley, Lyon Co. Risk Manager. Andy and Mary Ann Sichak reported that the food and liquor licenses have been applied for and noted the need to appoint an official chairperson to head the food portion of the event and perhaps utilize the existing hospitality committee for help. Barbara Peck expressed concerns about the staffing needs at each of our locations during the event. Tom Parcels suggested that a list of specific jobs needing to be filled at the RR Days event be circulated at the general meeting rather than a "basic" interest list. It was noted that soon the head of each segment of the event will need to start a personal contact program of their own by telephone inviting members to come and help. Andy noted that both the County and the State have safety concerns about vehicle access to the depot property during events from Hwy 50 and in the future this could preclude our parking portion of the events. Mary Ann reported that our insurance carrier, Alpine Ins will issue a temporary rider to cover the people on the rides and other aspects of the event and that the cost would be \$100-150. This would extend our coverage to the vacant lot across Ziller to Pike streets. Dayton Valley Days will carry a similar rider on the same properties. Mary Ann then presented an itemized list of disbursements from the petty cash fund to Treas. Grace Ricci and requested \$202 to replenish the fund. Mary Ann also reported on the adjusted quantities of merchandise to be purchased from vendor Chris Martinez. This includes hats, shirts and tote bags. The purchase requires an 85% down payment when processed. The total purchase price will be posted at the general meeting. Profit margin on the items should be 51%. The new logo for the hat was displayed. Food and beverages will be an additional cost for the event. The possibility of a catering truck was discussed in lieu of our cooking and selling food. The time and costs saved, although lower profits, still might make this a simpler solution.

Nevada Day Parade: Mabel Masterman suggested that we utilized our ideas for the NDP to create an entry for the DVD parade.

Museum: Patrick Neylan noted a donation of an Afton Frederick painting, a box of photos and articles, and several items belonging to Armand Arnett. After discussion it was decided that only the items specific to Dayton could be accepted. The others would be returned to Charlene Smock or disposed of in another way.

PET Filming: Laura Tennant noted that the filming in Dayton would begin on Aug. 21<sup>st</sup> and would focus on history. Stony will conduct a walking tour of Old Town. The cemetery and golf course will be included and Laura asked for other suggestions from members.

Community Center: Barbara Peck noted it is time to make our agreed upon contribution of \$5000 to the Dayton Community Center. It will be timed with the maturity of a certificate of deposit.

NEW BUSINESS: Elections: nominations will begin at the Sept. general meeting and continue until the actual day of voting at the Nov. general meeting.

History Moment: Tom Parcels will relate the life of Mr. Bugsby at our general meeting. Vicki Kinney hopes to expand the scope of our general meetings and streamline the business portion. Perhaps make the Board Agenda available early to all members would help.

The meeting was adjourned at 1pm.

Minutes respectfully submitted by,

Patrick Neylan  
Secretary HSDV