

## MINUTES: HSDV BOARD MEETING, October 9, 2013

The meeting was called to order by President Vicki Kinney at 10:40am and the Pledge of Allegiance was said by all present. Board members: Grace Ricci, Barbara Peck and Donna McElroy were unable to attend. Members Phyllis King and Mabel Masterman were present.

Minutes from the September Board meeting were distributed and approved as written on a motion from Margy Bethers with a second from Tom Parcells.

Treasurer's Report: Filling in for Treasurer Grace Ricci, Laura Tennant reported a beginning balance for the period of \$8352.86 and an ending balance of \$7292.30. Miscellaneous items of correspondence were referred to Secretary Patrick Neylan.

### OLD BUSINESS:

501(c)(3): Vicki Kinney reported that the reinstatement process has exceeded the predicted 90 days and expressed concern that the current Federal Government slowdown could be a factor. After discussion, it was decided that Vicki would contact the I.R.S. for additional information and if necessary contact one of Nevada's Congressional representatives.

Computer System/Additional Software: Vicki Kinney reported that this item can also be affected by our 501(c)(3) status and the final financial report from RR Days is still not available, necessitating further research on this topic although it remains a major priority.

RRDays/DVD: The final financial report is not ready as yet. Phyllis King reported that there was a fair degree of interest in the old library books and that several have been found to be potentially valuable and she recommends a committee to further investigate them and methods by which they can be properly sold.

P.E.T Mugs: Although the official event is over it was decided that some of the remaining mugs be made available at the Community Center to promote Dayton to any other travelers with knowledge of the summer program. A decision on the disposition of the remaining mugs was put off.

P.E.T Filming: Laura Tennant reported that filming has been rescheduled for October 23 and would, weather permitting, include a walking tour of Old Town conducted by Stony Tennant, a tour of the Dayton Cemetery conducted by Barbara Peck and a tour of the Lime Kilns conducted by Patrick Neylan.

Museum: Patrick Neylan reported that thanks to the efforts of Sheila Hodach and Jack Folmar, scheduling at the museum was improving and that all of October was covered. The museum will remain open up to Thanksgiving. We are still able to handle "special" tours as they come up.

Ghost Walk: Patrick Neylan reported that the Ghost Walk committee has confirmed the "Hayride to Statehood" theme and is in the process of developing specific history based commentaries for 6 sites in Old Town to be incorporated into the route on the night of the event. A special meeting was called for 10/11 at the museum to further develop the commentaries. As in the past, games, refreshments and giveaways will be provided to the kids.

Elections: a list of currently nominated candidates for offices was read. It was noted that the office of President remains open. Nominations will continue at the October general meeting as well as just prior to the election at the November general meeting. Margy Bethers officially withdrew her name.

Nevada Day Parade: Vicki Kinney reported that although final confirmation of our acceptance for the parade has not been received, plans are moving forward for the construction of our float. Final assembly will have to take place on the day of the parade in Carson City.

**NEW BUSINESS:**

RR Working Group: Tom Parcels introduced two items to be decided by the Board concerning the Working Group. The first was the disposition of leftover model RR items at the depot. It was Tom's suggestion, with the approval of donor Bob Wallace, that we investigate the placing of the model RR items on consignment at the Train Store in Carson City. The Board agreed with this proposal. The second item was the upcoming SHPO Grant application period. On a motion from Tom Parcels and with a second from Margy Bethers the Board voted to proceed with the SHPO Grant Application Process. Linda Clements is authorized to proceed with the preparation of the grant application and have it ready for submission by the deadline of November 1, 2013. It was noted that this application can ride on the 501(c)(3) status of Lyon County and not be dependent on HSDV's reinstatement. The grant will be directed to the future restoration of the Carson and Colorado Depot in Dayton. Tom also updated the Board on the pending 10/13/13 Virginia and Truckee historical society group touring our depot; the presentation to be given by Linda Clements; the upstairs depot tours and the availability of touring the Firehouse/Jail and Schoolhouse museum. Coffee and pastries will be provided visitors at the depot.

October History Moment: In keeping with the theme of the upcoming Ghost Walk event, Laura Tennant will preview the historical facts to be used at that event for our October History Moment.

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

Minutes respectfully submitted by,

Patrick Neylan  
Secretary, HSDV