

Historical Society of Dayton Valley

BOARD MEETING MINUTES

Wednesday, April 9, 2014 – 10:30 a.m. Open Session
Dayton Valley Community Center

MISSION STATEMENT

To protect, preserve and promote the Historic Dayton Museum as well as Dayton-area history, historic integrity, heritage and culture for the education and enjoyment of present and future generations.

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	Board president called the meeting to order.
ROLL CALL:	<ul style="list-style-type: none"> ✓ Mabel Masterman, President Barbara Peck, Vice President ✓ Mary Ann Sichak, Secretary ✓ Grace Ricci, Treasurer ✓ Elaine Bergstrom, Director ✓ Jenny Dodds, Director ✓ Tom Parcels, Director ✓ Laura Tennant, Historian
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	The Board president led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Mabel Masterman requested that items #8 and #11 be flexible to allow presenter, Margy Bethers, to be present; to pull item #2 from the consent agenda for separate consideration; and to add a presentation from Kay Winters to the agenda following the consent agenda. Director Dodds moved and Director Sichak seconded to approve the agenda as adjusted. The motion passed 7-0.
CONSENT AGENDA: (Consideration for Action)	<p>All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion.</p> <p>Item #2 pulled for separate consideration.</p> <p>Director Sichak moved and Director Parcels seconded to approve the consent agenda with the following exception:</p> <p style="padding-left: 40px;">Item #2 pulled for separate consideration</p> <p>The motion passed 7-0.</p>
2. Board Meeting Minutes (Supplement)	Minutes of March 12, 2014 Board meeting. Item 17 was corrected to say motion failed due to lack of 2/3 majority.
3. Financial Report-February (Supplement)	The Board received a financial report of income and expenditures for 3/1/2014 to 3/31/2014.
4. Board Retreat – April 2, 2014 (Information Only) Mary Ann Sichak	In January 2014 the newly elected Board attended a Board Retreat. The Board recognized the value of the retreat and scheduled them on a quarterly basis. The retreat scheduled for April 2, 2014 was canceled.
5. Funding for Wagon Ride at NV150 Celebration (Supplement)	The vendor's cost for wagon rides for sesquicentennial celebration is \$350. At the NV150 Committee meeting on 4/1/2014, a quorum of the Board voted unanimously that there will be a donation requested of \$1/ride and if the total income from the ride donations is less than \$350, the balance will be funded from the HSDV general fund. Approval of this item will formalize the decision made prior to the next scheduled Board meeting in order to expedite approval.

6. Memorial Donation Request (Supplement) (Information Only)	At the Feb. 12, 2014 Board Meeting, the Board accepted the donation of a memorial bench in honor of Donna McElroy's work with the HSDV Society. Director Bergstrom clarified with Gary McElroy the use of donations made to the HSDV in Donna's honor were designated for the memorial bench.
7. General Membership Meeting Day and Location (Information Only)	The conflict in availability of meeting space at the Community Center has been resolved. We will continue to meet on the 3 rd Wednesday of the month at 7:00 pm in the gym at the community center.
8. Scrapbook Committee Planning Worksheet, Outcome Report and Request for Reimbursement (Supplement)	Margy Bethers submitted the Planning Worksheet, Outcome Report and Request for Reimbursement of \$169 for materials for the 2014 Scrapbook.
PUBLIC COMMENTS 29 minutes	HSDV received public donations at a function celebrating the preservation of the Yellow Jacket Mine head frame. The donation was matched by the Comstock Foundation. Kay Winters presented the donation of \$1512 from individual donors and the Comstock Foundation.
REPORTS AND COMMUNICATION:	
9. Directors' Reports 35	Grace Ricci gave a financial report and reported on correspondence that had been received. Tom Parcells – Banners for NV150 event will be displayed on the Kiwanis caboose at the depot. Ron Rowe has been doing yard maintenance at the depot and museum. Tom talked with Sean Keating from Lyon County and will coordinate to remove old “dead” air conditioners and cap open pipe. Museum has been deep cleaned for the season. Mary Ann Sichak reported the state has been informed of the change in Board members and she will follow up to confirm.
10. IRS 501(c)(3) Status Report (Supplement) (Information Only) Elaine Bergstrom	Elaine Bergstrom reported that she had contacted Corrine Clark, Constituent Services for Mark Amondei on 4/2/14. Corrine stated <i>'our Legislative Director met with the tax commissioner in WA DC yesterday (4/1/14) expressing support for the expediting HSDV application for 501c3 status.'</i>
11. Docent Newsletter Report (Information Only) Margy Bethers	Margy Bethers, Docent Newsletter Editor, informed the Board that she will be moving to Washington State to be close to her family and will be leaving June 1. She offered to continue working on the newsletter via computer but said she felt it would be important to have a backup to produce the newsletter. Director Parcells suggested it be announced at the next General Meeting that we're looking for a volunteer for the docent newsletter.
12. Railroad Working Group Committee Report (Information Only) Phyllis King 1.01	Phyllis King submitted unapproved minutes of the April RRWG meeting and highlighted the following: participation in NV150 celebration; parking at Depot for Oodles of Noodles; Linda and Stony will be working with Maureen at Lyon County to facilitate the funding of the Depot grant; Phyllis is pursuing storage possibilities; monthly activities will be taking place at the Depot throughout the summer; the Fernley Historical Society has closed and their collection was distributed among like organizations. A few of the RRWG members went to Fernley and chose some of the artifacts for HSDV.
13. Nevada 150 Committee Report 1.11 (Information Only) Laura Tennant	Laura Tennant gave an update on the Nevada 150 Committee plans. The committee meets on Tuesdays at 2:00 pm at the museum. Banners, flyers and posters are ordered and will be out soon. Laura gave a run down of all the planned activities, including the new plan for an opening ceremony honoring Armed Forces Day which will include a sheriff's color guard, children's choir, and black powder salute.

<p>14. Oodles of Noodles Committee Report (Supplement) (Information Only) Mary Ann Sichak</p>	<p>The Board received a report on the meeting of the Oodles of Noodles Committee on Tuesday, March 18. The committee will meet again in April and then more frequently toward the end of May as the date of the event, June 21 & 22, draws closer. The school house museum, firehouse/jail, depot and HSDV information booth will participate.</p>
<p>15. Governance Committee Report (Supplement) (Information Only) Mary Ann Sichak</p>	<p>The Board received a report on the meeting of the Governance Committee on 3/25/14. The committee meets about once a month to review and develop Board policies to bring forward for the member's and Board's consideration. At the last meeting, the committee began a review of the by-laws, beginning with the section dealing with election procedures. The next meeting is scheduled for 4/30/14 at 10:00 am at the Museum.</p>
<p>16. Financial Committee Report (Supplement) (Information Only) Elaine Bergstrom</p>	<p>The Board received a report on the 3/20/14 meeting of the Financial Committee. Director Masterman challenged several things in the report and questioned the committee's purpose and authority. A discussion followed debating the appropriate times for a committee to be able to make decisions in the process of taking care of their committee business, when it was necessary to bring a question or proposal to the Board for a decision and when it becomes micro managing. Director Masterman suggested that the Board set aside a time to discuss committees.</p>
<p>PUBLIC COMMENTS:</p>	<p>The Board heard comments from the audience: Linda Clements: Has written a letter to the Editor of the <i>Nevada Appeal</i> in response to "Heidi England flurry." She said the response is hers, personally, not as representative of HSDV. Mabel Masterman stepped away from the Board table to speak as a member. She said our Board is the most dysfunctional and divided board she's ever been on and it's disgusting. She said there are too many changes, she doesn't understand why members at a general meeting can't make decisions, she doesn't feel valued as a member and is disgusted. It's not fun for her anymore, she joined because she likes history, the group was friendly, not squabbling, and was working in harmony. She doesn't enjoy what we're doing and is overwhelmed and disappointed. She asks to "please rebalance what we're doing and bring back the member friendly." Grace Ricci needed to leave and asked to be excused and requested that "If you have any questions about my accounting, come and ask me." Phyllis King said we have lost the fun; the seating arrangement for the Board meeting is intimidating. Tom Parcells needed to leave and asked to be excused.</p>
	<p>Mabel Masterman moved to recess and return at another time to finish items 17 - 22. The Board agreed to meet on Friday 4/11/14 at 12:30 pm to finish agenda. The Board agreed to set Thursday May 1, 10:30 for an Executive Board meeting, closed to membership. No decisions will be made and the Board will bring forward any solutions, proposals, or options to the next general membership meeting. The meeting was adjourned at 1:37 pm</p>

Submitted by Mary Ann Sichak, HSDV Secretary
Board Approved 5/11/2014