

Historical Society of Dayton Valley
BOARD MEETING MINUTES

Wednesday, August 13, 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.

WELCOME

1. Board president called the meeting to order
2. Roll Call: Mabel Masterman, Grace Ricci, Mary Ann Sichak, Elaine Bergstrom, Jenny Dodds, Tom Parcels, Laura Tennent
3. The president led the flag salute
4. The president introduced Board Meeting Procedures
5. For Possible Action: **Review and Adoption of Agenda** Mary Ann moved and Laura seconded to add Bylaws Committee as Item #15 and change the title on Item #17 to “2014 Calendar Planning.” The motion passed 6-1.

PUBLIC COMMENT – No public comments at this time.

CONSENT AGENDA - *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. A motion as referenced below will enact all items.*

- Laura moved and Mable seconded to approve the consent agenda with the exception of Item #6 which was pulled for separate consideration. The motion passed 7-0.
6. **Minutes of July 9, 2014** Mary Ann moved and Laura seconded to approve the minutes as amended. The motion passed 7-0.
 7. **Booth Appearance** - Approve application and \$20 fee for HSDV Booth at the Silver Springs Fly In / Punkin Chunkin on October 4-5, 2014
 8. **Donation** – The Accession Committee submits for Board acceptance a donation by Charlene Smock

REPORTS AND COMMUNICATION

9. **Treasurer’s Report** – Grace Ricci provided a financial report on income and expenditures from 7/1/2014 to 7/31/2014 and reported a balance of \$7,054.46.
10. **Correspondence** – Grace shared that we had received a Nevada Arts calendar and Data Graphics had sent us a \$10 off next order certificate.

11. Directors’ Reports

Tom – reported on maintenance projects:

- Move stack of iron shutters from the side of the museum building where they are causing wall to deteriorate. Laura will contact Camille Vecchiarelli to see if they could be reinstalled at the bluestone building
- General cleanup and dump run of the museum yard
- Donated shuffleboard is warped, need to determine disposition

- Remove non-functioning air conditioner units
- Repair window frames

Laura – reported on the improvements to the Community Center. HSDV donated \$5,000 to Dayton Preservation Committee to help refurbish the Community Center. Outside has been stuccoed and painted and the gym floor has been refurbished.

BUSINESS

12. **Financial Committee Report** – Elaine Bergstrom, Financial Committee Co-Chairperson read an unapproved summary of the last financial Committee meeting and distributed unapproved minutes of the meeting. The summary and minutes will be presented for approval at the next Financial Committee meeting.
13. **Filling of Board Vacancy** Mabel moved and Jenny seconded that the Board fill the vacancy, that nominations would be opened and closed and the position filled by election at this meeting. Jenny nominated Linda Adams. Linda accepted the nomination. Elaine nominated Carol McKim. Carol accepted the nomination. Mabel nominated Linda Clements. Linda accepted the nomination. The Board voted by secret ballot, ballots were tallied by David Cooper and Linda Adams was elected to the position of Vice President.
14. **2015 Board Election Process** The Board reviewed a packet of proposed election procedures and approved the following, which will include a system of checks and balances:
 - Nominations will be opened at the September general membership meeting, closed at the end of the October general membership meeting and voting will take place and all ballots tallied at the November general membership meeting.
 - After the close of nominations at the October meeting, all members in good standing will be sent a ballot packet by USPS with complete directions on how to vote by mail.
 - Members may choose to vote by mail or in person at the November meeting.
 - Ballots will be prepared and mailed by an impartial panel of three who are not immediate past or current Board members.
 - A second impartial panel of three who are not immediate past or current Board members will receive and account for all ballots returned by mail and make sure all sealed ballot envelopes are delivered to the November meeting to be tallied. At the November meeting, all ballots (completed in person at the meeting or mailed in) will be tallied by the second impartial panel of three.
 - In addition, nominations for the Laura Tennant award and the Gold Nugget award will be opened and closed at the October meeting and voted on at the November general membership meeting.

Tom moved and Laura seconded to submit the approved election procedure to the membership at the August general membership meeting. The motion passed 8-0.

COMMITTEE UPDATES

15. **Bylaws Committee** – Mabel moved to table organization of the bylaws committee and carry it over to 2015. The motion died. Mary Ann moved and Mabel seconded to dismiss the bylaws committee that was approved in May of 2014. The motion passed 8-0.

16. **Railroad Working Group** – Phyllis King gave an update on Railroad Days, including saloon, speeder rides, and depot with re-enactors and train simulator. Phyllis reported she gave Mabel an event planning worksheet with some proposed expenses. The RRWG is requesting approval for a budget of \$1200 for expenses. RRWG will have an entry in DVD parade, a speeder on a trailer. Volunteers will be needed. A discussion followed regarding appropriateness of business signs being set up on the depot property.
17. **Computer and Audio Visual Committee** Jenny Dodds reported Microsoft Office software has been purchased and will be loaded on the museum computer.

EVENTS / ACTIVITIES / PROJECTS UPDATES

18. **2014 Planning Calendar** Mary Ann distributed a planning calendar for the remainder of the year and requested suggestions for dates and plans for upcoming events, possibly a history evening and history moments on general membership agendas for the rest of the year. She reported there would be a \$55 entry fee for the Nevada Day Parade.
19. **Dayton Valley Days** – Mary Ann reported new plans for the event included branding demonstrations and Comstock Prospectors have been contacted about gold panning on Gold Creek. A decision needs to be made on how to pay for the gold, either charge to pan for gold or HSDV donate \$200 for the gold. Mabel moved and Mary Ann seconded to pay the \$200 from HSDV general fund for the gold panning. Motion passed 8-0.
20. **Annual Barbeque** – The annual HSDV barbeque will take place at Stony and Laura Tennant's home on August 23 at 3 p.m. The Tennants will provide meat and drinks. Please bring pot luck dish of your choice.

PUBLIC COMMENTS / OPEN DISCUSSION There were no public comments at this time.

21. **Agenda Planning for General Membership Meeting** – August 20, 2014 Mabel reviewed items to be addressed at the general membership meeting.

ADJOURNMENT

Mabel moved to adjourn and the meeting was adjourned at 1:15 pm

Submitted by Mary Ann Sichak, HSDV Secretary
Board Approved 9/10/2014