

HISTORICAL SOCIETY OF DAYTON VALLEY
MINUTES – BOARD OF DIRECTORS MEETING

February 11, 2015

The monthly Board of Directors Meeting was held at the Dayton Valley Community Center, Dayton NV.

Meeting was called to order at 10:30 am by President Linda Adams.

Board Members present: Linda Adams, Linda Clements, Mabel Masterman, Grace Ricci, Gretchen Arndt, Sheila Hodach, Phyllis King and Laura Tennant. Others present: Ron and Lauri Emerich, Jack Folmar, Shirley Kagel, and Pat Neylan.

MINUTES:

- A motion was made and seconded to approve minutes of the January 14, 2015 Board of Director's meeting as presented. Motion passed.

TREASURER'S REPORT:

- Grace presented January Monthly Income and Expenses Report. Starting Balance: \$5,149.34, Income: \$164.00, Expenses: \$70.00 (RRWG expenses excluded), Ending Balance: \$5,243.34. Grace noted that Outstanding Checks will be noted monthly on Financial Report. A motion was made and seconded to accept treasurer's report as presented. Motion passed unanimously.

CORRESPONDANCE:

- Grace noted there were several incoming items of communications not requiring action or formal discussion. A folder containing them was passed around the table for members to view (or not).

BOARD SECRETARY UPDATES:

- **HSDV 2015 Events & Programs Calendar:** An updated version has now been distributed.
- **Budget parameters for HSDV yearly scrapbook:** Parameter Policies were established in 2005; however costs for most recent scrapbooks are concerning. Discussion followed. A motion was made and seconded to cap future scrapbook costs. Effective with 2015 Scrapbook and all scrapbooks thereafter; #1.) Board established a maximum amount of \$100.00 per year; #2) if additional society funds are desired, prior spending more society funds, the board must give preapproval or; #3.) "personal donations" to pay for additional supplies is acceptable. Motion passed unanimously.
- **Nevada Women's Legacy Community Art Quilt:** This quilt, part of Nevada's 150th Anniversary Celebration last year, is being displayed March 16th thru April 1st at the Nevada Legislature Building in Carson City, second floor Senate Building, in the Atrium. Laura Tennant's name was submitted by a member for inclusion on the quilt for "Nevada Women Who Made a Difference".

UPDATES (OLD BUSINESS):

- **Museum Alarm System Report:** Pat advised he met with Sheriff's representative and resolved notification process when Museum alarm gets activated (effective March 1, 2015). A motion was made and seconded to approve the Emergency Call List as presented; permit Pat, as Museum Curator, the ability and/or flexibility to change contacts as needed; and he will act as alarm liaison. Motion passed unanimously.
- **2015 Museum opening date:** Pat advised Museum opens for season on Sunday, March 1st. Hours: Saturday 10:00 am to 4:00 pm; Sunday 1:00pm to 4:00 pm. During May Preservation month it will be open daily (regular weekend hours, limited hours on weekdays). Sheila is overseeing docent schedule.
- **Inventory-gifts-supplies:** Phyllis will be overseeing operation of Museum gift shop. All items currently for sale in the gift shop have been inventoried and priced. Price tags show member price (15% discount included) and non-member price. A rough framework for processes associated with artifact storage, bulk purchases, supplies storage and shelf stock was presented. A lengthy dialog focused on establishing requirements, etc. ensued. Also discussed was securing Costco card(s) in HSDV's name. Motion was made and seconded containing the following parameters: a.) HSDV will only get 2 cards; b.) Treasurer and President are to be the authorized card users on organization's behalf; c.) Treasurer will retain physical

possession of both Costco cards; d) either the Treasurer *or* President must physically accompany whoever is purchasing supplies at Costco (President, when purchasing supplies, may assume “go-for” role); e.) “in-charge” inventory person must be physically involved and report back to the board. Motion passed unanimously.

- **Account - University of Nevada Press:** An account is being established with University of Nevada Press allowing us to purchase books for the Museum gift shop to sell. Their stock complements our current merchandise choices. HSDV qualifies for a 45% discount and shipping courtesies.
- **Women’s Legacy Book Project:** Linda C. reported Dayton’s “Meet & Greet the Lyon County “Women of Achievement” who are featured in a special Nevada 150th Anniversary book will be held @ the Museum, March 22, 2015 during monthly “4th Sunday” event. Time: 1:00 pm until 4:00 pm.

NEW BUSINESS:

- **Current updates C&C:** Highlights on status of various C&C Restoration projects were presented by Linda C who attended a February 2nd Committee on Cultural Affairs (CCA) meeting. HSDV was granted \$7,500 to do an expanded study on Depot structural roof supports. A total of \$52,500 grant money, plus additional archaeological assistance, is available to us as we start Depot rehabilitation.
- The cost to install a power pole to the Depot has been paid so we’re waiting for NV Energy to schedule the job.
- Bernie Allen, Steve Knowles and his friend Brian, have laid additional track on Depot property. This will allow us to run both the section car and the Nevada State Railroad Museum (NSRM) handcar (when it’s borrowed) at the same time. Additionally, Bernie and Steve have come up with a plan to modify a small 1950s shed (on skids) typical of a Railroad shed which was built by Chester Barton out of used lumber. With slight modification the section car can be securely stored inside. They expect to donate most of what is needed, except for paint. Costs would run \$100.00. The County has given verbal concurrence. Verbal concurrence from a Comstock Historic District representative has also been secured. A motion was made and seconded to allow Linda C, representing HSDV to file necessary documents on our behalf seeking formal approval for adaptive reuse of the shed. Having a quorum consisting of 6 board members still present, the motion passed unanimously.
- **Miscellaneous Board Matters:** None were noted.
- **February Topic - General Membership History Moment:** Laura is in process of addressing.

MEMBERSHIP COMMENTS-SUBJECTS NOT ON AGENDA:

- HSDV received a very generous monetary donation from the Cipriaoni Family. They made the donation as a thank you for all the time and effort Laura put forth helping them research information on their family history.
- Linda C. noted a group of Clampers (ECV), following the original Pony Express Route, would be coming through town. It is likely SDV will be giving them a narrated tour of old-town.
- A somewhat rare “Bert Baroni” coin, purchased through EBay, has been donated to the Museum by Linda C. The coin, originally from the Odeon, has an anomaly. Bert’s last name is misspelled, spelled as Barnoni.

ADJOURN:

- Motion made and seconded to adjourn at 12:36pm. Motion passed unanimously.

Respectfully submitted,

Mabel Masterman, Secretary

Minutes approved by the Board: March 11, 2015