

HISTORICAL SOCIETY OF DAYTON VALLEY
MINUTES – BOARD OF DIRECTORS MEETING

March 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: None.

MINUTES:

- A motion was made and seconded to approve minutes of the February 11, 2015 Board of Director's meeting as presented. Motion passed unanimously.

TREASURER'S REPORT:

Grace presented February Monthly Income and Expenses Report. Starting Balance: \$5234.34, Income: \$1,171.39, Expenses \$1,420.60 (RRWG expenses excluded), Ending Balance: \$4,994.13. Grace noted Lynne Ballatore pursued Outstanding Check #1184. Payee apparently misplaced it. A replacement check has been issued. Receipt for full payment has been given to Grace by Payee. A motion was made and seconded to accept treasurer's report as presented. Motion passed unanimously. Sales tax exempt documents have been provided to Office Depot.

CORRESPONDANCE:

- There were no incoming of communications requiring attention.

PRESIDENT'S COMMENTS:

- Julie Minor Workman and Nancy Sbragia are to be the Co-Chairs for August 1st event recognizing the 150th Anniversary of our 1865 Schoolhouse Museum.
- Consensus after a brief caucus was to authorize refreshments costs associated with monthly 4th Sunday Museum of \$20.00 +/-, to be the norm again this year. Membership Chair, Vicki Kinney, will be invited to attend our April BOD meeting.
- For upcoming budgeting purposes, Linda A noted expenses, as shown on our yearly spread sheet, need to be more clearly defined and/or identified this year.

UPDATES (OLD BUSINESS):

- **HSDV 2015 Events & Programs Calendar:** Calendar recently updated and distributed..
- **Outgoing thank you correspondence:** Mabel noted she sends notes of appreciation to our monthly History Moment presenters. As soon as address information is available a letter of thanks will be sent to the Cipriaoni Family for their recent generous donation.
- **Nevada Women's Legacy Community Art Quilt:** Board members were reminded of quilt presentation, part of Nevada's 150th Anniversary Celebration. Display runs from March 16th thru April 1st in Carson City at the Nevada Legislature Building.
- **HSDV Spring Newsletter:** Spring Newsletter is finished. However, getting it distributed has been delayed slightly due to toner issue with our Museum copier. Plans are to have it mailed prior to next week Gen. Mtg.
- **Museum updates:** Sheila reported the Museum was thoroughly cleaned prior to opening for 2015 season. Overall docent schedule has been accounted for, however, please be sure either Pat or Sheila are kept apprised of scheduling needs or changes.
- **C&C RRWG report:** Linda C. presented a recently prepared RRWG Planning Worksheet/Long Term Committee plan for 2015 consisting of 7 aspirations. She outlined overall descriptions of committee activities, projects including sub-components, goals and milestones, general C&C Depot maintenance, caretaking of grounds, "marketing" type activities, and summarized projected expenses. The board vetted plan's components. A motion was made and seconded to accept "as a work in progress" the plan as presented. Motion passed unanimously. As restoration activities go forward, 2 (free) Dayton railroading related lectures are planned for Dayton Valley Community Center. The first will be held April 23rd, the other on July 16th.

- **Relative to 2015 grant funding:** An in-depth discussion occurred concerning 2015 grant funding for C&C restoration purposes. The board understands that for 2015 matching funds may be required from us amounting to approximately \$2,500.00 and possibly \$100.00 for “marketing”. A motion was made and seconded that, if required, matching funds will be taken from existing C&C assets. Any amount “over and above” current C&C assets will be provided by HSDV. Motion passed unanimously.
- **Zoo Shed:** An option for adaptive reuse of the Zoo shed by moving it to an appropriate off-site location was considered. A motion was made and seconded to pursue possibility, if feasible. Stony Tennant is to be the lead for all issues related to the shed. Motion passed unanimously.
- **March 22nd Women’s event:** Linda C. noted she expected most of the 11 Lyon County women featured in 2014 “Nevada Women’s Legacy-150 Years of Excellence” Sesquicentennial book to be present at the Meet and Greet, 4th Sunday event, at Museum. Books will be available for a \$35.00 donation going directly to Women of Diversity Productions. A motion was made and seconded that we would take a box of 12 for the event, asking for a “\$35.00 donation” if someone desires a book. Motion passed unanimously.
- **Inventory/Supplies report:** Phyllis noted signage has been completed for items in the Museum gift shop. Any items still needing pricing will be completed this week.

NEW BUSINESS:

- **Upcoming Room Tax:** Laura and Linda C. will confer and bring back in April for follow up. Linda C. offered to prepare the application itself, but is unable to attend Room Tax meeting.
- **2015 - 4th Grade School Program:** Linda A. previously met with Barbara Peck, HSDV Chair-School Program who, each year, presents our community-base school program to local 4th graders. The purpose is to give students a better understanding of Dayton’s history and its role in early Nevada history. This successful program is going into its 9th year. The board reviewed a detailed written outline prepared by Barbara. A motion was made and seconded to accept program plan as presented. Passed unanimously. It was overwhelmingly agreed to have Barbara present an overview to members at next Gen. Mtg.
- **“Joint Schoolhouse 3 Locations Tour”:** Laura advised Silver City Preservation Committee and VC 4th Ward School have scheduled a tour of old Dayton Schoolhouse plus theirs on May 9th. Dayton will host them from 1pm thru 5 pm. Group size is limited to 25 people; charge of \$15.00 includes all 3 schoolhouses.
- **April - General Membership History Moment:** Laura is in process of addressing.

ADDITIONAL BOARD FYI:

- Inquiry by Linda C. regarding securing a youth worker from Lyon County’s summer program this year. No action taken at this time.
- Phyllis made an inquiry on behalf of RRWG about possibility of selling various assets currently stored in Depot, specifically typewriters and other memorabilia coming from Fernley.
- Email inquiry from a member regarding joint “grand opening” type event with HSDV for his new coffee shop. It was proposed we show up in period costume. In exchange customers would be encouraged to go visit our Museum. Discussed. Due to the fact his event was April 4th, the Saturday before Easter, consensus was not to participate as a group; however, an announcement would be made at upcoming Gen. Mtg. should members opt to participate on an individual basis.
- An informational announcement was made noting we had received a phone inquiry from a “national” company interested in mechanizing our walking tour. No action taken at this time.

MEMBERSHIP COMMENTS: None.

ADJOURN:

- Motion made and seconded to adjourn at 12:10pm. Motion passed unanimously.

Respectfully submitted,

s/s M. E. Masterman

Mabel Masterman, Secretary

Minutes approved by the Board: April 8, 2015

2015 Mins 03-11 BOD mtg APPROVED..doc/mem