

HISTORICAL SOCIETY OF DAYTON VALLEY
MINUTES – BOARD OF DIRECTORS MEETING

July 13, 2016

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

Meeting was called to order at 10:35 am by President Gloria Manning followed by the Pledge of Allegiance

Board Members present: Gloria Manning (Pres.), Mabel Masterman (V. Pres.) David Dukleth (Sec.), Lynne Ballatore (Tres.), Duncan Lee (Dir.), Stony Tennant (Dir.), Laura Tennant (Historian). **Not present:** Patrick Neylan (Museum Curator), Bernie Allen (Dir.). **Other members present:** Linda Clements, Phyllis King, Elaine Bergstrom, MaryAnn and Andy Sichak, John Crowley, Kathy Lee, and Louis Lemaire.

MEMBERS COMMENTS: Those wishing to speak during this time are asked to state their name for the record in order to be given the opportunity to get something on the agenda for the next meeting or to move forward an agenda item. Time will be limited to three minutes.

MINUTES:

- Last month's BoD minutes were reviewed. No corrections. Minutes stand as read.

TREASURER'S REPORT:

- Lynne presented her Treasurer's Report for June detailing HSDV Income and Expenses. Starting Balance: \$8,829.32, Income: \$4,720.59 with rummage sale bringing in 3,060.85, Expenses: \$972.94; Ending Balance: \$12,576.97.

CORRESPONDENCE:

- Lynne received insurance renewal info. (Secretaries note: motion made in March 9th BoD meeting to have Treasurer handle Insurance information; "*Insurance information (Non-Profit Insurance Alliance Group of Nevada) that Lynne received was discussed. Laura made motion for Treasure to handle insurance, seconded by Bernie, all in agreement, none opposed, one abstention. Insurance to be sent to Treasurer @ HSDV.org*"). Additional correspondence included a flyer from Standard Retail Stores, A book dealer, Data Graphics, Nevada Humanities, Historic Reno Preservation FootPrints, AASLH for accessioning related info, Douglas County Historical Society News, Retail Sources and University of Wisconsin Press news. She also received a couple of items for Duncan; a check covering the \$750 room tax money for Historic Preservation advertising and notification of a grant for \$7000 for Railroad Days advertising and notification of another room tax Grant for \$500 going towards RR Days. She also received a resignation letter from Steve Knowles and a letter asking about a drag race track and info relating to PastPerfect software for accessioning.

PRESIDENT'S REPORT:

- Gloria asked to have cell phone silenced. She also dropped a couple items from the agenda relating to Pat and the Museum since he is unavailable today. She also read Bernie's resignation email letter and turned over Bernie and Steve's keys to Phyllis. Bernie's and Steve's resignation letters placed in Secretary's minutes files. Linda updated medical info on Grace Ricci. She has returned home for care. A birthday card was passed around for signing. Gloria also reported that the alarm was set off at the Museum due to a member entering the wrong code. Stanley Alarm responded and may charge us.

SECRETARY'S REPORT:

- Douglas County Museum in Gardnerville has an event tomorrow night. Joe Curtis will give a talk on Virginia City History. Lynne also noted an ice cream social fundraiser on the 15th by the same organization and also an event in Smith Valley on the Aug. 9th.

OTHER DIRECTOR CONCERNS:

- Duncan reported on receiving the bill for the Nataqua advertisement for the rummage sale and passed it on to Lynne. He also noted that he was able to meet with someone from Stanley Alarm. After inspection Stanley Alarm proposed \$1185 for an alarm or siren to monitor the barn. The alarm company would require an additional monthly fee. After discussion the consensus is to see if we could add a sensor or motion detector lights in the barn and determine if it could be tied in to the museum system. We could also use some of the County's recommendations when it comes time to hook up the Depot to a security system. Laura made motion for Stony and Andy to look into adding motion detectors for the barn with Duncan looking into coordination with the County and check into using the security companies that they use and

also asking them to provide some of the funding. Gloria seconded motion, all in favor, none opposed, no abstentions. Motion passed.

OLD BUSINESS/ UPDATES:

- **Accessioning of items:** Consensus is to use Mary Ann's form and make changes or adjustments as needed. Duncan would like review of RR items before passing on to the Accessioning Committee. No vote taken.
- **HSDV Photographs:** Laura is still planning an inventory of all the photos passed on from Jack Folmar. Some photos are only on the computer. Linda has some of her collection mixed in with Jack's former collection of HSDV photos and which may also contain photos of others.
- **Rummage Sale Update:** A little over \$3060 was taken in. Lynne added that there will be expenses associated with the storage of items and she noted that the location of the port-a-potties needs addressing. Gretchen was not available for a more detailed report on the sale.
- **Approval of BoD Duties:** Mabel reported on her "Working Draft" Detail for BoD Positions for the BoD Handbook. In addition to previously proposed changes suggested, she noted the addition of the words '*presentation to the Board and members*' in place of the word '*approval*' to the duties of the Treasurer on the second page had been suggested. Lynne made motion to accept the change as revised, Laura seconded, all in favor, none opposed, no abstentions. Motion passed.
- **RR Depot Committee Report and Railroad Days:** Duncan reported that they are planning to change the meeting dates to the first Tuesday of the month at 6:30 pm. The July meeting will be postponed until July 27th at 6:30 pm. There will be an unveiling and dedication of the C&C RR Depot plaque and monument at the Depot On Saturday July 30th. The ceremony will begin about 10 am sponsored by the E Clampus Vitus Chapters. Linda had previously sent out an example of how the monument would appear and with proposed wording on the plaque. Laura made motion to accept what had been tentatively approved previously, Duncan seconded, all in favor, none opposed, no abstentions. Motion passed. Refreshment were discussed with Gloria taking lead and will contact Sheila Hodach. Discussion of also placing info on social media sites such as Preserving Dayton's History, Historical Society of Dayton Valley, and Facebook. Duncan continued with info on Grants, reporting that we have received \$7000 from the Nevada Commission on Tourism. It's a Rural County Marketing Grant going towards advertising for RR Days. Budget will be revised with the Grant manager to reflect that the amount received is \$5000 lower than requested in the application. Also received another room tax Grant for \$500 for Railroad Days. Duncan also discussed plans for two 'speeder' rail cars and a hand car from the Carson City Museum for rides. The speeders can use the narrow and standard gauge track at the Depot grounds. Duncan also was asked by Janette Hoffert of the Dayton Valley Days Committee if we would like to have antique tractors on display. Consensus was that we will find a location for the tractor display (30 ft. x 30 ft. requested) and to get a little more info on tractor types and if the engines will be running. Duncan also discussed the other events for RR Days; Music provided by Canyon White and her band, food and beverages including chips, soft drinks and beer, a grill for hamburgers, hotdogs, and bratwursts, spools for tables, PA system near band, posters and banners being made for Highway 50 and Pike Street, and a souvenir stand. He would like to remove the last of the 'zoo' shed for more foot traffic. Stony will be assisted by John Crowley and others. We will ask for more volunteers for the various areas at the General Meeting. Gold panners mentioned. Linda also reported on Grants; Money from the CCCHP is forthcoming and is waiting on the Legislature to sell Bonds. An NDOT proposal for continued restoration of the depot also submitted. She also reported on the Depot restoration and deconstruction where things are going well.
- **Membership Renewals:** Lynne reported on the renewal break down; \$755 so far received; 28 individuals, 15 family, 2 businesses, 54 reminders.
- **HSDV Committee Chairs contact information:** Mabel reported that Carol McKim will no longer be writing the Docent Newsletter. There is the need to have someone take it over. Linda may be able to provide updates on the Depot restoration and deconstruction for the newsletter. Gloria also still needs people to fill in as contacts for the Spirited Halloween Event, the Nevada Day Parade, and the Christmas Party. Gloria reported that Gretchen will not be volunteering for upcoming events for the remainder of the year including the Christmas Party. She will continue with her workshops. The need for volunteers will be brought up at the General Membership Meeting. Mabel will continue revising the contact list to reflect recent changes and fill in blank areas.
- **Removing Water Savers from Museum Toilets:** Stony reported that he has bought required parts and will be making the changes.
- **NSB's CloverGo credit card transaction device:** Lynne used the device at the rummage sale for a couple sales. She thinks there were some compatibility issues with the phone she used and will continue to work on resolving them.
- **Budget Committee:** Lynne is working on updating the budget information and everything is fine based on estimates using past expenditures.
- **Bylaws Committee - Progress:** Lynne reported that they have only had one meeting and that progress is being made. Work on the rummage sale delayed Committee work. Meetings can now get back on track.

- **Oodles of Noodles:** Gloria thanked Mabel for the jail/firehouse tours, Vicki for maintaining the HSDV booth, and Pat for keeping the museum manned. Mable also reported that she had 295 people Saturday but only 47 on Sunday with \$39 in donations. Concern expressed on the variety or lack of variety of vendors and on types of items sold by vendors. Duncan also thanked John and Phyllis for running the parking lot where \$129 was brought in. Andy reported on a successful blacksmithing demonstration with the help of Elaine and Don. He needs more horseshoe nails, coal, and wood supplies for burning initials and demonstrating the use of the metalworking forge. Future blacksmith training discussed empathizing liability concerns and insurance needs. Laura made motion to allow Andy to purchase supplies up to \$100, Lynne seconded, all in favor, none opposed, no abstentions, motion passed

NEW BUSINESS / UPDATES:

- **Accessioning Chair:** Gloria asked if we want an accessioning Chair and the assignment of tasks. Laura and MaryAnn agreed to an accessioning meeting with the members they have and that they will assign tasks.
- **Meeting Time changes:** Consensus was to continue with the monthly BoD meeting. We will address the BoD meeting highlights at General meeting and print out what was covered/decided on. We could also include in the General Meeting Agenda the BoD decisions that were voted on. Any changes concerning meeting times will be brought up at the General meeting for member input. Refreshments offered for next week's meeting. Also a need for volunteers will be brought before the members at the General meeting. Sign up lists to be provided. We will also make a request for recommendations from the general membership. Their input is needed on how to handle future membership meetings and to ask them to send suggestions by email if they can't attend. Refreshments discussed. Pizza considered.
- **Member Appreciation Picnic:** Pot Luck set for 2 pm August 20th at the Tennant home in the Dayton Valley Ranches.
- **Upcoming General Membership History Moment:** Laura and Stony will show and tell what they have learned about a skull. The stone mortar and pictures of the skull are in the museum.

MISCELLANEOUS COMMENTS:

- The 1870 Dayton Town Site Patent was discussed with a copy from the BLM State Office Records provided to Laura and Stony. E-mail Secretary if you would like your own copy.

ADJOURN: Motion made by Mabel and seconded to adjourn at 1:07 pm. Motion passed unanimously.

Respectfully submitted, s/s: *D. L. Dukleth*

David Dukleth, Secretary HSDV *Approved by the Board: August 10, 2016*

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