

MINUTES OF THE JUNE 16, 2010 GENERAL MEETING OF THE HSDV

The meeting was held at the Dayton Library and was called to order by Pres. Laura Tennant at 12:30pm. Minutes of the May General Meeting were read and approved on a motion by Mabel M, second by Donna M.

Treasurer's Report: Grace reported an ending balance of \$3907.44. Income for the period had been \$897.71 with disbursements of \$431.00. The report was approved on a motion by Sharon G Second by Bob W. The only correspondence was from Bob Nysten, to Morgan, thanking him and the Society for having him speak during our May Series, on volunteerism.

SPECIAL GUEST: Mr. Rich Crombie. He is the head of the Nevada State Fair. He stated the new emphasis of the Fair is: Nevada Territory Wild West Fair. The Fair this year will include all of the past attractions, but this year, and future years, will focus on Nevada's rich and colorful history. Rich stressed that this is the only opportunity for everyone, and all the towns to celebrate our State, and promote their history and area. There will be a "Main Street" area, some indoors, some outside, depending on the type and size of the display a town wishes to create. There will be power and water available. It is permissible to sell items in the display. Displays can be manned, or static. Display may include local merchants, Chamber of Commerce, volunteer groups, promotion of Dayton Valley Days and the Misfits...whatever Dayton wants, but decisions must be to Rich's office no later than mid-July. Set up, recommended, will be on Mon. or Tues, with the Fair opening Wed evening. Parking will be free. Laura T stated a committee will be formed ASAP, and it will respond to Rich soon.

OLD BUSINESS:

Rummage Sale: Vicki and Donna brought the group up to date. Sign up sheets for: 1 sorting: Wed/Thurs. 2 Set up on Fri. 3. Event working on the 26-27th. 4. Depot yard clean up....were all passed around. Pickups in the community as needed, will take place on Wed and Thurs. Ruby volunteered to help with signage. This year there will be a 4th of July theme to add color to the event.

Pony Express Event: Mabel reported that the event could not have been more successful! Reports indicate Dayton had a bigger turn out than Carson, and bigger than many towns across the country in the past. A special thanks to members: Dagmar W. Barbara M. Sheila H. Donna M, Morgan of course! As well as all the others who helped to make it such a success!! All of our activities were well received, especially the commemorative letters, the kids games, the kids guessing contest. As reported by Donna M, the event netted the Soc. \$414, though it was not technically a fund raiser.

Room Tax: Vicki Kinney and Tom Parcells represented both the HSDV and the Healthy Communities Group before the Room Tax Commission. Based on the application written by Christi McGill and the presentation by Vicki Kinney, the joint group was awarded \$12,000 to be used in the next 6 months, administered by Health Communities, to advertize and support the Misfits theme of this year's Dayton Valley Days. Job well done by Vicki and Tom!!! The funds will be used for major radio etc advertising for DVD...and the Misfits Celebration. It was noted by our President, Laura, that the Society needs a chairperson to step up and head this exciting and once in a lifetime opportunity to celebrate the 50th anniversary of Dayton's role in a major movie!!

Firehouse/Jail: With the recent damage to the Firehouse, Laura reported that the vehicle owner, and county insurance will handle the necessary repairs. Stony and the County are working on appropriate estimates for proper repairs.

NEW BUSINESS:

Pres. Laura Tennant, stressed, that with the recent increase of new members, that the Society has an established manual for policies, rules, regulations etc. She assured all members that it was available for viewing at the museum and it should be consulted before any member attempts to act in the name of the Society in any activity involving the press, the county, or any kind of a public action or statement. No member of the Society should ever speak outside of the Society without first consulting the manual, and a member of the Board. Delightfully the Society is growing, but so is our exposure to outsiders.

MEMBER COMMENTS:

Ron Rowe noted that the Society needs an up to date PA system. Morgan agreed to look into it.

SPECIAL ANNOUNCEMENT:

Laura announced the original manual for "Granny" has been donated by Larry Steinberg. It came from records in Silver City. This is a rare piece and could not be more important to Granny's History.

Van Donation: Long time member, Judy Harris, has donated a 1987 Dodge Van to the Society. The proceeds of the sale will benefit the Depot Restoration. It will be displayed for sale at the Rummage Sale. If it does not sell, Judy will store it, and the Society can create a raffle event for its sale.

THE REALLY SPECIAL ANNOUNCEMENT!!

The Society was proud, happy, thrilled to present to Morgan Webber, a Steve Saylor Print. It was humbly offered in appreciation for all of the efforts of Morgan in the name of the Historical Society of Dayton Valley, in the last gazillion years!!!

The meeting was adjourned on a motion from Tom Parcels, at 2pm.

Respectfully submitted by,

Patrick Neylan
Secretary, HSDV