

## MINUTES OF THE AUGUST 18, 2010 GENERAL MEETING OF THE HSDV

The meeting was called to order by President Laura Tennant at 12:30 pm.

Before the official business began, member Donna McElroy introduced two guests, Mr. and Mrs. Shore. Each member present introduced themselves and explained their position in the Society.

Minutes of the July Minutes: Amendments: suggested by Bob Wallace. It was noted that Kevin McCarthy, actor in the Misfits is still alive. The word "portable" should be added to the description of our new PA system. Approved and passed on a motion by R. McFarland, second by B. Wallace.

Treasurer's Report: G. Ricci reported: a beginning balance \$3125.36. Income of \$4209.93 and expenditures of \$352.25 with an ending balance of \$6983.04. Report accepted on a motion by M. Masterman with a second by T. Parcels. Grace noted that in the balance, \$1500 has yet been transferred to the C&C. A new flexible CD will be established at the Nevada State Bank in Dayton, which will all additional deposits and withdrawals within the term period. There was no correspondence.

### OLD BUSINESS:

Nevada State Fair: L. Tennant opened discussion concerning the sale of Dayton T-shirts. After discussion, a motion by D. Minor, second D. McElroy was approved to sell the shirts at the Fair for \$15 with member pricing remaining at \$10, which is the Society cost. Ruby reported that the display was finished and fireproofed. She has 3 trees on loan from Dayton Valley Nursery as for fire reasons we could not use sagebrush. Lois Wallace reported that cost to date of the display was: \$299.04. The cost ran slightly higher due to the cost of the fireproofing material. (\$90 gal). It was noted that the display is sturdy enough to be reused many times in the future, beginning with DVD. Donna and Lois led a discussion that resulted in the manning schedule for the 5 days of the Fair although additional volunteers would be helpful.

DVD/Misfits Celebration: Vicki Kinney provided a summary of the activities that the Society would be participating in during DVD. Sales booth, School house museum tours, Firehouse/Jail tours, Parking at the Depot, Misfits display at the Community Center which will include the showing of the documentary "Making of the Misfits" and a "gab session" for locals to tell of their experiences during the filming. A Marilyn Monroe/Clark Gable "look alike" contest with contestants riding in the parade and then being transported back to the Community Center for final judging. The Society will provide the car in the parade for the Grand Marshalls, Kay Winters and Guy Rocha. Vicki stressed the need for all members to participate in manning these locations during DVD. Scheduling will begin immediately after the Fair. Morgan has created a handout promoting DVD to give out at the Fair.

Grant Applications: Tom Parcels reported work is being done to revise our original TEA-21 proposal for the next submission period. Final conditions for a SHPO grant are not yet available but we are preparing. Submission will be required by 9/25/10. Announcements 3/2011 with awards by 12/2011.

Postcards: Morgan displayed the 4 new postcard designs and informed the membership that they have been shipped and will arrive in time for the Fair.

Misc. Issues:

Morgan reported he has ordered the Society's new portable PA system and it will be available for DVD.

Morgan displayed 2 new enlarged photos of the Rock Point Mill to be displayed at the State Fair helping to explain Dayton's place in milling history on the Comstock.

Mabel has created a binder/book tracing the restoration project at the Firehouse/Jail. An important document for the Society. It will be used first at the State Fair showing what Dayton is doing for Historic Preservation.

Laura suggested the Society donate to baskets as prizes for DVD. Diane Parcels will create them. Linda Adams suggested Misfits items to carry on the theme.

Sue Ramey noted the need to complete the September Museum schedule.

Respectfully submitted,

Patrick Neylan  
Secretary, HSDV