

MINUTES OF THE GENERAL MEETING OF THE HSDV FOR September 15, 2010

The meeting was held at the Dayton Library and called to order by Pres. Laura Tennant at 12:30pm.

Minutes of the Aug. meeting were approved on a motion by M. Masterman, second by L. Wallace.

Treas. Report: G. Ricci reported an ending balance of \$6,946.88 with income for the period of \$490.65 and expenditures of \$526.81. Full copy of the report on file. Grace noted that \$1500 still needed to be transferred to a C&C CD and the liability insurance for the Society would be about \$1500 and will be paid in October. There was no pertinent correspondence.

Before proceeding to Old Business, Pres. Laura Tennant introduced a guest, Sandra Hudgens.

OLD BUSINESS:

Firehouse/Jail: Recent Damage: When the vehicle recently hit the new monument in front of the Firehouse and propelled it into the front of the building, it caused approx \$55,000 in damage to the brick walls. There is a 4" bow in a 13' run of the north wall. Stony Tennant, working with the County to develop a repair plan, stated that the most important aspect of a repair is that the historic integrity of the Firehouse be preserved. Stony believes the "bow" should be stabilized in this position and not be pushed back, as this may cause additional damage. Stony stressed the repair should be such that no one could tell anything had been done. The insurance of the motorist involved, or the vehicle owner will be responsible for the needed repairs.

Stony also reported Chuck Roberts is donating the time to recreate the window frame at the Schoolhouse museum to repair the window broken in the robbery attempt.

State Fair: Unfortunately Ruby McFarland was unable to attend this meeting, due to a recent accident. It was co-chair Lois Wallace's intention to make special reference to the conception and design work Ruby created for the fabulous "static display", as it has come to be known. That was the key to the Society winning the First Prize for the "Best Display". Lois provided a complete report on the activity which is on file. She reported some amazing high lights, the most important is that a record 28 Society members participated in this event, proving no effort is too big or too small. (YOU ALL SHOULD BE VERY PROUD!!!! Sec. comment). Lois noted that the static display will be part of the HSDV booth presentation at DVD. The Bronze Medallions and post cards were very popular. Jack's Misfits buttons *FLEW* out of the booth and that they were paid for from the Room Tax Grant to promote DVD and the Misfits Celebration. Most important: The PR Value of the Fair was the greatest thing that has hit Dayton in years!!! The history of Dayton may come to light yet!!

Dayton Valley Days: Laura Tennant reported all phases of preparation are coming together. High lights include: Bouquets of flowers for the Grand Marshalls. Society buying 16 bales of straw which can be reused in the future, from the Vincent Supply Co. An Associated Press story by Martin Griffin will be released on Thurs or Fri of this week. The Rap-Session is attracting many locals and looks promising. The Society will sell Misfits Melodrama tickets at our booth. Western music is set for 12-4pm at the Schoolhouse Museum. Certificates of appreciation will be created for all participants in the Look-a-like contest, with special ones for the winners. Sue Ramey was coaxed into filling them out, since she has the best handwriting in the Society. At the time of the meeting, we had 3 Clark Gable entries and probably 10 Marilyn Monroe's. The Dayton Valley Country Club will provide return transportation to the

Community Center for contestants, Grand Marshalls' etc. It was voted to provide a tip of \$20 to the driver.

It was stressed by Pres. Laura, and other committee members that this year's DVD will require much more help from Society members as we have greatly expanded our exposure to the event. Sign up sheets were passed around. Every member, every hour counts. We have responsibilities at the Depot for parking, the Look-a-like contest which includes the parade, the Firehouse/Jail, the booth adjacent to the Firehouse, the Community Center for the Misfits presentation, staffing the Schoolhouse Museum, the Cowboy Music at the museum, as well as set up crews before, and teardown crews, after the event. Many hands make light work...another Sec. comment.

Grant Applications: Tom Parcels reported that our SHPO Grant application, pertaining to the restoration of the Depot is due by October 1, 2010. There may be \$3 million available to 20 applicants. HSDV has asked for \$501,000. Results will be announced in 18 months.

NEW BUSINESS:

October Events: The Board will review the possible events for October, including continuing the Ghost Walk. The Society has been invited to participate for the first time in the Nevada Day Parade (utilizing our now existing, "static display") The consensus of the members present was that the Society should be a part of "Nevada Day".

Nomination Committee: After some discussion, a nomination committee was formed including: Diane Parcels, Vivian Smith, and Barbara Peck, acting as the Board representative.

Award Program: The Board in Oct will review the process, hopefully tighten it up a bit and report in Oct. It will also call for forming a committee for the Christmas Party at the Oct. Gen. Meeting.

Candidate for Justice of the Peace, Jason Luis, was introduced and he made several comments.

On a motion by Morgan, and a second by Dell, the meeting was adjourned at 2pm.

Respectfully submitted by,

Patrick Neylan
Sec. HSDV