

## MINUTES FOR THE GENERAL MEETING OF THE HSDV FOR October 20, 2010

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

Minutes of the September meeting were approved on a motion by V. Kinney with the second by Sue Ramey.

Treasurer's Report: Grace reported a beginning balance of \$6,946.88. Income of \$1,548.57. Disbursements of \$1,795.17 with the ending balance of \$6700.28. Full report on file. Report accepted on a motion by B. Wallace with a second by V. Smith. Under correspondence, Grace noted that the Society now had tax exempt status with Staples. She reminded all members that when they purchase "anything" on behalf of the Society, that the members stress our tax exempt status. She stressed that in the past, members of the Society have increased the operating costs of the Society by not invoking our tax exempt status. This is a small issue, item by item, but big in the overall operation of the Society.

Lyon County has invited the HSDV to participate in the 150<sup>th</sup> anniversary of Lyon County. Details to follow, but noted: Dayton was the first County Seat. In 1861, when the County was established, Dayton was the County Seat. There were few other towns, if any, other than Silver City and Mound House.

### OLD BUSINESS:

DVD/Misfits Celebration: Final Report: Laura reported that the "Rap Session" was a major success. Filmed by G. McElroy, attended by locals, recording their thoughts and memories, The Society captured and saved for the future...tiny little inputs from folks who were there, that could have been lost forever!! One theme that came from the Rap Session, was that Marilyn, Mr. Gable and all of the stars and staff, were very kind and gracious to all of the locals.

It should be noted, that the Society gained two awards during DVD. First Place for Vic Kirby's Model A Ford representing the Society, and a Second Place for the Society's float, transporting the Marilyn and Clark "look-a-likes".

Laura noted that she still needs time reports from members as to their donated hours, so she can complete an activity report for the Society.

C&C Depot Grant Application: Tom Parcels reported that with the amount of funds available is uncertain, the Society was still urged to apply, to be on the list. Through the efforts of Tom, Bob Wallace, and others, the Society submitted a request. Overall: \$544,000. Less \$5000 in matching cash and \$41,000 in in-kind labor donations, starting after receiving the Grant, the net request was \$496,766. In person interviews will be conducted in March. If funds become available the grants will be announced in 12/11. Tom also stressed the need to pursue other funding options if and when they become available.

Pioneer Ghost Walk: Laura reported that a color ad for the event, including the Chamber/Coalition event came out in the local paper and would be repeated next week. This was paid for by Lyon County Room Tax. Chairperson, Donna McElroy, thanked V. Kinney and L. Tennant for working closely with the Chamber and the Community Youth Coalition to meld several concepts into one event. The Pioneer Ghost walk will be continued, and the Chamber/Coalition dance event will all take place at the same time. Donna reported that the Society will reroute the children on the Ghost Walk away from the Community Center. There will be games along the route, as reported by Barbara Peck. The Society's event will be enhanced, but re-routed a little in Old Town.

Chairperson, Donna, noted that set up people should be at the Museum by 4:30 pm on 10/29. Ghosts should appear by 5:00pm. Weather permitting many activities except food serving, normally held in the Museum will be conducted outside this year. That would include children's games, etc.

Nevada Day Parade: Ruby McFarland reported that the 3 panel mural, to back up the Society's existing (State Fair) display was coming along well, with the help of Barbara Peck and Diane Parcell's. They have been working several hours a day for the past 3 weeks to create Dayton's first participation in the Nevada Day Parade!! Ruby will accept nothing less than 1<sup>st</sup> Place!!! As the theme is "Aviation in Nevada", member Tom Parcells has come up with a biplane model to commemorate the first flight in Nevada.....flown by Fanny Hazlett at 84yrs...a pioneer from Dayton!!! Final details for manning, working, whatever for the Nevada Day Parade, will be decided at the Docent meeting next Wed. 10/27/10 10:30 am.

#### NEW BUSINESS:

Annual Awards: At the last Board meeting, it was decided that going forward, the recipients of the Laura Tennant award would be limited to two per year and the Gold Nugget Award would be limited to one recipient. Prior to opening for nominations, Pres. Laura Tennant read the criterion for nomination to ensure all members understood the process. Nominations for the Laura Tennant Award, from the floor were for Gene and Vicky Kinney, Patrick Neylan, and Tom Parcells. The only nomination for the Gold Nugget award was forwarded from Mabel Masterman (unable to attend) and it was for Martin Griffin. Additional nominations for both awards will be accepted at the Nov. meeting, prior to voting.

Annual Board Elections: The election committee made up of Barbara Peck, Vivian Smith and Diane Parcells, reported that currently running for Board Offices were: Vicki Kinney for President, Barbara Peck for VPresident, Grace Ricci for Treasurer, and Patrick Neylan for Secretary. Anyone wishing to run for one of these offices should make their intentions known to the nominating committee (Barbara Peck: 246-6953) before the November meeting.

There will be three Board seats open this year. Running for the positions are: Lynn Erickson, Judy Harris, Terry Malo, Mabel Masterman, Donna McElroy, Tom Parcells, and Laura Tennant. Additional nominations can be made from the floor before the election in November.

Restating Society Policy: Pres. Laura Tennant review the Society's "Spoke Person's Policy" with reference to the proper procedures for bringing speakers to either Board or General meetings. All must be approved by the President.

Christmas Party/Awards Celebration: The Board recommended that this celebration be held in Old Town. A committee was formed, Vivian Smith, Dagmar Webber and Terri Malo. It was suggested that quotes for the banquet be gathered from all restaurants in Dayton.

Firehouse Jail Repair Update: Laura reported that all necessary repairs to the Firehouse would be contained inside the building and would be concealed from view. Costs would be the responsibility of the motorist/insurance who drove into the monument and did the damage to the building.

The meeting was adjourned at 2 pm.

Minutes respectfully submitted by, Patrick Neylan. Secretary.

