

MINUTES OF THE GENERAL MEETING OF THE HSDV HELD JANUARY 19, 2011.

The meeting was held at the Dayton Branch of the Lyon Co. Library and was called to order by Pres. Vicki Kinney at 12:30 pm.

Vicki opened the meeting with a reminder of the many health needs of our members, but with a special request for thoughts and prayers for Donna McElroy who would be undergoing major surgery the following day.

President's Message: Pres. Kinney expressed thanks to all members who had participated in the many events of 2010 and helped make that year the most successful for the HSDV. Vicki noted that the Society is facing another active year in 2011 and stressed the importance of every single member. Every member's participation is critical for the future success of the Society.

New Members: Vicki was pleased to be able to introduce three new members. Diana and Johnny Aarasa (who found us through the Ghost Walk) and Kathy Kariotis (who was invited by Barbara Peck).

Minutes of the previous meeting (Nov. 2010) were presented by Secretary Patrick Neylan and were approved on a motion by Tom Parcels, seconded by Laura Tennant.

Treasurer' Report: Dec. 2010. Beginning Balance: \$5812.30. Income \$317.00 Expenses: \$1560.00. Balance: \$4569.30. No pertinent correspondence. Report given by Treasurer Grace Ricci.

Special Presentation: Dayton Justice of the Peace, Camille Vecchiarelli expressed her concern about the use of "Court Facility Fees" generated by the Dayton court, (\$268, 000) that could be diverted to the Walker River Court project rather than being utilized in Dayton, where they were generated and "dedicated". These funds were designated for the remodel and updating of the Justice Court Building in Dayton. (the Bluestone building). She stressed the urgency of the issue as the Commissioner's meeting was the next day. (Secretary's note: Several members responded to the commissioners).

OLD BUSINESS:

Room Tax: V. Kinney and T. Parcels attended the meeting. Requested \$6450 and were granted \$5000. The funds for advertising MUST be used by 6/30/11. The bulk of these funds (\$3500) will be used for the RR Jamboree. The rest split between the May Lecture Series and the Rummage Sale in June. It was noted that because of this funding, both our RR Jamboree and the Chamber of Commerce's Oodles of Noodles will be expanded to a two day event. (One day events require 25% matching advertising funds from the host organization.)

Railroad Jamboree: Tom Parcels reported that the date is set for 4/30-5/1, 2011. The Board voted to place a ¼ pg ad in "Narrow Gauge Gazette" in color for \$300 and create 100 giveaway T-shirts. (Room Tax funding). Tom noted that the Kiwanis Club would provide a pancake breakfast on Sat. (net proceeds to benefit the Society). He stressed the need for local radio and other media exposure to promote this event. He also noted that there will be a need for several "working" group days to prepare the Depot for this event.

NEW BUSINESS:

Dayton Valley Days: Vicki reported that the DVD committee submitted a check for \$2000 to the HSDV as a part of their \$9000 proceeds. They expressed their gratitude to the Society for our level of participation, and made an inquiry as to what we may be willing to do in 2011.

Lyon County's 150th Anniversary: Discussion within the membership led to the combining of this issue with the prior DVD discussion.

Warnings were acknowledged from Marty Lewis, discussion by Mabel Masterman as to the complexity of "running" DVD, from past experience. After much discussion, and recognizing a motion by Camille V., it was decided to express the involvement of the Society to the DVD committee as follows: The HSDV will participate in DVD to the following extent: The Society will aid in providing a display of the History of Lyon Co. and Dayton's participation in that history, at the Comm. Center during DVD. The HSDV may also provide a parade entry, and a Pike St. booth to disperse Dayton history-related items as well as items for sale to promote the Society. It was decided that the Board would refine this issue and bring it back to the Feb. Gen. Meeting.

Portable Soc. Display: Ruby reported she wished to add people cut outs (pioneer family, etc) to the display, which would enable us to charge visitors \$3 to allow them to take photos in front of our display. She also wishes to add a Camel, Mill and School House to our displays. This would add versatility and variety to the Society's future displays.

Activity Reports: P. Neylan expressed the importance of filing "all" activity reports. A new filing system is being created at the museum to maintain our "current" history. New member, Kathy Kariotis, has taken on the responsibility of creating "electronic" back up files for our paper entries. THANK YOU!!

Pres. Vicki stressed the importance and need of promoting new members. Greater attention should be paid at all of our events to attracting new members. We need a membership promotion coordinator!! Could it be you????? Call 246-9396 or 246-3527

A C&C working group (Jamboree planning) followed our general meeting.

Next General Meeting is Feb. 16th. YOU are important!!! Please attend.

Respectfully submitted by,

Patrick Neylan
Secretary HSDV