

## MINUTES OF THE GENERAL MEETING OF THE HSDV HELD February 16, 2011

The meeting was held at the Dayton Library and was called to order by President Vicki Kinney at 12:30 .

The minutes of the January meeting were distributed by Sec. Patrick Neylan and approved on a motion by Ruby McFarland, second by Bernie Allen.

Treasurer's Report: Treasurer Grace Ricci reported a balance of \$6,734.31. Income of \$2,212 from donations. (\$2,012 from Dayton Valley Days and \$200.00 from the Burning Man Festival). Expenses of \$46.99 for the purchase of a copy of the Lyon County Times printed in Dayton in 1881. Grace noted that 25% of these donations would be dedicated to the C&C restoration. Acknowledgement sent to BM Festival for their donation. Treas. Report accepted on a motion from Mabel Masterman, second from Lynn Erickson. Correspondence: Current price list received from Nevada City Mint. Laura Tennant noted that they had produced all of the Society's previous medallions. Grace will keep the information for the Society's future needs.

Jeff Page: scheduled guest speaker will be rescheduled to the March meeting. Mr. Page was required to testify before the state legislature creating a time conflict.

### OLD BUSINESS:

Railroad Jamboree: In the absence of Chairman Bob Wallace, Tom Parcels reported the following: There would be a Jamboree Planning meeting immediately following the general meeting. A postcard featuring the Depot was distributed. It is the ad sent to the Narrow Gauge RR magazine and can be used for notices sent to art vendors and other printed items. Tom also displayed the art work (created by Ruby McFarland) for possible use on the Room Tax funded giveaway T-shirts. It was a depiction of a wrecked C&C locomotive with the theme, " don' t let the Depot restoration be "wrecked"". As a reminder, after discussion, both Ruby McFarland and Mabel Masterman urged that all printed items distributed include the wording "Dayton *NEVADA*". Tom also noted that the Union Pacific RR would provide giveaways for the kids for railroad safety and a computerized engineer's console. The model RR club from Carson City will set up a working model RR within the Depot.

Lyon County Sesquicentennial/Dayton Valley Days: Chairs Laura Tennant/Barbara Peck reported they had attended the "kick off" meeting in Yerington and that plans were well underway. Items noted were: Commemorative medallions will be available, County wide picnic planned at Lahontan on 9/10. Traveling photo shows throughout the county. Quilting. All events aimed at bringing the County together. Laura stressed that "Lyon County 150<sup>th</sup>" will be the theme for DVD and the Society will be participants. The event will be taken back over by Dennis and Ruth Small. The Society will provide a historical display at the Community Center, possible parade entry, parking at the Depot, booth(s) on Pike St. . Laura emphasized that profits from the event would be based on accurate recording of volunteer hours by each group participating. All volunteer hours for the event must be recorded and reported. (As a "parade" note, Nevada Day Parade Chairman, Bernie Allen, noted the theme for this year's Nevada Day Parade was "Great Outdoors in Nevada". Bernie cautioned that if we intended to participate in several parades, we should centralize the theme of our float. Other recommendations from the Society included routing DVD booths up Logan Alley to highlight the museum.

### NEW BUSINESS:

Museum: Opening/Cleanup/Docent Manual: Ruby McFarland reported museum cleanup is scheduled for 2/23-2/24 beginning at 9am. All Society members are welcome. Mabel M. will coordinate opening. Tom Parcels distributed a "project list". Some items are inside, some outside, depending on weather. Bring tools you may expect to use. The museum will open for the season on March 5-6. All Society members are invited to come and sit the museum with the docents. When they feel comfortable, docents will come and open/close the museum while other members provide coverage. Laura Tennant reported she would complete the Docent Manual started last year within the docent program and then consult with existing docents to create "fast facts" sheets to aid museum guides in giving tours. Questions etc can then be referred to the main manual.

2011 Society Events and Chairs: President Vicki Kinney reported that it was urgent to assign Chairs to all of the Society's events for the upcoming year. Some had had volunteers prior to this meeting but the total list was finalized today. This will give the Society better communication, smoother operation, as well as increased comfort among members, encouraging them to participate in the events that suit their interests.

2011 Events:

March School Program:	Barbara Peck	Lyon County Fair:	Lois Wallace/Ruby McFarland
Railroad Jamboree:	Bob Wallace	DVD/Lyon 150 <sup>th</sup> :	Linda Adams/Laura Tennant/ Barbara Peck
May Lecture Series:	Laura Tennant	Pioneer Ghost Walk:	Barbara Peck
Oodles of Noodles:	Morgan Webber	Nevada Day Parade:	Tom Parcels
Rummage Sale:	Vicki Kinney	Room Tax Presentation:	Vicki Kinney
Lincoln Highway:	Donna McElroy	Christmas Celebration:	Dagmar Webber
New Membership Recruitment:		Jack Folmar/Gary McElroy	

The above members are chairs. They will need all of your help. Review the activities and plan on helping with the ones that interest you. Sign ups will come out before each event. YOU are important!!

Misc: Tom P suggested a hiking event on the Emigrant trail through Dayton in April.

Mabel unveiled the "2010 Scrapbook" to much applause!

JP Camille thanked the Society for their recent help with the Dayton Court issue. It is not over!! There is still a County plan to close the Dayton Justice Court. That will be dealt with later!!

Minutes Respectfully submitted by,

Patrick Neylan  
Secretary.  
Historical Society of Dayton Valley