

MINUTES OF THE GENERAL MEETING OF THE HSDV HELD MARCH 16, 2011

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

The minutes of the January meeting were distributed. A correction (Dennis Small to David Small) was pointed out by Barbara Peck. Approved on a motion by Ruby McFarland second by Bob Wallace.

Treasurer's Report: Grace Ricci reported a balance of \$6,042.05 with no income for the period and expenses of \$692.26. Approved on a motion by Mabel Masterman , second Sharon Glashan. Grace had no correspondence to report.

Special Announcement: Sue Ramey reported on a special program to benefit the Dayton Food Pantry that would allow them to participate in the cash dispersal from the Feinstein Foundation. After discussion it was decided to urge members to participate individually. Food or cash donations appreciated.

Guest Speaker: Mr. Jeff Page, Lyon Co. Manager was unable to attend due to a schedule conflict. He will be rescheduled to the April meeting.

Pres. Vicki Kinney introduced and welcomed a new member Ed Acker. Ed has already helped with RR Jamboree set up projects. WELCOME!!

OLD BUSINESS:

RR Jamboree: Bob Wallace reported receiving copies of Carson and Colorado memorabilia from the CA State RR Museum, with a map of the Dayton yard on the way. Tom Parcels displayed a C&C train schedule just purchased by the Society from the Mark Twain Bookstore in Virginia City for \$85. Bob went on to report that progress has been made on display layout, electricity needs etc. The Kiwanis Club will display their caboose and provide a pancake breakfast beginning at 8:00 am on Sat. Hot dogs and beer will be available after noon. Bernie Allen will display 3 small rail vehicles. There has been no word from the State RR Museum concerning the display of the "Joe Douglass" locomotive. Union Pacific "Operation Lifesaver" will participate, with special displays for the kids, as will the Northern Nevada Blue Grass Assoc. The Model RR Club of Mills Park in Carson City may provide a HO layout for the event. Water needs to be turned on at the Depot. 175 T-shirts will be produced using Room Tax funds to give away at the event. (75 to the first visitors on Sat and Sunday. 25 to be worn by Society members to advertise the event). Flyers are ready to distribute. Print and radio ads are being prepared. Potentially 8 artists will display their work. A work signup sheet was circulated. Tom P expressed the need for a glass display case for use at the Depot and Sharon Glashan agreed to donate one. (Isn't that how we got the cash register for the museum?.....Thanks Sharon.....again!)

Lyon County Sesquicentennial: Laura Tennant reported that the commemorative medallion will be minted on March 22 and unveiled at a special luncheon at the Dayton Community Center which will be attended by Gov. Brian Sandoval. The Society will set up a historical display for the event as well as open both the Museum and the Firehouse for guests to visit. Jack Folmar has created a mirror backed button commemorating Lyon Co. to be given out at this special event. It was noted that the date for the celebratory countywide picnic at Lahontan has been changed to 8/27/11 so as not to conflict with DVD.

Museum Cleanup and Opening: Tom Parcels reported that the 2 day museum cleanup was successful, the new toilets were installed in the restrooms and the museum opened on schedule. (3/5/11). Some outside cleanup is still necessary, weather permitting. Ruby stressed the need for better staffing of the museum to help spread the work load and ensure that there are no gaps.

School Program: Barbara Peck reported that the final dates for the three schools involved are not yet set. She noted that with the school's testing schedules, this event may have to be moved to April in the future. Characters signed up: (no pun intended), Donna McElroy, Vicki Kinney, Jack Folmar, Laura Tennant and Tom Parcels. Ruby McFarland will again act as narrator. Barbara is beginning her introductory/preparatory program soon.

NEW BUSINESS:

Display Easels: Vicki Kinney reported that on the suggestion of Barbara Peck and Jack Folmar the Board voted to purchase for the Society, 10 display easels to be utilized at the museum, the depot, and all events of the Society. They are versatile and height adjustable. One was on display at this meeting. They will be introduced at the Medallion Luncheon at the Community Center. Cost to the Society: 10 easels @ \$19.95 plus \$34.00 shipping. ("some" assembly is required....Thanks Gary and Gene!)

Dayton Documentary Movie Premiere: Laura Tennant reported that a LLC had been formed to hire a production crew to create a documentary movie on the history of Dayton and promoting the Dayton Lifestyle. It highlights the museum, the Golf Course, and local artists. This could be the pilot film that could lead to a series of Dayton stories. The Premiere will be held on 3/23/11 at the Dayton Valley Country Club and is by invitation only. The Board voted to contribute \$200 to this event to help cover food etc. The Society is planning its own viewing in the near future.

2011 Calendar of Events: Jack Folmar handed out copies of the new event calendar. He has provided 50 copies to the museum for distribution to visitors and agreed to produce additional copies as needed. This is a very comprehensive delineation of our events and should prove to be a useful tool during the coming season.

Member comments/issues: Tom Parcels reported that in response to the need for additional storage on the Depot property, Ron Rowe has enclosed one of the out buildings and it is now secure and dry. It can be used for storing our portable display, early rummage sale contributions, etc! Thank You RON!!!

Vicki Kinney suggested a Society outing to tour the State Historical Society Museum and the Sparks Museum. The idea was well received and will be discussed at a future meeting.

Lois Wallace noted that due to schedule conflicts she would not be able to serve as chair for the Lyon County Fair and that a new Chair should be chosen.

Minutes respectfully submitted by,

Patrick Neylan
Secretary, HSDV