

MINUTES OF THE GENERAL MEETING OF THE HSDV HELD April 20, 2011

The meeting was held at the Dayton Library and was called to order by Pres. Vicki Kinney at 12:30. The meeting began with the pledge of allegiance. Before the business portion of the meeting began the group was addressed by Mr. Jeff Page the Lyon County Manager. Mr. Page discussed the current needs and services of Lyon Co. and the roll of local government. He told us that in the future there would be public workshops to help develop a new plan going forward. He stressed that there is a new level of cooperation between Lyon, Storey, Carson and Douglas counties to share some services and a new season of openness dealing with some inherited problems coupled with a desire to have more open communication between County officials and the public. His office hopes to participate in local activities celebrating Lyon County's Sesquicentennial. The members asked questions concerning jobs, industry, the USA Parkway, repairing the damage to the Firehouse Jail, maintenance of the future dog park, landscaping of the median on Dayton Valley Rd, the Community Center and room tax.

The minutes of the March meeting were distributed and approved on a motion by Mabel Masterman with a second by Sharon Glashan.

Treasurer's Report: Grace reported a balance of \$5285.79 with income for the period of \$249.60 and expenditures of \$1,005.86. The report was approved on a motion by Laura Tennant with a second by Bob Wallace. Grace noted that not all sales at the museum are being recorded. Ruby McFarland said she would deal with the issue at the upcoming docent meeting. Correspondence: Grace read a letter introducing a new children's book, "Badger Thurston". It will be reviewed by the docents to see if it should be stocked in the museum gift shop. On a recommendation from Tom Parcels it was decided that we would need four separate change funds at the Jamboree.

OLD BUSINESS:

Railroad Jamboree: Report from Bob Wallace and Tom Parcels.

Bob played the new radio ads for the members and Tom noted that close to \$4000 has been expended on radio and print ads for the Jamboree including a multi-page educational handout for the children. It was stressed that many volunteers will be needed and a signup sheet was passed around. It was noted that Donna McElroy will coordinate all volunteers. Ron Rowe thanked all the members who had recently helped prepare the Depot for the event, especially new member Jerry Benetua. Bernie Allen stated he had installed a second set of track for an additional RR display at the Depot.

Lyon Co. Sesquicentennial: Laura Tennant reported that Barbara Peck and Jack Folmar will be attending the planning meeting in Yerington. She pointed out that there have been several changes in the makeup of the county committee but plans were moving forward. Jack will investigate the "button" issue. The Society will in the future discuss the level of our participation in the county wide picnic at Lahontan in August.

Elementary School Program: Barbara Peck has made history presentations to about 200 students and is planning a series of walking tours in Old Town. The first will be 5/11/2011. Other dates TBA.

May Lecture Series: Laura Tennant reported that the three lectures were determined. The first will discuss the Halfway House on the McDonald-Bedford toll road between Carson and VC. The second will deal with Mark Twain and his lumber camp in the Sierra at Lake Tahoe, and Stony Tennant will provide

the final talk on the toll and wood cutter trails in and around Dayton. The first lecture will be 5/5/11 at 7 pm at the Senior Center on Dayton Valley Road.

Lincoln Hwy Assoc. Event: Donna McElroy stated that work on this event would commence after the RR Jamboree. The event will include lunch for the visitors and tours of Old Town with tours of the museum and Firehouse Jail available in addition to the Depot. (Note following the meeting we were informed that there are 60 people already registered for this event).

Rummage Sale: Vicki Kinney reported that the rummage sale will be moved to a Fri and Sat (6/17-6/18) so that it will be completed before the Lincoln Hwy Assoc event on Wed. 6/22. She pointed out that we should begin immediately after the Jamboree to accept items for the sale but stressed the importance of accepting only clean usable items.

NEW BUSINESS:

“Dayton Gold”...the movie: Laura Tennant reported that she was working on a showing of the new documentary movie dealing with Dayton history for the HSDV. Linda Adams suggested perhaps sometime in July as the Society’s schedule was lighter then. It was mentioned that perhaps we should invite the Kiwanis to the showing as a “Thank you” for the breakfast they will provide at the Jamboree. The Senior Center was discussed as the location for the viewing.

Museum Coverage: Ruby McFarland reminded all members that the museum would be open daily during the month of May and that coverage signups were needed now. The museum will be open on weekdays from 11-3pm. Normal weekend schedule. All members of the Society are encouraged to help. It was noted that for those who are not docents, a docent would be available to open and close the museum. This will be addressed further at the next docent meeting.

The meeting was adjourned at 2:10pm by President Vicki Kinney.

Minutes Respectfully Submitted by,

Patrick Neylan
Secretary, HSDV