

MINUTES OF THE GENERAL MEETING OF THE HSDV HELD May 18, 2011

The meeting was held at the Dayton Library Branch and was called to order by vice president Barbara Peck. The pledge of allegiance was said by all members. Pres. Vicki Kinney was on vacation.

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

The treasurer, Grace Ricci, reported a balance of \$5929.25. Income for the period was \$3,118 with expenditures of \$2,474.54. The report was approved on a motion by Tom Parcels with a second by Bernie Allen. Correspondence: Grace read a Thank you note from Dagmar Webber, for the birthday wishes and cake from the Society celebrating her 80th Birthday.

OLD BUSINESS:

Oodles of Noodles: Donna McElroy reported that all funds had been turned over to the treasurer except the proceeds of the train photo raffle which was not yet completed so the exact amount from the event was not yet known. There was fair traffic at the event on Sat. but the weather disrupted the event on Sunday and the wind destroyed the Society's tent. Morgan commented that we need to shop for a sturdy 10x12ft cover of the pop up type. Laura Tennant reported that J's Bistro is interested in purchasing several historic prints from the Society to decorate his restaurant. Linda Adams questioned if there was going to be a Dayton Valley Days celebration and was assured that the article in the paper recently was in error and it would indeed be held this year. Barbara Peck expressed concern that our small community could support two similar events each year. (Oodles and DVD)

Railroad Jamboree: Tom Parcels reported a gross income of \$2757 with a net of \$1862.37. Bob Wallace noted that some museum funds had been counted twice and that a corrected net in the range of \$1500 would be reported soon. Giving away the Tshirts sparked an increase in donations this year. \$280 was received from the pancake breakfast and the Kiwanis donated all of the supplies. It was suggested that the Society hold a "Thank you" mixer for the members of the Kiwanis. There were several credits from local vendors for items returned unopened. Tom also reported many comments about the condition of the Depot property and offered a special thanks to members Ron Rowe and Jerry Benetua and all those who helped with the project. After some discussion it was proposed to change the date of the event to a less busy weekend, trim the event back to one day and absorb the costs of advertising, eliminating radio ads as being ineffective. Marty Lewis commented that the art aspect of the event be eliminated and more emphasis placed on railroad related items. It was decided that the event be rethought which would be taken up by the C&C working group.

Sesquicentennial Celebration: Laura Tennant noted that there had been minimal response to the County booth at Oodles but many buttons and lists of future events had been handed out. Only county employees can sell the commemorative coins. Jack Folmar will attend the next committee meeting representing the Society. (Fri. 5/20/11 in Silver Springs)

School Program: Barbara Peck stated that the second walking tour was scheduled for Fri. May 20, 2011 and the third on May 31, 2011. 200 children will participate. Response good from the kids.

Lincoln Highway Meet: Donna McElroy reported that a box lunch from Smiths would be available for \$3.99 consisting of a sandwich, cookie and fruit. There would be several options available

including salads and beverages. The total cost is yet to be determined. The allowance from the group is \$14 per lunch with the proceeds remaining with the Society. A dry run of the event is planned for the near future. With the time constraints the lunch will be served at the Depot. The museum, firehouse and depot will all be available for tours that day. (Wed June 22, 2011)

Rummage Sale: Pat Neylan reported that Jack Folmar had created flyers for the event and a signup sheet was circulated among the members. After discussion it was decided to accept clothing. More careful screening of merchandise will be required and much help will be required to make it the success it has been in the past.

NEW BUSINESS:

Accession Progress: Donna McElroy was able to report that progress had been made on accessioning new museum items but much work remained. A specific area has been set aside at the museum for this purpose. Linda Adams agreed to continue to help with the process and Marty Lewis offered her help as well. One or two additional display cases have been discovered in the rear of the museum and will be utilized in the near future.

Float Trailer: Donna reported that an offer had been made on a 24ft trailer (not to exceed \$200) from Dayton Turf and we were awaiting an answer. It will require tires and minor repairs.

Copy Machine: After some discussion it was decided to accept the donation of a multi use copier from St. Ann's Church. The donation includes a new ink cartridge capable of 50,000 copies.

Room Tax Application: Due 5/27. Vicki Kinney will submit. Only the Ghost Walk event falls within the time period so the request will be smaller than in years past, assuming funds are available.

Donation of Narrow Gauge Box Car: On behalf of the Society, Tom Parcels is investigating this issue. Linda Clements will view the car and make a recommendation. Estimated cost to move: \$1500. The Southern Pacific Narrow Gauge group will aid in its repair and replacement of missing parts (trucks, braking mechanism etc). Bernie Allen outlined the proper method of transporting it to Dayton. After all the facts are gathered the Board will make a recommendation to the general membership.

Vivian Smith introduced Betty Booth as a new member!

Laura Tennant attended a luncheon in Dayton in honor of Governor Sandoval as a representative of the HSDV.

The meeting was adjourned at 2:15 pm.

Minutes respectfully submitted by,

Patrick Neylan
Secretary of HSDV