

MINUTES OF THE GENERAL MEETING OF THE HSDV HELD June 15, 2011

The meeting was held at the Dayton Library Branch and was attended by 29 members. President Vicki Kinney called the meeting to order at 12:30pm and the pledge of allegiance was said by all.

With sadness president Vicki Kinney informed the members of the passing of James Saylor of Laws CA. Jim was a good friend and supporter of the Society as well as an expert on the Carson and Colorado RR. He had been very helpful to us in researching the restoration of Dayton's Depot. He will be missed.

Vicki also reported that longtime member Morgan Webber was traveling to a special cancer clinic in Houston TX for an evaluation. Prayers and thoughts are requested for our dear friend.

The minutes of the May meeting were distributed and approved on a motion by Linda Clements with a second by Bernie Allen.

Treasurer's Report: Treasurer Grace Ricci reported a balance of \$6,927.83 for the month of May. Income for the period was \$3,901.58 with expenses of \$2,903.00. Grace reported all funds from the Room Tax program to pay for Jamboree advertising had been received. There was no correspondence. The report was approved on a motion by Mabel Masterman and a second by Laura Tennant.

OLD BUSINESS:

Railroad Jamboree: Bob Wallace made a final report on the Jamboree stating income of \$2434.95 with expenses of \$889.68 netting the Society \$1544.37 to be divided between the C&C working group and the Society based on established guidelines.

Oodles of Noodles: Donna McElroy pointed out that as a result of the wind at the event the Society tent had been damaged beyond repair. Bob Wallace is researching a replacement that is easy to set up. The Society will purchase a new tent, or accept the donation of one. Donna also noted that the Society had purchased two new hand trucks for use at the Depot and museum.

School Program: Barbara Peck reported that the program had been a great success. She had given a 2hr preliminary presentation to 194 students. The traveling "ghosts" had appeared to all the fourth graders in three schools, and Barbara had conducted three walking tours consisting of 12 stops each for a total of 170 people. Barbara deservedly received a round of applause from the members.

Sesquicentennial Celebration: Laura Tennant informed us that plans for the county wide picnic were progressing. It will be held on Aug. 27th at Lake Lahonton and will have bands and games. She noted that the exceptional Dayton quilt was on display at the Lyon Co. Utilities office and that raffle tickets could be purchased there. Sets of 3 medallions (copper, bronze, and silver) are available for \$85.

Room Tax: Tom Parcells attended the Yerington meeting and made the presentation for the Society. Tom noted that in the future funds would be greatly cut back as both Yerington and Fernley have left the program. The Society requested \$600 for the July-Dec period and was awarded \$450 for advertising the Pioneer Ghost Walk in Oct. He did note that Dayton Valley Days was awarded \$8720 and the Dayton Chamber Golf Tournament received \$3200. New guidelines for the program specify that

funds cannot be used for flyers or direct mailings but only for media ads. Total funds for the next 6 mo period will be reduced from \$50,000 to \$10, 000.

Rummage Sale: Vicki Kinney reported that set up for the sale would be 6/16 at 9am and the sale would be 8-4 on Fri 6/17 and Sat 6/18. A signup sheet was passed around. She suggested a potluck for members Fri night after the sale. The committee gave permission for a vegetable vendor to sell produce at the rummage sale with a donation to the Society. After some discussion it was decided in the future to review the regulations regarding the use of the depot property with the county to assure the Society's total compliance with the terms of our stewardship agreement.

Lincoln Highway Event: Patrick Neylan reported that 110 people have signed up for this event from the LH Assoc. Three busses will arrive Wed June 22, drive down Pike St out to Hwy 50 and return to the Depot for lunch. Each will have been provided with a "goodie" bag containing a special button created by Jack Folmar, a walking tour brochure, historic postcard and a copy of Dayton's Lore and Legends. That brochure has just been updated by member Linda Clements. A signup sheet for setup, serving, museum coverage etc was circulated. Period costumes encouraged. Laura Tennant pointed out that the Dayton Pure Gold production company would interview and record visitors for inclusion in a possible future DVD.

Trailer Acquisition: Donna McElroy made known the donation of a 24' flatbed trailer from Dayton Valley Turf. Some modification will be necessary for the Society's use and this will qualify us to obtain a new title for the trailer as the present one is missing.

NEW BUSINESS:

Lyon County Fair: Vicky Kinney requested a chairperson for this event. Plenty of help will be there for whoever chairs this first time event.

Member Issues/Comments: Ron Rowe reported the purchase of a mop bucket for the museum and the repair of the broken display case at the Firehouse. Vicki Kinney thanked Donna McElroy, Jack Folmar and Pat Neylan for their work at the museum. Donna McElroy is working on a plan to dispose of the unneeded books at the museum while preserving and displaying the important historic ones. A date was sought for a "thank you" mixer for the Kiwanis and Linda Clements suggested another one to get acquainted with new Chamber members. Vicki stressed the need for a membership drive. Kathy Kariotis has researched a proper display case for the Chinese garment at the museum and will provide an estimate to the Board for consideration.

The meeting was adjourned at 2 pm.

Respectfully submitted by,

Patrick Neylan
Secretary, HSDV