

MINUTES OF THE September 21, 2011 GENERAL MEETING OF THE HSDV.

The meeting was held at the Dayton Library Branch and was called to order at 12:35 pm by President Vicki Kinney. The Pledge of Allegiance was said by all. New member Jenny Dodd was introduced.

The minutes of the August meeting were distributed and approved on a motion by Donna McElroy with a second by Linda Adams.

Grace Ricci presented a Treasurer's report showing a balance for the period of \$12,968.89 with income of \$969.55 and expenses of \$181.22. The report was approved on a motion from Mabel Masterman with a second by Bob Wallace. There was no correspondence.

Morgan Webber Celebration of Life: President Vicki Kinney reported that the event was well attended and a fitting tribute to Morg. The family was pleased and very thankful for the outpouring of love and affection showed to both Morgan and Dagmar. Vicki also stated that the Society had donated the meat and some of the other food items used for the event.

It was reported that member Vivian Smith had been ill and should be in our prayers and thoughts while she is recovering.

Mr. Shawn Keating, inspector for Lyon County, introduced himself and informed the membership that he would be the County representative for the residents of Dayton and would explain the various changes in procedures and budgets.

OLD BUSINESS:

Box Car: Tom Parcels reported that the donated 1886 SP narrow gauge box car was in route that afternoon and circulated a sign-up sheet for members who wished to be notified of its arrival. The Society wished to thank members Stony Tennant, Bob Foster, Bernie Allen and Dietrich Papp for all their efforts to bring the box car to Dayton. Vicki Kinney announced that Home Depot had donated lumber valued at over \$300 for repair work needed on the box car and our new trailer. She also reported that the Society had purchased \$486 in paint needed for the box car project as well as repairs at the depot and Museum. Bob Foster will create a special plaque for the box car thanking the donors.

Dayton Valley Days: Chair Linda Adams reported that the event was very successful thanks to the efforts of 20 of our members who volunteered their time and talents as well some help from the local Boy Scouts who aided us at the parking lot at the depot. Mabel Masterman informed us that a total of 662 visitors had toured the Firehouse/Jail alone. Although the final number of volunteer hours and funds raised was not yet available, Donna McElroy did note that the parking had generated \$370.19 for the weekend and the booth on Pike St. grossed \$192 on Sat and \$514 on Sunday. The Sunday total was due mainly to the sale of Sesquicentennial medallions, especially the framed sets created by member Jack Folmar. There are still two sets sales pending that will require the purchase of 3 additional coins which the members voted to do on a motion from Marty Lewis with a second from Tom Parcels. Laura Tennant pointed out that the Society had received 21 surplus medallions from the Sesquicentennial committee and that the Board had voted to donate 10 of them to the Dayton Valley Days committee to help fund the event in the future. Laura also reported that the county had a surplus of over \$4000 from the celebration and that it would be divided between four historical societies in the county, including HSDV.

Pioneer Ghost Walk: Barbara Peck outlined the plan for the upcoming event and said that a special planning meeting for all involved would follow the general meeting today. She explained the need for 1. Ghosts. 2. Flyer design. 3. Prizes and 4. Games. Barbara noted that it was planned to reduce the size of the route and eliminate Main St. so as to avoid the traffic going to the restaurants during the evening. The Dayton Task Force and the Soroptomists have offered to help with the event either by a monetary donation or supplying volunteers to help with the games etc. Barbara stressed that this

event was not a fund raiser but rather a family educational event by which the society gives back to the Dayton community.

NEW BUSINESS:

Jim Saylor Memorial: The Board, at the request of Tom Parcels, had voted to donate \$100 to the Laws Railroad Museum to help fund a memorial bench and plaque to honor Jim Saylor. Linda Clements explained the significance of this donation and outlined the great help Jim had been not only to her while researching the depot but to the society as a whole. Tom and Diane Parcels will travel to Laws for the dedication of the memorial on Friday September 23, 2011.

Nevada Day Parade: Ruby McFarland explained her design for this years float and noted that Tom Parcels would oversee its construction. As the theme is Nevada Outdoors Ruby suggested asking Tom Zachry to record the song "Night Time in Nevada" and play it along the parade route. Many volunteers will be needed and a signup sheet will be circulated at the Oct. general meeting.

Christmas Party: Vicki Kinney reported that a chair for this event was needed and that the party would be held on a week night to avoid holiday crowds. More details will follow at the Oct. meeting.

Elections/Awards: Vicki explained that the Board had decided to eliminate the nominating committee and only entertain nominations from floor at the Sept and Oct meetings with the election to take place in Nov. After some discussion the membership agreed with this and some preliminary nominations were made. Vicki also reviewed the criteria for the Laura Tennant and Gold Nugget Awards. A final ballot will be determined at the October general meeting.

Misc: Grace Ricci reminded all who make sales at the museum to record them. This is an ongoing problem that needs to be addressed. She noted that the sale of 3 Dayton Pure Gold DVD's have not been recorded and that by our agreement we have to pay for them.

Vicki announced the purchase of a new 10 ft pop up tent with sides for the Society at a cost of \$119 including shipping. It will be available for all future events. Bob and Lois Wallace have donated a 6 ft folding table to the society as well as a storage unit.

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

Minutes respectfully submitted by,

Patrick Neylan
Secretary HSDV