

MINUTES OF THE HSDV GENERAL MEETING HELD: February 15, 2012

The meeting was called to order by Pres. Vicki Kinney at 12:30 pm and the Pledge of Allegiance was said by all. The minutes of the January general meeting were distributed and copies of the February Board meeting were made available. The minutes were approved without corrections on a motion by Mabel Masterman with a second by Barbara Peck. Treasurer Grace was absent due to a medical appointment and Sec. Patrick Neylan reported on her behalf. The current balance is \$13,956.33. Income for the period was \$651.64 and expenditures \$177.41. The report was approved on a motion from Laura Tennant with a second by Barbara Peck. There was no correspondence to report.

President Vicki Kinney reiterated her desire to shorten the meeting time and noted that copies of the previous Board meeting would be available to all members to help facilitate this. It is hoped that the historical information portion of the meeting can be expanded.

OLD BUSINESS:

Calendar and Chairs: Vicki stated that the celebration of the Society's 25th anniversary will be moved from the March museum opening to the first weekend in May in conjunction with the lecture series. She reviewed the events scheduled for 2012 and it was noted that Barbara Peck and Laura Tennant would co-chair Dayton Valley Days. Barbara informed us that the theme for DVD this year would be education and that there would be a special focus on the museum and community center as schools. A calendar will be created from drawings by Dayton students and sold as a fund raiser during the event. There is still an opening for a chair for the Oodles of Noodles in June as well as the Christmas party. For the Carson and Colorado, a special work day is planned for June and a railroad event named Dayton Railroad Days will be held in August. The meeting for the C&C working group will be moved to the first Wednesday of the month at the museum at 1pm rather than following the general meeting. The election procedure still needs to be reviewed. The November meeting with elections will be moved to the Wednesday after Thanksgiving this year.

An outline of meeting days was discussed: C&C working group will meet on the first Wed, the Board will meet on the second Wed, the general meeting will be on the third and the docents will meet on the fourth Wed of each month. It was discussed to standardize the times but nothing was decided. Ray Fierro suggested that this information could be made available via Facebook and Linda Clements said she would include it on the existing website and urged the appointment of a Board member to review and add information to the site on a more regular basis.

Carson and Colorado: Tom Parcels reported on the supplies that will be needed for the restoration of the box car and said he is waiting for a lumber estimate from an Oregon custom mill. Judy Kent offered an alternative and they agreed to meet after the meeting to discuss.

Museum Display Update: Pat Neylan reported on the progress being made on the displays at the museum and noted that when it opens this season it will have a very different look especially in the

areas of gold discovery, Chinese and early settlement. All members are invited to attend the docent meeting next Wednesday and stay after for the general clean up needed to open the museum the first weekend in March. Tom Parcels outlined the project that will repaint the museum steps and Ray Fierro noted that it might be possible to enlist the help of the National Guard with some of the projects as a training exercise for them but that at least a two month lead time would be required.

NEW BUSINESS:

Film Documentaries: Jack Folmar reported that the film "Jews in Nevada" based on the James Marshall book of the same name will air on Feb. 16, 2012, 8pm on local PBS channel KNPB. Jack appears in the film as Adolph Sutro and explains Sutro's place in Jewish history in Nevada. Jack also informed the group of another film company coming from Germany to Dayton to film a documentary based on the people who live along Hwy 50 in Nevada, including stories about the Pony Express and the popular western TV show Bonanza. Jack is acting as their local contact and is arranging interviews with some old timer locals. He asks for the help of the society in this endeavor and circulated a list of possible people to interview.

HISTORICAL MOMENT: Our historian Laura Tennant related to us the events that led to the founding of the Historical Society in Dayton. She told us that the project that led to the founding in 1987 was that of saving the Bluestone building which had been given to the county by Bill Anderson of Ponderosa Ranch fame. She detailed the history of the building since its construction in 1862 and displayed early incorporation papers as well as many items highlighted in the scrapbooks assembled by Mabel Masterman over many years. The early trials of opening the museum in 1994 were related.

The meeting was adjourned at 2pm on a motion from Marty Lewis.

Minutes respectfully submitted by,

Patrick Neylan

Secretary HSDV