

## MINUTES OF THE GENERAL MEETING OF HSDV HELD April 18, 2012

The meeting was called to order by Pres. Vicki Kinney at 12:30 and the Pledge of Allegiance was said by all in attendance. A new member, Gary Schmidt was introduced by Vicki.

Minutes of the previous general meeting were distributed and approved without corrections on a motion by Sharon Glashon with a second by Tom Parcells.

Treasurers Report: Treasurer Grace Ricci reported a beginning balance of \$13,746.49 with income for the period of \$190.20 (museum gift shop) and expenses of \$596.75 resulting in an ending balance of \$13,339.94. The report was approved on a motion by Mabel Masterman with a second by Linda Adams. There was no correspondence to report.

### OLD BUSINESS:

25<sup>TH</sup> Silver Anniversary Celebration: Chair Linda Adams reported that a newsletter created by Mabel Masterman that included an invitation to the event had been sent to all current Society members and that in addition Jack Folmar, at the request of the Board, had created special invitations for the event to be sent to a list of additional supporters of the Society as determined by a committee sanctioned by the Board. These included state and local politicians, organizations and individuals who in the past have supported the efforts of Dayton and the Society. It was noted that Sheila Hodach would chair the refreshments for the event and will arrange for the special anniversary cake to be served. Assorted cookies and beverages will also be made available at the event. A signup sheet for setup and cleanup was circulated. The results were returned to Linda Adams.

Museum Displays/Docent Signup: Patrick Neylan reported on the progress made recently on the museum displays, circulated photos and encouraged members to visit the museum and see the progress for themselves. Noting that the museum will be kept open daily during May, the docent sign up calendar was passed around. ½ of the days in May were accounted for but much additional help will be required. Tom Parcells said he needed volunteers on Thurs. morning 4/19 to help paint the steps.

May Lecture Series: Laura Tennant reported that the lectures would be held at the Senior Center (date conflicts prevented the Community Center) and the first lecture would be 5/3 although the speaker was yet to be announced due to a schedule conflict with Ron Reno. Rita Quilici Selmi and Sal Quilici are possible speakers. Grace Ricci/Linda Clements are set to make a presentation dealing with early Homesteading in the Fallon area in 1906 and topics related to Dayton History.

School Program: Barbara Peck reported that 175 fourth graders in 7 classes from 3 schools would participate in the classroom history program this year starting at Sutro Elementary on 4/26. All three schools have signed up for the post program walking field trip to Old Town Dayton. Justice of the Peace Camille Vecchiarelli hopes to be able to give a presentation at the Justice Court as her schedule allows. It has been a great success in the past.

Carson & Colorado: Tom Parcells stressed the need for clean up and painting at the depot to improve its appearance prior to the annual rummage sale in June and the box car work session. Tom also noted that several of the C&C working group would be traveling to CA in June to attend an event geared to the restoration of antique rolling stock that will help with the work on our box car. There will be a "Golden Spike" event in Reno on May 9<sup>th</sup> and Tom hope the Society will be able to field an information/sales booth. Details not firm.

### NEW BUSINESS:

Oodles of Noodles: Vicki Kinney will chair this event.(June 2-3) Our participation will include parking at the depot, tours at the museum and firehouse, booth in front of firehouse and a historical display inside of the Community Center. A preliminary volunteer signup sheet was circulated to members.

Prior to our History Moment, Justice of the Peace, Camille Vecchiarelli, presented to our President Vicki Kinney a limited edition print of a Steve Saylor painting of the Dayton Bluestone Building (Justice Court). The gift was offered as a fund raising project for the Society that would allow the lucky winner to own a special piece of Dayton history. After some discussion the members decided that the May lecture series would provide an excellent opportunity to begin the sale of raffle tickets while displaying the work of art at the museum with tickets available on the weekends. Final ticket sales and awarding of the prize would occur at the Oodles of Noodles event in early June. All in the Society expressed gratitude to the Justice Court for this generous donation.

History Moment: Member Gretchen Arndt gave a most interesting talk on the quality and uniqueness of the china and crystal items on display at our Schoolhouse museum. Most of these items are donations from the Layman/Randall families; pioneers in the Dayton Valley. A most informative hand out was provided to all members in attendance. Gretchen pledged she would continue the research on the china collection at our museum.

Miscellaneous:

Member Marty Lewis informed our members that do to necessary Lyon County budget cuts the hours of operation at the Library would be cut back. Final determination was not as yet known.

Mabel Masterman excited members with the news that Assistant Fire Chief Mark Darragh had informed us that Dayton's first motorized fire engine, affectionately known as "Granny" would be made available for display at the Schoolhouse museum for the 25<sup>th</sup> Anniversary Celebration on May 5<sup>th</sup>. Mabel also affirmed that the Society would participate in any future celebration planned by the Central Lyon Co. Fire District.

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

Minutes respectfully submitted by,

Patrick Neylan  
Secretary, HSDV