

MINUTES OF THE HSDV GENERAL MEETING HELD June 20, 2012

The meeting was called to order by President Vicki Kinney and the Pledge of Allegiance was said by all present. New members Roy and Karen Sagraves and Keith and Carol McKim were introduced and welcomed.

The minutes of the May meeting were approved without corrections on a motion from Gretchen Arndt with a second from Tom Parcels.

The treasurer's report was read by Patrick Neylan. It showed an opening balance of \$12,045.41 with income for the period of \$584.96 and disbursements of \$506.57. Ending Balance was \$12,123.80. There was no correspondence to report.

OLD BUSINESS:

School Program: Barbara Peck shared some of the thank you notes received from students that had participated in the program this year and noted that over 200 adults and students has taken the walking tour through Old Town. She thanked all of the members that had helped with the program.

Docent Program: Donna McElroy pointed out the need for additional docents to operate the museum during this season. She pointed out that this was the best learning experience for anyone interested in Dayton History and that experience was not necessary to get started. She pointed out that it was more like "inviting someone into your home" then it was having to know everything about Dayton. It was also pointed out that there were many to help new docents become familiar with the museum and the opening/closing process. New members were invited to come by the museum and sit with other docents until they feel comfortable on their own.

Oodles of Noodles: Vicki Kinney explained that in spite of smaller crowds this year the event created great exposure for the Society and Dayton's History. The added history display at the Firehouse was an added attraction this year and encouraged many visitors to go to the museum. The event produced over \$600 in revenue for the HSDV. Mabel Masterman asked about a possible donation from the Dayton Chamber as had been reported in the local paper, but no information was available as yet.

C&C Working Group: Tom Parcels announced that members Brian Miller and Geary Downey had volunteered to help with the bookkeeping specific to C&C events and projects. Their results would then be forwarded to Grace Ricci, treasurer. Tom also reported that weeding and trimming work had been done at the depot and that the trash had been hauled off by Central Lyon Co. Fire Dept. Tom thanked all the members who had helped with this effort. He noted additional work would be required at the depot before the August RR event. Five members of the Society were leaving the next day to attend the Southern Pacific Narrow Gauge event and restoration seminar in Northern CA and would be distributing literature for our upcoming event. These were: Tom Parcels, Bernie Allen, Bob Wallace, Linda Clements and John Crowley.

Rummage Sale: Gretchen Arndt explained that preparation for the event was going well. Set up would take place on 6/21 beginning at 9AM and passed around a signup sheet for specific work areas. She took the opportunity to thank all who had helped so far and noted that a barbeque for members would take place after the sale on Friday evening at the depot.

Old Book Project: Donna McElroy stated that progress was being made and that an archivist from the State would be coming out to give his opinion of their value and possible ways to utilize them with possible suggestions as to some dealer who may be interested in purchasing them.

Room Tax Grant: Vicki Kinney informed the members that the HSDV would receive \$3000 from the Lyon Co. Room Tax Board to be used to promote our Aug. RR event in Dayton. She noted that there were 16 organizations making requests totaling \$82,000 with only \$35,000 in funds available. She explained that Fernley and Yerington had withdrawn from the program. Although the HSDV had been granted \$3500 Vicki explained that she and Tom Parcels had agreed to donate back \$500 in order to aid

other organizations. (The HSDV would like to thank both Vicki Kinney and Tom Parcels for their efforts on this project and their taking the time to go to Yerington and represent the Society.)

NEW BUSINESS:

7-24-12 Fire Dept. Recognition Event: Mabel Masterman laid out the plan to present a Proclamation from the Governor of Nevada to Lyon Co. first responders. The date of the event was chosen as these dedicated people will respond 7 days a week, 24 hours a day and 12 months a year. Mabel is in the final stages of composing the proclamation and having it approved by the governor's office. Chief Gillenwater will find a suitable person to read it at the event or perhaps take it on himself. Mabel noted that CLCFD will provide refreshments for the event as well as a color guard and static history display. The Society will help promote the event and noted all HSDV members would receive an invitation. Tom Parcels informed members of a recent donation of Fire Dept. memorabilia to the Society from the family of Chief Schaad of Dayton. Jack Folmar reported he was working on viewing the many 35mm slides in the donation and could perhaps have some historic photos ready for the event.

Thursday Farmer's Market: The group sponsoring this event has requested participation by HSDV. They would like our members to open one or more buildings in Old Town from 3-6pm during the summer months or perhaps have members in period clothing talk with visitors at the Market or in Old Town and tell stories of Dayton's History. The consensus was that we should participate, but as to how, was not determined at this meeting. It will be looked into by Vicki Kinney and Laura Tennant.

History Moment: A delightful presentation on the early life of Fanny Hazlett was given by her "ghost" Vicki Kinney. Fannie's early writings reveal much about pioneer life.

Member's Comments: Larry McPherson informed the group that he had been asked to interview locals on the radio and would like to include some representatives from HSDV. Marty Lewis comment on the fact that the extra display cases and the room of books at the depot had added to the difficulty of sorting rummage for the pending sale. Jennie Dodds made known a website that might help members find period shoes or perhaps other parts of their costumes. (www.American-Duchess.com).

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

Minutes respectfully submitted by,

Patrick Neylan
Secretary, HSDV