

MINUTES OF THE GENERAL MEETING OF THE HSDV HELD: August 15, 2012.

The meeting was called to order by President Vicki Kinney and the Pledge of Allegiance was said by all present.

The minutes of the July General Meeting were distributed and approved as read on a motion from Mabel Masterman with a second from Sharon Glashan.

Treasurer's Report: Treasurer Grace Ricci reported a beginning balance for the period of \$15,727.77 with income for the period of \$1,129.75 and expenditures of \$1,588.00 resulting in an ending balance of \$15,299.52. The report was accepted on a motion from Donna McElroy, with a second from Ray Fierro.

OLD

BUSINESS:

Railroad Days: Tom Parcells reported that over 300 volunteer hours had been expended recently preparing the depot for the event. All is in readiness for this coming weekend. Barbara Peck suggested that Linda Clements' railroad lecture could be used at a future general meeting as a history moment. Set up for the event is scheduled for 8/16 from 8 to noon. Take down will follow the event Sunday afternoon. Jack Folmar has created a special badge for the event. A new design polo shirt will be sold during the event.

Museum: Donna McElroy stated that she and Patrick Neylan would cover the museum during the Railroad event but that more volunteers were needed to man the museum during the regular season. No display work will be done at the museum during the summer months but will resume during the winter. Stony Tennant has worked the dirt/gravel into the barn and has begun to install artifacts. Ruby McFarland will have surgery on 8/27.

Dayton Valley Days: The society will conduct their usual activities. It is being debated as to whether or not to utilize the firehouse in lieu of setting up the booth. The static display could be set up outside and the merchandise and literature could be set up in the firehouse. This should eliminate the wind problem and make set up and take down simpler. Barbara Peck feels it is important for us to be represented in the parade. Ray Fierro suggested a children's scavenger hunt as an additional type of program to encourage families to go to the museum.

First Responder Event: Mabel Masterman reported that the event had been a great success and that the fire department was very pleased. She noted a certificate had been presented to the Society from Senator Dean Heller.

NEW BUSINESS:

November Meeting Date: Because of Thanksgiving it was decided to move the date of the general meeting to November 28th.

Elections: Vicki Kinney asked for input as to how to conduct the election procedure this year. After discussion it was decided that a committee should be formed; self-nominating is encouraged and that email or other form of proxy votes would be acceptable. Nominations for the four officer positions and three director positions would be accepted at both the September and October meetings with a ballot prepared by November 1st with the election being conducted on November 28th. Vicki also noted that now is the time to start thinking about nominations for the annual Laura Tennant and Gold Nugget awards.

Christmas Party: Gretchen Arndt will chair this event this year with the help of Jack Folmar, Carol Depauk and Sheila Hodach. They will consider several sites including the Gold Canyon Steak House and make a preliminary report at the September meeting.

History Moment: Bob Wallace presented to the group the life of Jack Loftus, prominent Dayton resident and merchant. Much new information about the life of Jack Loftus came to light and the presentation was enjoyed by all in attendance.

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

Minutes respectfully submitted by,

Patrick Neylan
Secretary HSDV