

MINUTES OF THE GENERAL MEETING HSDV HELD September 19, 2012

The meeting was called to order by President Vicki Kinney at 12:30 and the Pledge of Allegiance was said by all present.

The minutes of the August meeting were distributed and approved without changes on a motion from Mabel Masterman and a second from Bob Wallace.

Treasurer's Report: Treasurer Grace Ricci sent in a report. It was noted by Patrick Neylan that the Society was changing banks from the Bank of the West in Carson City to the Nevada State Bank in Dayton. Grace supplied a dual report reflecting the activity in both banks. The combined results were: Beginning Balance: \$15,299.52. Income: \$2169.29. Disbursements: \$6459.21. Ending Balance: \$16,009.94. The report was approved by the membership on a motion from Barbara Peck with the second from Donna McElroy.

Two guests and possible new members, Andy and Mary Ann Sichak, were introduced and welcomed by President Vicki Kinney.

OLD BUSINESS:

Railroad Days: Tom Parcels reported that some details were still not available so he was not able to present the final report on the event. It was stressed by Vicki Kinney that the event was a major public relations and community involvement success regardless of its financial outcome. Tom reported that the Board had approved the expenditure of \$100 as a donation to the Nevada State Railroad Museum for the use of their hand car. Tom thanked everyone for all the effort expended on the preparation of the depot for the event.

Museum Projects: Donna McElroy informed the membership that for this winter the emphasis would be placed on setting up the reading library and continuing with accessioning and display labeling of museum exhibits. No changing of museum displays would take place.

Dayton Valley Days: Chair for the event Barbara Peck pointed out that over the 2 days the museum had been open for 11 hrs. The Depot, including parking, 13 hrs. The Firehouse 12 hrs. and the photo display at the Community Center was available to the public for 16hrs. Barbara reported that 26 members of the Society and 4 Boy Scouts had participated in the event. Tom Parcels recommended a donation to the Scout troop in appreciation of their help. Barbara requested feedback from members as to how the event went, noting some deficiencies such as having to have mdse in three locations, light coverage at times during the event, some confusion with set up and take down concerning access to the buildings and some communication problems. It was suggested by Andy Sichak that the Society obtain a walkie talkie set.

Ghost Walk: Barbara Peck announced the date and time as Fri. Oct. 26, 4-8pm. Judy Kent will co-chair the event and a special planning meeting will follow the docent meeting next Wed. at approximately 12pm. A preliminary signup sheet was circulated.

Christmas Party: Chair Gretchen Arndt reported that she had investigated the Dayton restaurants and for reasons of size, menu, costs, etc decided once again on the Gold Canyon Steak House. On a motion from Linda Adams with a second from Barbara Peck the membership voted to use the Gold Canyon on Thurs. Dec. 13th. The cost would be \$30 ea and there would be four choices on the menu: beef, fish, chicken, and eggplant veggie. There would be a no host bar.

Elections: Vicki Kinney explained that as no one had come forward to participate in an election committee we would proceed with nominations from the floor at this meeting as well as the October meeting. To aid members in deciding if they would like to run for the Board, Vicki read the description of each officer's duties. As of this meeting: Grace Ricci was nominated for Treasurer by Tom Parcells. Vicki Kinney for president by Larry McPherson. Patrick Neylan for secretary by Barbara Peck and Barbara Peck for VP by Margy Bethers. The process would be continued at the October meeting. There were no nominations for either the Laura Tennant or Gold Nugget Awards.

NEW BUSINESS:

Activity Chairs: Donna McElroy reported that the Society, on the recommendation of the Board had purchased 50 upholstered, folding chairs for use at our activities. 10 will be kept at the depot, 10 at the firehouse and 30 at the museum. The old chairs are currently being stored in a shed behind the museum with the hope of selling them in the future to offset part of the cost of the new ones.

Walking Tour Brochure: Donna McElroy informed the membership of the fact that our inventory of brochures was running low and a plan for replenishment needed to be created. Mabel Masterman noted that some changes would be necessary before reprinting. After some discussion it was decided that the printing of the brochure should be done by a Nevada company.

History Moment: Patrick Neylan gave a presentation on the life of Manly Johnson, longtime Dayton resident.

Minutes respectfully submitted by,

Patrick Neylan
Secretary, HSDV