

received by the Society no later than November 22. Checks for reservations will be made out to “Gold Canyon Steak House” but submitted to the HSDV, to be forwarded to the restaurant on the night of the event. All of this will be explained in the invitation to be sent to all members. Jack Folmar and Gretchen Arndt are working on the invitations.

**NEW BUSINESS:**

History Moment: Donna McElroy presented an amazing display of authentic Victorian “fashion accessories” much to the enlightenment and enjoyment of all members present.

**MISC ITEMS:**

Linda Clements displayed a 1900 “counter stamped” Morgan Silver Dollar. The overlay depicted the “Odeon” when it was owned by Bert Baroni. A curious piece which opened many questions.

Linda Adams announced a “Friends of the Library” book sale on November 6<sup>th</sup> at the Library.

2013 Member Calendar: After much discussion Jack Folmar was urged to create a member calendar for 2013 similar to the one he had created for 2012. It is a most useful tool for members.

Minutes respectfully submitted by,

Patrick Neylan  
Secretary, HSDV

## MINUTES OF THE HSDV GENERAL MEETING HELD: October 17, 2012

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

The Minutes of the September meeting were distributed and accepted as presented on a motion from Tom Parcels and a second from Linda Clements.

Treasurer's Report: Grace Ricci reported that the checking account at Bank of the West had been closed as of 9/12/12 and those funds were then combined with the new account at Nevada State Bank, Dayton Branch. The beginning balance for the NSB account was \$6194.73. Income for the period (including the transfer of funds from Bank of the West) was \$11,098.26 and the ending balance was \$13,011.31. Grace noted that an approximate reimbursement payment of \$1900 for RR Days advertising from Room Tax had been received but not reflected in this balance.

### OLD BUSINESS:

Election Nominations: Nominations from the September meeting were reviewed by Vicki. They included: Vicki Kinney, President. Barbara Peck, Vice President. Grace Ricci Treasurer. Patrick Neylan Sec.

At this meeting: Laura Tennant nominated Tom Parcels for the Board

Mabel Masterman nominated Gretchen Arndt and Laura Tennant for the Board

Carol McKim nominated Donna McElroy for the Board.

Laura Tennant nominated Margy Bethers

Diane Parcels nominated Phyllis King for the Board

Tom Parcels nominated Linda Clements for the Board but Linda declined due to business time constraints. Laura Tennant also declined the nomination but stated she would remain as the Society Historian and honorary (non-voting) Board member. The nominations were closed. Vicki Kinney and Patrick Neylan would prepare a final ballot for use at the November 28 meeting. It will be available prior to the meeting by request for the convenience of members not able to attend the meeting. Ballots may be cast by those members either by conventional mail or emails sent to the secretary.

Award Nominations: A list of members selected in the past was distributed for review.

For the "Laura Tennant Award" Vicki Kinney nominated Judy Harris. Patrick Neylan nominated Barbara Peck. Diane Parcels nominated Gretchen Arndt. As to the "Gold Nugget" Award, Linda Clements nominated the "CLCFPD" (Fire Dept) and Laura Tennant nominated the "Lyon Co. Sheriff Dept". After much discussion, it was decided to combine the nominations and award the "Gold Nugget" Award to the combination of the Fire/Sheriff Departments with matching certificates presented to representatives of both departments.

Pioneer Ghost Walk: Barbara Peck confirmed the details: Oct 26<sup>th</sup>. 5-7:3 for participants. Flyers had been sent to the schools. Ads had been placed in local newspapers. We still have funds available from the Room Tax Grant. Road closure permits have been applied for. Basic route etc has been modified reversing the direction of traffic. Six Spirits and six games will be utilized each with different prizes. Additional lighting in the game area will be provided in response to comments from the event last year. Sign- up sheets were circulated .

Museum: Donna McElroy stressed that docent signups were still needed for November. After much discussion it was decided that the museum would close for the winter after the November 18<sup>th</sup> weekend. The October docent meeting would focus on the preparation for the "Ghost Walk" event. Donna noted that the "winter" museum projects would focus on forms updates and accessioning of artifacts.

Christmas Party: Gretchen Arndt reported that plans were confirmed. The event will be held at the Gold Canyon Steak House on Dec. 13<sup>th</sup>. The cost will be \$30 ea and reservations will need to be