

MINUTES OF THE HSDV GENERAL MEETING HELD: March 20, 2013

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

The minutes of the February meeting were distributed and approved as written on a motion from Mabel Masterman, with a second from Barbara Peck.

Treasurer's Report: In the absence of the treasurer Grace Ricci the report was read by Sec. Patrick Neylan. Beginning balance: \$9,143.97. Income for the period: \$3,483.00. Expenses for the period: \$1,703.99. Ending balance: \$10,922.98. It was noted in the report that we had received a payment from Lyon Co. for the entire cost of the roof repairs at the museum when only one half was owed and the society returned the balance to the county. There was no correspondence. The report was accepted on a motion from Laura Tennant with a second from Mabel Masterman.

President's Comments: Vicki Kinney informed the membership of a recent Nevada Tourism event that had been attended by herself, Donna McElroy and Jack Folmar at the legislature building in Carson City. She explained the display that had been created by Donna and Jack and its good acceptance at the event. Jack commented on the interest in Dayton that was gained by our attending. It was also noted that Sherri Thurin of the Nevada Commission on Tourism had visited our museum the past weekend and dropped off several different maps and brochures to be used for promoting tourism throughout the state. Sherri may be a possible source of funding for the future reprinting of our walking tour brochure. There will be another meeting promoting tourism in Nevada in Fallon on April 3rd. All members are invited to attend.

OLD BUSINESS:

Museum: Patrick Neylan stressed the need for additional members to help sit the museum during our open season which began March 16th. He explained that accessioning the items in the JohnD barn was progressing and that another session would take place on March 21, 2013 at 10:30am.

Carson & Colorado: Andy Sichak reported that the main emphasis of the working group at the moment was the merger of the Dayton RR Days with the Dayton Valley Days celebration in September. He exhibited proposed flyers to promote the event including one to be distributed in shopping bags at Smith's in Dayton as well as a possible ad in the AAA magazine VIA. He noted the establishment of a RR specific mailing list and informed us that both the hand car and the speeder would again be available at the event. Andy said it was still the consensus of the group that the depot building be relocated on the property and that there was a possibility of obtaining, free of charge, the necessary lumber to restore the box car from the Forest Service in CA. It was brought up that the Community Roots group would like to use the depot property for their summer Farmer's Market. After some discussion it was decided by the group to allow it providing adequate proof of liability insurance could be provided. Barbara Peck would contact the group and complete the details, reporting back at the April meeting.

Pony Express Territory (PET) Filming: Laura Tennant said we are looking for ideas of what should be included in our filming opportunity and read off a list of current suggestions which included the Pioneer Returns event in Oct as well as DVD, scenery shots, the cemetery, old buildings etc. Suggestions are sought from all members.

Scrapbook 2012: Margy Bethers unveiled the book for last year and thanked all who had aided her in its preparation and Mabel Masterman for the help with the transition to this new group. Margy

suggested that photos and articles be gathered all year long and the new book be worked on in stages throughout the entire year to avoid a crush at the last minute.

Lincoln Highway 100th Anniversary: Laura Tennant reported that even though the driving tour this year would not take the Pioneer Route and come through Dayton we would still be eligible to receive 500 Dayton specific mugs to be given away to promote Dayton and local tourism. How to give them away was discussed. One suggestion was to somehow use them to promote visitors to our museum as well as utilizing some of them in future raffle baskets etc.

School Program: Barbara Peck informed us that she had been contacted by all 7 fourth grade classes, and that they all would participate in all three stages of the Dayton history school program that she has devised and carried out over the last several years. The in classroom section includes 86 Facts about Dayton and represents a 2hr. event in each room. A special session to assemble the necessary classroom aids would follow this meeting and all are invited to stay and help. She stressed that when the time comes, additional help will be needed to conduct the walking tours in Oldtown.

May Lecture Series: Laura Tennant informed us that the lectures this year would focus on old buildings in Dayton; specifically the Bluestone, Union Hotel and the old High School (Community Center). She hopes to have alumni from different periods reminisce with us. Linda Clements will conduct the lecture on the Union and Camille Vecchiarelli the Bluestone Building.

Fremont Lookout: The event is still scheduled for May 14. Their Board meeting at the Community Center to be followed by a lunch at noon, tours of the Firehouse and Schoolhouse and then a driving tour out Ft. Churchill Rd to view the site.

NEW BUSINESS:

2013 Events/Chairs: Note: Oodles of Noodles date changed to June 22-23 which would conflict with our rummage sale. After discussion and on a motion from Mabel Masterman and seconded by Margy Bethers, it was voted to move the rummage sale to June 14-15. Gretchen Arndt will chair. If the fire dept chooses to hold a July event to commemorate their Sesquicentennial the society will participate, but not originate. Mabel Masterman will liaison with them.

General Meeting Location: Vicki Kinney informed the membership that beginning with the April meeting, the general meeting of the HSDV would be held at the Community Center on Pike St. in Oldtown Dayton at 12:30pm.

History Moment: The Pony Express by Larry McPherson. Larry a noted local expert on the subject gave a very informative presentation on the history of the Pony Express. It is hoped that he can continue at a future meeting.

The meeting was adjourned at 2:20pm by President Vicki Kinney.

Minutes respectfully submitted by,

Patrick Neylan
Secretary, HSDV