

MINUTES: HSDV GENERAL MEETING HELD July 17, 2013

The meeting was called to order by President Vicki Kinney at 12:30pm and the Pledge of Allegiance was said by all present. Vicki introduced Joyce, Laurie and Carol, 3 new residents of Dayton that were visiting our meeting today.

The minutes of the June general meeting were distributed by Sec. Patrick Neylan and with the correction of one word (error replacing area pg 1) were approved as written on a motion from Mabel Masterman with a second from Linda Adams.

Treasurer's Report: Grace Ricci reported a balance of \$13,452.31 with income for the period of \$5,461.05 (included proceeds from the June rummage sale) and disbursements of \$1,407.14. Under correspondence Grace read a letter from our liability insurance agent the noted the possibility of a rate increase and/or deductible changes. It was noted that at a previous meeting we had decided not to add terrorism coverage to our policy. Vicki Kinney read a letter from Lyon Co. pertaining to the upcoming County Fair in August and expressed our desire to someday participate in this event but noted our schedule did not permit it this year.

OLD BUSINESS:

Vicki suggested the reading of the recent July Board meeting to aid in shortening committee reports on specific topics.

C&C Working Group: regarding a question about the July minutes raised by Linda Adams, Barbara Peck reviewed the process by which the depot property had been divided into three distinct lots. Linda Clements, from her extensive work on the depot project during grant writing periods may have the paperwork that could clear up the existing questions and the recreation of one lot. Barbara Peck recommends our attendance at any future Commissioners meetings that might deal with this issue. Vicki Kinney informed us that the Board had approved the purchase of used track (rails) for use on the depot property in the amount of \$2670 from the owner of the Gold Hill Depot in Storey Co. Linda Clements reiterated the cost advantage of this purchase. The current owner of the track is willing to sell to the HSDV at a minimal charge and see the track used again rather than selling it for scrap as he is under a tight deadline to due (first week of August) even if he net's less funds. The purchase of new logo merchandise for sale at society events and the museum gift shop was reviewed. The Board had approved the expenditure of up to \$1400 for this purpose. Note: the track purchase is to come from existing certificates of deposit dedicated to depot projects and the merchandise from the general operating fund.

Museum/Accessioning: Patrick Neylan reported on the need to schedule docents for the museum during the month of August and noted that the July 24, 2013 Docent meeting would be devoted to completing the August schedule and an accessioning session to deal with the recently donated items from the Pieretti family who are related to Grace Ricci. He explained that once inventoried the items would be put on temporary display in one of the empty display cases in the museum.

P.E.T Filming/Summer Lincoln Hwy event: Vicki Kinney informed us that the schedule for the filming of Dayton events/sites would be rescheduled into August and that the Lincoln Hwy event was to be all summer long so we should keep the remaining commemorative mugs available. Note: we have approximately 120 of the 500 mugs remaining.

NEW BUSINESS:

Community Center: Barbara Peck announced a fund raising concert to be held Aug. 10, passed out flyers and urged everyone's attendance. The proceeds will help fund the Preservation Committees repair work on the building. She noted the committee wants to promote the use of the building for all types of events, meetings, etc and noted that the Community Roots office has the calendar and rate schedule.

Nevada Day: Vicki Kinney offered to chair the program, with the help of Tom Parcells, Gretchen Arndt and Mabel Masterman and noted the need to finish the repairs to our trailer and repeated the plan to incorporate the Fire Dept into the theme of our float for this year that kicks off the yearlong celebration of Nevada's Sesquicentennial. Oct. 26th is the date of the parade. It is hoped that in some ways the Dayton Fire Belles can be incorporated into the theme.

Annual Picnic: Laura and Stony Tennant will again host the annual HSDV social get together at their home on Sat. August 24th beginning at 2pm. Everyone is invited and encouraged to attend. They will supply the meats and beverages and everyone is asked to bring their favorite dish/snack to share.

Members Comments/Concerns: Linda Clements reminded members of upcoming work sessions at the depot: Fence repairs: 8am 7/18 and 7/19 and 6am vermiculite removal on Sat. 7/20.

Mabel Masterman shared the story of the donation of a fireman's axe used in Dayton during the Oodles of Noodles event and noted that a proper place of display was being prepared.

Barbara Peck shared "thank you" notes from students who had participated in the school program and walking tour of Dayton this year. They help make all her work even more worthwhile!

Ray Fierro outlined the growing success of the HSDV Facebook Page that he has created for us. Ray also noted he had hosted an extemporaneous tour of our museum for some folks from the UK that were attending an art presentation at the Community Center recently. On a more important note Ray also informed us of the entry in to Dayton of a Family Dollar store and explained its location (Hwy 50 adjacent to the Credit Union) could possibly be better served if a more historic façade were created for their building and urged the society to write to the company headquarters and offer our help in the creation of a more appropriate look for a building on the edge of "Old Town". On the suggestion of Linda Adams and with a motion from Tom Parcells with a second from Mabel Masterman, the Society voted to create a letter offering our help. Ray will supply us with the proper contact information.

History Moment: Patrick Neylan explained how the HSDV and acquired a 1913 diploma issued to Karl W. Chartz of Carson City from the Heald's Business College and the plan to donate it to the State Museum.

The meeting was adjourned at 1:45pm.

Minutes respectfully submitted by,

Patrick Neylan
Secretary, HSDV