

## MINUTES OF THE HSDV GENERAL MEETING HELD: September 18, 2013

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

Past Minutes: The minutes of the August general meeting were distributed by Sec. Patrick Neylan and reviewed by members in attendance. They were accepted as written on a motion by Barbara Peck with a second by Tom Parcels.

Treasurer's Report: Treasurer Grace Ricci was unable to attend this meeting. Pres. Vicki Kinney reviewed the report and offered explanations for several of the transactions. The report as presented was accepted on a motion from Mabel Masterman with a second from Tom Parcels. There was no correspondence to report.

### OLD BUSINESS:

DVD/RR Days: Tom Parcels noted that one more cleanup day at the Depot property will be required before the DVD/RR Days celebration. Tom noted that a Speeder was operational on newly installed track. Vicki Kinney reported that the float for the DVD parade was assembled and waiting on the museum property. Mary Ann Sichak reported on the progress of the raffle prizes, displays within the depot and the readiness of the lecture series prepared for the event. She noted that "bag stuffers" were being handled by Smith's, and that many of the Society's past float/display items were being utilized for this event. Elaine Bergstrom is working on photo displays within the depot as well as model RR displays and sales items. Mary Ann noted that other merchandise (shirts, caps etc) were scheduled for delivery on Thurs, 9/19. Tom Parcels repeated the need for set up help for the event on Fri. anytime after 9 AM. Tom also stressed the need for portable generator power (at least 3). It was noted that Barbara Peck's band would be playing during the event at the depot.

Museum: Patrick Neylan reported an increase in interest in docent coverage at the museum and that the museum would be totally staffed for the DVD/RR event. Sheila Hodach circulated an October sign-up sheet for museum coverage and the results were gratifying. Tom Parcels recounted a recent special tour of the museum that he and Pat Neylan had conducted for Michelle Newman, a photo journalist from Houston Texas.

P.E.T. Filming: Has been rescheduled for Sunday Oct. 6<sup>th</sup>. The team should be available during DVD/RRDays. Members Barbara Peck and Camille Vecchiarelli also recently participated in the filming of an Old Nevada episode, a copy of which should soon be made available to the Society.

Nevada Day Parade: Vicki Kinney notified us that the parade application had been submitted to the committee. The proposed float will need two firemen and three FireBelles in costume. The decorations will include the Dayton mural, artificial fire and the antique hose cart.

### NEW BUSINESS:

Pioneer Ghost Walk: Vicki announced a special meeting to be held on Sept. 25<sup>th</sup>, 10:30am, at the museum to discuss plans for the event. Some discussion occurred as to the date and theme of the event. The meeting will also deal with last minute details of the Nevada Day Parade. It was noted that CLCFD preferred that Granny not be used at this time for events due to lack of recent maintenance.

2014 Election Nominations: Vicki Kinney reviewed the criteria and procedure for the election, as well as for the Laura Tennant and Gold Nugget Awards. A list of past recipients was reviewed. She noted that all positions on the Board were open for nominations. It was also pointed out that nominations

would continue to be accepted at both the October general meeting as well on the day of the election at the November general meeting with a provision on the ballot for a write in should there be a last minute nomination. The following nominations were put forth and accepted by the candidates.

President: None

V-President: Barbara Peck

Treasurer: Grace Ricci

Secretary: Mary Ann Sichak

Board Directors: Margy Bethers

Tom Parcels

Elaine Bergstrom

Jenny Dodds

Phyllis King

Gretchen Arndt

For the Laura Tennant Award, Shiela Hodach and Diane Parcels were nominated by Vicki Kinney. For the Gold Nugget Award Mike Workman was nominated by Linda Clements

Christmas Party: Gretchen Arndt will again chair this event with the help of Diane Parcels. More details at the October General Meeting.

History Moment: Tom Parcels informed and entertained members with the details of the life of Dayton's Frank Bugsby.

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

Minutes respectfully submitted by,

Patrick Neylan  
Secretary, HSDV