

**Historical Society of Dayton Valley**  
**GENERAL MEMBERSHIP MEETING AGENDA**

Wednesday, November 19, 2014 – 12:30 p.m.  
Dayton Valley Community Center

**MISSION STATEMENT**

To protect, preserve and promote the Historic Dayton Museum as well as Dayton-area history, historic integrity, heritage and culture for the education and enjoyment of present and future generations.

**HSDV 2015 BOARD OF DIRECTORS ELECTION:** Voting will be conducted by the appointed Election Panel. Voting will commence at 12:30 pm in the Community Center gym. The Election Panel will count all ballots received by mail and those turned in at the meeting. The panel will announce the names of the newly elected Board at the end of the meeting.

**WELCOME**

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute**
4. **Introduction to General Membership Meeting Procedures:** Open discussion will be heard on each agenda item. Members wishing to speak regarding issues not on the agenda may do so during Public Comments scheduled at the beginning of the agenda and again at the end of the agenda. Please state your name for the record and you will have up to ten minutes to speak. HSDV General Membership meetings are recorded. No action will be taken on any item until it is properly agendaized unless it is a time sensitive issue or has a minimal financial impact.
5. **Review and Adoption of Agenda**
6. **Minutes of October 15, 2014 General Membership meeting**

**PUBLIC COMMENT** – Anyone who would like to speak regarding issues not on the agenda may do so at this time.

**GENERAL REPORTS**

7. **Board of Directors November Meeting Update** - Mabel
  - a. **Gold Nugget** - Acclimation of Both Nominees to be Honored Individually - Mabel
  - b. **Christmas Party Date** – Mabel
  - c. **Survey Request Regarding Preservation** - Jenny
  - d. **Room Tax Application** – Laura

**BUSINESS**

8. **“Last Call” to Vote and Closing of Voting** - Mabel
9. **Voting for Laura Tennant Awards**

**EVENTS / ACTIVITIES / PROJECTS**

10. **Railroad Working Group** – Phyllis will give an update.
11. **Haunted Hayride into Nevada History** – Linda Clements will give an outcome report.
12. **Nevada Day Parade** – Mary Ann will give an outcome report.
13. **Christmas Party** – Gretchen Arndt will give a report on final plans for this event.

**ANNOUNCEMENT OF ELECTION RESULTS!**

**PUBLIC COMMENT** – Anyone who would like to speak regarding issues not on the agenda may do so at this time.

**ADJOURNMENT** – The next regularly scheduled Historical Society meeting will be determined by the 2015 Board. There will be no December meeting.