

# HISTORICAL SOCIETY OF DAYTON VALLEY

## MINUTES – GENERAL MEMBERSHIP MEETING

March 18, 2015

The monthly General Membership Meeting was held at the Dayton Valley Community Center, Dayton NV.

Meeting was called to order at 12:30pm by President Linda Adams.

**Board Members present:** Linda Adams, Linda Clements, Mabel Masterman, Grace Ricci, Gretchen Arndt and Laura Tennant. **Absent:** Phyllis King who was attending other HSDV business at another location; and Sheila Hodach. **Members present:** 17. (Sign-in sheet: see Minutes Files.)

### **WELCOME/CALL MEETING TO ORDER**

#### **FLAG SALUTE:**

- Business commenced after the Flag Salute.

#### **PRESIDENT'S COMMENTS:**

- Linda A gave a brief synopsis of 2015 supplies noting anticipated quantities have been purchased. Paper towel and soap dispensers have been installed in bathrooms. She requested members to “shop locally” using the supply closet rather than just going and buying an item, and profusely thanked all the volunteers involved with Museum cleaning prior to its opening for the 2015 season. She elaborated on generic budget issues relating to anticipated variances, therefore, we’re keeping track of purchases and using the shop-within concept first.

#### **MINUTES:**

- A motion was made and seconded to approve minutes of the February 18, 2015 General Membership Meeting as presented. Motion passed unanimously.

#### **TREASURER'S REPORT:**

- Grace presented February Monthly Income and Expenses Report. Starting Balance: \$5,243.34, Income: \$1,171.39, Expenses: \$1,420.60 (RRWG expenses excluded), Ending Balance: \$4,994.13 and noted Outstanding Check #1184 has been resolved. Payee apparently misplaced it. A replacement check was issued and Grace has a receipt for full payment from payee. Also mentioned was a/o date we have spent \$1,419.13 out of the approved amount, \$1,700.00, for 2015 supplies. A motion was made and seconded to accept treasurer’s report as presented. Motion passed unanimously.

#### **CORRESPONDANCE:**

- Nothing requiring attention.

#### **SECRETARY'S REPORT:**

- Mabel said the Spring Newsletter has now been mailed.
- She noted quilt presentation, part of Nevada’s 150<sup>th</sup> Anniversary Celebration, displayed March 16<sup>th</sup> thru April 1<sup>st</sup> in Carson City at the Nevada Legislature Building for those who are interested.
- Email inquiry from a member was relayed to us. It invited HSDV to have a joint “grand opening” type event in conjunction with a member’s new coffee shop, proposing we show up in period costume. In exchange customers were to be encouraged to visit our Museum. Due to the fact his event was April 4<sup>th</sup>, the Saturday before Easter, consensus at the meeting was to not participate as a group although members who were interested in going to do so on an individual basis.

#### **OLD BUSINESS / UPDATES:**

- **Museum open for season:** Pat Neylan, Museum Curator, mentioned there were a couple of Museum shifts still to be covered. Also a special requested evening tour of the Museum was happening next Thursday.
- **Current Status C&C Depot:** Linda C. reported RRWG proposed plans for adaptive reuse of the Zoo shed had been approved by the board. She said project for C&C restoration is on track and provided an explanation regarding any marketing cost associated with \$ 2,500.00 grant funding during 2015 for C&C project. Additionally, board had authorized that matching funds, if required, would be taken from existing C&C assets; however any amount “over and above” that available from C&C assets would be covered by HSDV.
- **Rummage sale storage:** As of April 1<sup>st</sup> the Depot will be able to accommodate Rummage Sale storage.

- **Sunday's Meet & Greet:** Almost all 11 Lyon County women featured in 2014 "Nevada Women's Legacy-150 Years of Excellence" Sesquicentennial book will be present at the Museum Meet and Greet this Sunday. Vicki Kinney invited everyone to attend between 1pm and 4pm. Light refreshments will be served. Videos of the featured women, along with previous HSDV events will be continuously shown. Books will be available for a \$35.00 donation going directly to Women of Diversity Productions.

#### **NEW BUSINESS:**

- **Annual School Program:** Barbara Peck, HSDV Chair-School Program, oversees presentations of our community-base school program. Objectives of the program presented to all 4<sup>th</sup> graders at Dayton's Elementary Schools, including 3 specific activity segments were reviewed. She solicited and encouraged members to consider volunteering to help out this year since the program is presented during April and May. This year starts our 9<sup>th</sup> year with the program.
- **"Joint Schoolhouse 3 Locations Tours":** Laura advised Silver City Preservation Committee and VC 4<sup>th</sup> Ward School have scheduled a tour of old Dayton Schoolhouse plus theirs on May 9<sup>th</sup>. Dayton will host them from 1 pm thru 5 pm. Group size is limited to 25 people; charge of \$15.00 includes all 3 schoolhouses. Reservation information will be forthcoming.

#### **HISTORY MOMENT:**

- Laura reviewed upcoming HSDV's 2015 events, including some adjustments that are needed to event schedule. Her recently completed book on Dayton history will be published July 13<sup>th</sup>. Because selling her unique book at the Museum is a given, it is likely we would like to do a "pre-publish order" at a special reduced price. Publicity, in general, including inviting out of the ordinary guests to several of our events was discussed.

#### **MISCELLANEOUS COMMENTS FROM MEMBERS:**

- 1.) Marty Lewis, Friends of the Library President, reminded us of the book sale at Dayton Library Friday afternoon and Saturday.
- 2.) Donna McElroy's memorial bench was recently installed in the side yard at the Museum.
- 3.) Rummage Sale flier is ready for distribution.
- 4.) Laura and Gloria Manning have submitted an application to True West Magazine for us to be featured in Best of the West Museum edition.
- 5.) Linda C will be presenting a railroad lecture this June in Douglas County.
- 6.) Grace has read "Nevada Women's Legacy-150 Years of Excellence" Sesquicentennial book from "cover-to-cover".

#### **ADJOURN:**

- At 1:30 pm a motion was made, seconded to adjourn. Passed unanimously.

Respectfully submitted,

*s/s M. E. Masterman*

Mabel Masterman, Secretary

Minutes approved by the Board April 15, 2015