

# HISTORICAL SOCIETY OF DAYTON VALLEY

## MINUTES – GENERAL MEMBERSHIP MEETING

April 15, 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, Phyllis King and Laura Tennant. Sheila Hodach present at 1:10pm. **Members present:** 20. (Sign-in sheet: see Minutes Files.)

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

#### **FLAG SALUTE:**

- Business commenced after salute to the Flag.

#### **MINUTES:**

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

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

- Grace presented March Monthly Income and Expenses Report. Starting Balance: \$4,994.13, Income: \$537.55, Expenses: \$582.55, Ending Balance: \$4,949.13. HSDV 2015 Quarter #1 financial report distributed and discussed. . A motion was made to accept the March 2015 Income/Expenses and the HSDV 2015 Quarter #1 financial reports as presented. Motion seconded and passed unanimously. Discussion ensued with regards to money from March 22 sales of "Nevada Women's Legacy" Sesquicentennial book, which was, in reality, pass-through money only, having been run through our books. A motion was made to accept the March 2015 Income/Expenses and the HSDV 2015 Quarter #1 financial reports as presented. Motion seconded and passed unanimously.

**CORRESPONDANCE:** Nothing requiring attention.

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

- Linda A. noted RRWG was to be complemented for their diligent and expeditious work efforts towards completion of projects on the C&C property.
- Regarding Room Tax, she noted using Tourism Funds for RR Days was the preferred plan, thus deferring Room Tax funding request to our August 1<sup>st</sup> Schoolhouse Sesquicentennial event. Linda C. would be giving a brief report under that item.

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

- Mabel noted "Meet-n-Greet" event extremely successful. Nine out of 12 from Lyon County who were featured attended. A woman featured in Elko County section was among 78 + guests who attended. A continuous video featuring abridged snippet(s) of women from other Nevada counties proved to be quite popular. She thanked Linda Clements (overseer-Dayton's participation, Women of Diversity Project) and Vicki Kinney, (4<sup>th</sup> Sunday/Membership Chair) for Co-hosting the event.
- Barbara Peck, Chair of 4<sup>th</sup> Grade Dayton School Program, and committee, have now started classroom presentations with the first of several field trips starting on April 29th.
- 2015 HSDV Events Calendar has been updated to reflect a change to Oodles of Noodles weekend which caused a date change to our Rummage Sale. Calendar also reflects latest information for April lectures and latest information regarding May 9<sup>th</sup> Historic Schools of the Comstock Tour.
- Mabel expressed her appreciation for being able to represent HSDV on Friday, April 3<sup>rd</sup> at a Pony Express Association event in Carson City. The Nevada Division dedicated the inaugural "home XP station". It's the first one to be established along XP routes in all 8 states. Nevada's PONY EXPRESS HOME STATION #1, is located at the Nevada Day Store on Telegraph, Carson City.
- Mabel requested it be noted in minutes that we've received an emailed answer March 27<sup>th</sup> from Josh Foley, Lyon County Comptroller, regarding insurance coverage for June 7<sup>th</sup> Civil War Veteran Memorial Service. He notified us that "Since you are hosting the event, Lyon County would only require you to have insurance". We have that insurance.

## **OLD BUSINESS / UPDATES:**

- **Upcoming Rummage Sale:** Vicki Kinney noted a change in Oodles of Noodles date caused Rummage Sale to be held Friday, June 12<sup>th</sup> from 8am to 6pm and on Saturday, June 13<sup>th</sup> from 8am to 2pm. PU trucks and bodies are needed after the sale to dispose of leftover donations. Overnight patrol to be provided by Lyon County Sheriff Volunteers. A motion was made, seconded and passed unanimously to authorize spending up to \$50.00 to order “stick-on” corrections to correct sign dates from Data Graphics.
- **Inventory Binder:** Phyllis, Inventory Point Person, reported a current inventory now exists for general & cleaning supplies along with a Gift Shop inventory. All categories are tracked on a monthly basis. Tracking gives accuracy and contributes to more accurate budgeting. Members welcome to view binder.
- **June 7<sup>th</sup> Memorial Ceremony:** Linda C gave brief update. Oodles of Noodles sudden change to June 6<sup>th</sup> and 7<sup>th</sup> have presented challenges. However; on Sunday June 7<sup>th</sup> Main Street won’t be blocked off. This will provide unimpeded guest access to the Cemetery. After the Ceremony, light refreshments will be offered at Museum. Event flier information has been added to web site. Logistics for chairs, shade canopies and water at Cemetery being worked on. A move was made/seconded stating HSDV will see to providing a handicap porta-potty at Cemetery, and pay cost involved. Motion passed unanimously.
- **RRWG Report:** Steve Knowles and Bernie Allen updated group on work status presently being done on Depot grounds, plus upcoming tasking. Shed remodeling is almost complete. A discussion ensued about survey issues involving a little piece of land, east side of property. For now, it was agreed unofficial boundary line would simply be marked. Linda C will work with the County regarding permanent resolution. Power pole has been installed giving us an electricity source. Some current supplies need to be moved. Due to deteriorating conditions what remains of the fence between the Depot and J’s needs to be removed. “Come-take-a -Ride”, part of our lecture series, will be held at the Depot on April 30<sup>th</sup>.

## **NEW BUSINESS: Various volunteers needed for upcoming tasks/events:**

- Sheila Hodach and Barbara Madison, Hospitality Co-Chairs, will oversee providing light refreshments for lecture series, and Museum after June 7<sup>th</sup> Civil War Veteran Event.
- Phyllis will oversee Gift Shop items are available for sale at lecture series.
- Oodles of Noodles: Pat Neylan is overseeing Museum coverage and Mabel will be responsible for F/J.
- It’s likely we will offer parking at the Depot (for a donation) during Oodles of Noodles.
- During the Rummage Sale RRWG will offer special rides on Saturday.
- Because our 1865 Schoolhouse (now the Museum) celebrates its 150<sup>th</sup> Anniversary this year Vicki plans to highlight it on upcoming Membership renewals for 2015-2016.
- 4<sup>th</sup> Sunday in April (during Vicki’s absence) Ruby Mc Farland will provide Museum coverage.

## **MISCELLANEOUS COMMENTS FROM MEMBERS:**

- Mention made of a Reno Gazette Journal article highlighting Lincoln’s influence on/in Nevada.

## **HISTORY MOMENT:**

- Weaving, early day emigrant looms and how Indian designs influenced early weaving patterns were presented by Gretchen Arndt. Gretchen explained various early loom styles and noted most were made of wood. “Waist Looms” accommodated larger projects and smaller looms allowed them to be held in the weaver’s lap. Additionally, she passed around a variety of early weaving examples she prepared on various types of emigrant looms.

## **ADJOURN:**

- At 1:55pm a motion was made, seconded to adjourn. Passed unanimously.

Respectfully submitted,

*s/s M. E. Masterman*

Mabel Masterman, Secretary

Minutes approved May 20, 2015