

HISTORICAL SOCIETY OF DAYTON VALLEY

MINUTES – GENERAL MEMBERSHIP MEETING(DRAFT)

March 16, 2016

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

CALL MEETING TO ORDER

- Meeting was called to order at 12:32 pm by President Gloria Manning followed by the Pledge of Allegiance. Business commenced after the Flag salute. The Agenda for today's meeting was made available.

Board Members present: Gloria Manning (Pres.), Mabel Masterman (V. Pres.), Lynne Ballatore (Tres.), David Dukleth (Sec.), Laura Tennant (Historian), Pat Neylan (Museum Curator), Duncan Lee (Dir.), Stony Tennant (Dir.), **Other members present:** Gretchen Arndt, Linda Clements, Phyllis King, Elaine Bergstrom, Vicki Kinney, Andy Sichak, Melanie Wilhelm, Johnye Saylor, Kay Winters, Karen Howe, Al and Julie Lucero, Arlene Heber. (Sign-in sheet available in Minutes Files).

MINUTES:

- Gloria distributed Robert's Rules of Order Newly Revised as relating to Boards and Committees; 'The Chair of a board meeting can make motions, speak on one side or the other on every motion, and vote.' Also according to Robert's Rules; a motion to approve minutes is not necessary nor are they voted on but are approved as read or as corrected. The treasurer's reports are only adopted or voted upon if audited.
- The previous month's General Membership Meeting minutes were reviewed. Stony noted that under miscellaneous comments it was Duncan that called Stanley Alarm Works. Mabel pointed out that at the end of the BOD meeting decisions section the motion made to use Robert's Rules was not voted on. Minutes approved as corrected. Gloria, Mabel, and Linda will be sent copies when changes are completed. Gloria added outbuilding locks to agenda's new business.

TREASURER'S REPORT:

- Lynne presented her Treasurer's Report for February detailing HSDV Income and Expenses. Starting Balance January: \$8,487.76, Income: \$1,271.00, Expenses: \$2,062.71; Ending Balance: \$7,696.05.

CORRESPONDENCE:

- Lynne received a teak furniture magazine, Nevada Humanities Grant info, AASLH membership card, general Nevada business regulation info and a thank you for our business from Bank of the West.
- Lynne also noted that in the BOD meeting the donation by Kath & Marty Mendenhall of Georgetown, CA. They sent a 1st Day Cover originally issued by the Post Office in 1959 to commemorate the Silver Centennial of the discovery of the Comstock Lode. Lynne also received a thank you to Pat and Laura from Sarah Ning and her group of friends for the recent museum and town tour. She bought a lifetime HSDV membership. The Delphine Minor donations made in her memory to the HSDV were discussed. A letter to the family recognizing the donors who made donations to the HSDV in Del's name will be sent out after all the donations appear to be in. Also addressed was the need for additional donations for Tom Parcells memorial tie plate.

PRESIDENT'S COMMENTS:

- Gloria requested that cell phones be silenced or turned off during meetings. She reminded everyone that the meeting is recorded and asked members to state their name for the record when called upon. John Crites was in attendance representing the Dayton Valley Chamber of Commerce. Gloria noted the need for acid free sheets in the preparation of the 'scrap' book that she and Melanie are making to hold the accessioned photos used in the Dayton Valley Book.

SECRETARY'S REPORT: None presented

OLD BUSINESS / UPDATES:

- **Emailing other historical organizations' events to members:** The motion passed at the last BOD meeting stated that we (will) no longer use our membership email lists to send out news of other organizations coming events (of local historical interest). After the motion was passed some members had believed the motion was about giving out the members email addresses to other organizations and wanted a reconsideration of the motion. How the vote on that motion could be reconsidered prompted Gloria to research Robert's Rules concerning motions to reconsider. Gloria passed out Robert's Rules relating to motions to rescind or amend something previously adopted and made a motion to rescind or amend the motion passed by the BOD so that it would be about not sending out members email addresses. Discussion followed. Motion not seconded and is dropped from further consideration. Discussion followed. Stony made a motion to the Board to rescind last weeks BOD motion. Gloria seconded. Board vote, all agree, no opposition, no abstention. Stony made a motion to mail out news of other organizations' events to only those requesting that information. A long sometime contentious discussion followed. Motion amended by Stony to not allow others email addresses to be visible in these mailing and amended by Laura to state that Vicki has volunteered to manage this mailing. Duncan seconded. Motion before Board and before the members present, motion passed, one opposed, no abstentions.
- **Museum Curator's Duties:** Gloria made a motion to give the museum curator voting privileges on the BOD in addition to his museum duties. Laura seconded it. Board only voting, all approve, none opposed, no abstentions.
- **Report on what decisions were made at the BOD meeting:** A museum transfer document is available at the museum to record items temporarily removed from the museum. Linda will put the form on the members page/link of the HSDV web site. Contact Linda for other forms you would like to see put up on the site. The new laser color printer/scanner is set up in the back room of the museum. The room has been rearranged with a new desk donated by Elaine. The committee members volunteering to audit the books are Pat, Gene Kinney, Lynne, and Gloria. A committee to revise and rewrite the by-laws has been formed consisting of Gloria, Mable, and Lynne. They also need two HSDV members to volunteer for the committee. Linda volunteered.
- **Update Rummage Sale:** Lynne reported that the storage area for the collection of donated items near River Vista Storage has not been finalized. Gretchen hopefully will be in contact this Friday with the owner and report back to the Board on availability. Linda noted that there won't be a conflict with Oodles of Noodles this year. Their event will be on June 24th and 25th. Stony noted that it might be possible to close in one of our storage areas near the depot for donation storage. Duncan may have a storage shed and the boxcar available. Vicki stated that it is time to start advertising for donations for the rummage sale on June 17th and 18th with set-up on near the depot on the 16th. Phyllis stated that all sorting and pricing should be done as items are donated. Linda stated that even if we had to pay \$100 or \$200 for a temporary storage area it would be worth it.
- **Sutro School Event:** Laura reported on the Sutro Elementary Schools' 20th anniversary event, March 24th. There will be a time capsule corner stone dedication event at 2 pm and an academic fair at 5:30 pm. The HSDV history displays will be set up and a Dayton book signing and sale. Jack plans to make buttons as well as make a large Sutro Tunnel picture that they can hang in the school. He will also present a slide show of the Dayton book photos and may also dress the part as Mr. Sutro. The event is open to all schools with Laura thinking they could have about 1,000 people there. She asked for helpers to put up exhibits, displays, and hand out HSDV brochures. It's suggested that members wear period costumes. The setting up of 4 or 5 tables can begin hopefully at 10 am (out of way of the lunch crowd) in a corner of the multipurpose room.
- **Hospitality Committee:** Sheila Hodach will chair the committee with Barbara Madison and are in need of volunteers to handle refreshments at the evening events. This year we have the Hay Ride and May Lecture Series.

NEW BUSINESS / UPDATES:

- **Accessioning of a C&C 'Baggage' Cart:** Duncan reported on a cart recovered from Sutro area and rebuilt by Dan Moony and a friend in Carson City. He has no room for storage and wants the HSDV to take it on a loan bases. Photos were passed around. A cast metal plate marked C&C had been attached but removed during rebuilding. Linda needs to get a picture so she can have it researched. The Southern Pacific Narrow Gauge Historical Society (C&C experts) was mentioned. All of the cart metal appears to be the original cast iron. Some of the oak platform was intact and was used for sizing and rebuilding the whole platform. The cart has 6 wheels, two smaller ones on each end and 2 larger ones in the middle. The cart is 6 ft. long and 32-36 inches wide and appears to be too small for a baggage cart. Duncan asked the Board if we want to accession this on a loan bases. Laura replied that the accessioning committee will meet and discuss. No inside storage is available. Stony made motion to notify Mr. Moony that we intend to accept this upon completion of the loan documents by the accessioning committee. Duncan seconded. He offered that if it won't fit in the boxcar then room is available outside at the back of the garage shed and either tied or chained down. Laura added that the accessioning committee will review, discuss, and rule and bring before the board for approval. She also noted that we currently do not have forms to address loaned items. Discussion followed. Mabel felt we should wait for the accessioning committee report before making the motion. Stony suggested that in general loaned items might have a provision to pass to the Society upon the passing of the person loaning the item. Johnye suggested that the Society have first right of refusal should the donor no longer want the item after loaning it. Al Lucero suggested that the items donated and their ownership after passing of donor will run into some legal issues. Motion voted on and passed, none opposed, one abstention.
- **Locks for Outbuildings:** Phyllis, Stony, and others researched buying padlocks for the buildings. We need four at the depot and three at the museum plus extra keys all keyed the same. Prices range from \$30 to \$35 for a set of four. Laura made a motion to allocate the funds. Stony would like to see all locks keyed the same. We could order them all keyed the same or have them re-keyed locally. Laura stated her motion still stands to permit the purchase price of up to \$100 for 7 locks all keyed the same. Lynne seconded, Vote taken, all agree, none opposed, no abstentions.

HISTORY MOMENT:

- Laura Tennant presented the History Moment on Mormon Apostates. She noted the Harris, White, and Fulstone family connection to the Mormon pioneers who settled in the Utah Territory and the Dayton area. She noted that the apostates were involved in the Morrisite rebellion as they broke away from the Mormon church in the 1861. Some of the present descendants settled in Empire City at east side of Carson City's Eagle Valley.

MISCELLANEOUS COMMENTS FROM MEMBERS:

- Laura reported that the Tuesday evening lecture and PowerPoint presentation that she, Jack, and Gloria presented to the St. Paul's Lutheran Church in Carson City Tuesday was a big success. She sold 7 books and got a \$50 donation for the HSDV.
- Vicki encouraged members to let her know if they are attending the April 5 historical tour at 10 am of the St. Mary's Art Center in Virginia City (\$5.00 fee) followed in the afternoon with a tour of St. Mary's in the Mountains Catholic Church by Pat Neylan. She will send out an email. She also needs help with her school Chautauqua presentations (dressing up and acting out a character) to the fourth grade students of the Dayton, Sutro, and Riverview Elementary Schools. Barbara Peck isn't available this year. Vicki is waiting to hear back from the schools about holding the event.
- Kay Winters commented on a friend doing research of families living along the Carson River in this area. She related the friends experiences accessioning at the museum with the thousands of donation items that Stony brought from her husbands workshop to the museums' accessioning committee.
- Johnye mentioned interest in evening HSDV meetings for working members and members with children. Stony noted that the upcoming lecture series will be held on evenings. Laura noted that in past turnout was low at some evening lectures.

ADJOURN: At 2:40 pm motion by Stony to adjourn , seconded, Motion passed unanimously.

Respectfully submitted,

s/s D. L. Dukleth

David L. Dukleth, Secretary

Minutes approved: April xx, 2016

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