

MINUTES: BOARD MEETING OF THE HSDV HELD July 11, 2012

Board member Laura Tennant was not present. Members in attendance were Jack Folmar and Gretchen Arndt. The Pledge of Allegiance was said by all. With the correction of the number of walking tours during the school program from 3 to 4 by Barbara Peck the minutes of the June meeting were approved on a motion by Barbara Peck with a second from Grace Ricci.

Treasurer Grace Ricci reported a balance of \$15,323.86. She reported that it included all expenses other than those presented at this meeting. Noting that the Society's liability insurance is soon up for renewal and after some discussion the Board decided not to add a "terrorism clause." Grace also discussed the possibility of moving our checking account to Nevada State Bank in Dayton. She noted this would be much more convenient and would also be supporting a Dayton business. A motion was proposed by Tom Parcels with a second from Donna McElroy and approved by the Board stating that Grace Ricci and Patrick Neylan should proceed with the opening of a checking account for the HSDV at the Dayton Branch of the Nevada State Bank. The motion included the provision for leaving the existing Certificates of Deposit with the Bank of the West in Carson City until they should mature. After some discussion Barbara Peck agreed to find out from the Sec. of State the requirements for maintaining our non-profit status and if there was a limit to the amount of assets we could have on hand. Part of the discussion focused on uses for some of the funds we do have on hand. Donna McElroy suggested the replacement of our folding chairs used at events; updating the cooling system at the museum and improving the window shades in the museum windows. She will obtain estimates and report back to the Board in August.

OLD BUSINESS:

Rummage Sale: Chair Gretchen Arndt is in the process of completing a full report with total costs and revenues. The preliminary numbers are: Income \$2795 with expenses of approximately \$300. She noted the need to improve in some items including the number of volunteers helping, earlier sorting with more items pre-priced and the possibility of utilizing Scouts for moving the heavier items. It was noted that we need to investigate our liability and workmen's comp coverage for non-society members helping with our events. Most would be covered by their parent organization.

7-24-12 Fire Dept Event: Vicki distributed the proposed proclamation to be read at the event as supplied by member Mabel Masterman. A couple of minor changes were suggested and on a motion by Tom Parcels with a second by Donna McElroy, it was accepted. Vicki Kinney reviewed the program for the day of the event and Jack Folmar displayed the enlarged photos that he had created to be presented to the Fire Dept at that event.

Museum/Books/Farmer's Market: Donna McElroy stressed that signups for museum duty were still need for the balance of July, for all of August and for Thursday afternoon during the summer for our participation in the Old Town Farmer's Market. She noted that although we were trying to help out the event we were not getting sufficient cooperation from the Community Roots group as far as posting our signs etc. Donna also noted that the special "Sterling Silver" Roses we planted to commemorate our 25th Anniversary were indeed some other variety but that the nursery would replace them in the fall. It was stressed that a plan needed to be created and soon, for the moving of the old books out of the front bedroom of the depot before the RR event.

C&C Railroad: Tom Parcels reported that much progress had been made at the depot in preparation for the Dayton RR Days Event. This included scrapping/priming/and painting the window frames, cutting down excessive tree branches and weeds. He was pleased to note that much of the help was provided by new members and that final planning for the event was progressing well. There would be static displays, RR themed vendors, hand cars on tracks and much more.

NEW BUSINESS:

Dayton Valley Days: Vicki reported that we have had a request from Bob Hastings to use the side yard of the museum for chili cook off judging during the event. It was decided that we needed additional information to decide. Barbara Peck offered to contact the DVD group for more details. Barbara also noted that the museum would be part of the theme for this year's event.

History Moment: Vicki Kinney stated that a topic/speaker had not yet been selected for the July meeting and that she would contact Laura Tennant for suggestions. Kathy Lee has proposed a presentation on period clothing from Carson St. Tailoring and Tuxedos and it was decided that would work for a future meeting but notice time would be too short for this month.

Miscellaneous: Jack Folmar made a formal presentation of the special commemorative photo book he had created to celebrate the Society's 25th Anniversary. It will be a permanent addition to the museum's archives. It is hardbound and filled with a vast assortment of pictures taken during the event. Donna McElroy informed the Board of the need to set up a special meeting with the Daniels family of Dayton to discuss the items in the museum that are on loan and the procedure for the return to them on one or more of the items. The discussion of a proper procedure will be moved to the July Docent meeting.

The meeting was adjourned at 4:15pm.

Minutes respectfully submitted by,

Patrick Neylan
Secretary, HSDV