

## MINUTES OF THE BOARD MEETING OF THE HSDV HELD October 10, 2012

The meeting was called to order by President Vicki Kinney and the Pledge of Allegiance was said by all. The minutes of the Sept. Board meeting were approved without corrections on a motion by Barbara Peck and a second by Donna McElroy.

Grace Ricci reported a balance of \$12,355.02. The report was approved on a motion from Barbara Peck with a second from Tom Parcells. Notes to the report: this reflects the payment of the annual premium of \$1411 for the Society's event liability insurance. It was also noted that yet unreimbursed bills for advertising for Dayton RR Days had been submitted to Lyon Co. under room tax. Correspondence: a request for an update from American Assoc. of Museums has been received. A review and update would be handled by Sec. Patrick Neylan with input from Donna McElroy. Grace noted that the museum gift shop has sold out of the Dangberg History Book. Replenishment will be looked into by the museum docents.

### OLD BUSINESS:

C&C RR Working Group: Tom Parcells reported that the working group is looking into combining Dayton RR Days with Dayton Valley Days and will be contacting the DVD committee to explore the possibilities. Tom also reported that the depot building still needs some repairs to its roof, upstairs window and back staircase (Hwy 50 side). On a motion from Vicki Kinney with a second from Barbara Peck, the Board voted \$75 to repair the stairs with Tom Parcells overseeing the project. There was a discussion about "no trespassing" signs being put up on the depot property and it was decided to consult with the sheriff's department and follow their recommendations.

Museum Report: Donna McElroy read a letter from Paula Cannon (CC His. Soc), which was unfortunately delivered late to the Society due to an incorrect address. Donna explained that this was the reason for the confusion during the 9/30<sup>th</sup> tour of our museum by their group. This justified the miscommunication that occurred within our group. The second issue Donna addressed was the ongoing problem with the museum's alarm system. She and Jack Folmar discussed the most recent problems and the progress they had made with the local technician from the alarm company (Larry). One improvement will be that the museum will be phoned before the police are dispatched. Pursuant to the person answering the phone knowing the "entry code" and "password", the sheriff will not be dispatched. It was noted that the phone available in the museum will have to be converted to a cordless model so in the event the technician has to talk the member through a process they can be "in front of" the key pad. Jack Folmar agreed to help train all docents as to the procedures. It was noted that Lyon Co. will receive a bill for this incident.

Pioneer Ghost Walk: Chair Barbara Peck confirmed the date and times: Oct 26<sup>th</sup> 5-7:30. Volunteers should plan on working 4-8pm to cover set up and clean up. As a weather back up she has reserved the Community Center which would require last minute program adjustments. Barbara displayed a route map showing changes for this year, reviewed games, prizes and noted that she had applied for the permits for the required street closures. Jack Folmar will create buttons for the event that will be handed out during the event. Noting that some past financial support for this event would not be available this year on a motion from Vicki Kinney with a second by Donna McElroy the Board voted to expend up to \$400 on this event. As this event is not considered a fund raiser, but an educational give-back to the community, Tom Parcells would have preferred a budget of \$500.

2012 Election Nominations: Nominations would continue to be taken from the floor at the October general meeting. Pres. Vicki Kinney requested that this process be moved to the top of the agenda, immediately following the reading of the September minutes and the treasurer's report.

Christmas Party: General details were reviewed. Final plans will be discussed at the general meeting. Jack Folmar stressed the need to complete the details for the invitations soon so that work on

them can begin. A preview of the wording of the invitation will be carried to Gretchen Arndt by Patrick Neylan.

October History Moment: Donna McElroy will provide the history moment for October and it will be based on clothing fashions and accessories use during the late 19<sup>th</sup> century.

Society's media operating costs: Jack Folmar submitted invoices in the approximate amount of \$600 to the Board. They were approved and submitted to the treasurer Grace Ricci for payment. Included in this amount was the purchase of 2000 blank buttons for future use. (200-300 will be used for the Pioneer Ghost Walk). Jack explained his use of various supplies: ink, paper, card stock etc. It was acknowledged by the Board that it would be difficult, if not impossible to segregate his personal use from the Society's use of these supplies. It is well known that Jack diligently tries to maintain the separation of bills to the Society based on his best estimates. The Board also acknowledged Jack's incredible work and contribution to not only the Society's events, displays, mailings, invitations, buttons, photo reproductions, but to its day to day operations.

Minutes respectfully submitted by,

Patrick Neylan  
Secretary HSDV