

Historical Society of Dayton Valley

BOARD MEETING MINUTES

Wednesday, February 12, 2014 – 10:30 a.m. Open Session
Dayton Valley Community Center

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	Board president called the meeting to order.
ROLL CALL:	<ul style="list-style-type: none"> ✓ Mabel Masterman, President ✓ Barbara Peck, Vice President ✓ Mary Ann Sichak, Secretary ✓ Grace Ricci, Treasurer ✓ Elaine Bergstrom, Director ✓ Jenny Dodds, Director ✓ Tom Parcells, Director ✓ Laura Tennant, Historian
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	The Board president led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Director Sichak moved and Director Parcells seconded to approve agenda. The motion passed 7-0.
REPORTS AND COMMUNICATION:	
2. Directors' Reports	This item was provided as an opportunity for Directors to give Society related reports.
3. RR Working Group Committee Report (Supplement) (For Information Only)	Tom Parcells gave an update on the RR Working Group. Linda Clements will represent us at a grant hearing in March regarding a grant submitted in November. RR Working Group will select group lead and support positions at the next meeting, March 4, 6:00 pm at Dayton Community Center.
4. Scrapbook Committee Report (Supplement) (For Information Only)	Margy Bethers gave an update on the Scrapbook Committee. They are currently working on the 2013 version and expect it to be complete by mid-March.
GENERAL:	
5. New Board Policy Regarding Changes in HSDV Bylaws and Policy (Supplement) (First Reading) Secretary	The Board received for first reading, a proposal for a policy regarding how changes in bylaws and policies are presented to the membership. The Board reviewed the policy and directed that it be brought back to the March meeting for second reading and consideration for action.

6. Rule of Order Regarding Public Comments at Board Meetings (Supplement) (First Reading) Secretary	The Board received for first reading a proposal for a Rule of Order regarding public comments at Board meetings. The Board reviewed the proposal and directed it be brought back, with corrections, to the March Board meeting for second reading and consideration for action.
7. Honorary Directors (Supplement) (First Reading) President	The Board received for first reading, a proposed change to the bylaws regarding the role of Honorary Directors on the Board. After reviewing the proposal, the Board referred it to the Governance committee for further clarification and directed that it be brought back to the March Board meeting as a proposal for first reading.
8. Technology Proposal: Projector and Internet Service (Supplement) (Consideration for Action) Technology Team	Jenny Dodds and Jack Folmar of the Technology Committee presented a plan to proceed with Phase One of the Implementation Proposal that was approved at the January Board meeting. Director Parcels moved and Director Sichak seconded to direct the Technology Team to proceed with the recommended proposal, purchase of projector and internet service at the museum. The motion passed 7-0.
PUBLIC COMMENTS:	There were no public comments.
BUSINESS	
9. IRS 501(c)(3) Nonprofit Status (Supplement) (For Information Only)	Elaine Bergstrom, committee leader, gave a report on the work being done to renew the Society's 501(c)(3) non profit status. Mary Ann Sichak and Elaine Bergstrom will write and hand deliver a letter to state legislators requesting their help in obtaining IRS 501(c)(3) nonprofit status for the Society.
10. Offer of Donation (Supplement) (Consideration for Action) Elaine Bergstrom	The Board considered a donation of teapots. After review, the Board referred the matter to the Financial Committee who oversees fundraisers to explore the possible use and storage of the teapot collection to further the mission of the society.
11. Memorial Donation Request (Supplement) (Consideration for Action) Elaine Bergstrom	The Board considered donation of an outdoor bench to be placed at the Schoolhouse Museum in honor of Donna McElroy's work with the HSDV Society. Director Sichak moved and Director Parcels seconded to accept the donation and have at least two Directors meet with Gary McElroy to determine the historic appearance and placement of the bench and direct the Governance Committee to prepare a memorial policy for the Board's consideration. The motion passed 6-1.
ACTIVITIES AND EVENTS:	
12. Nevada 150 Committee Report (Supplement) (For Information Only)	Laura Tennant requested that she do an update on the Nevada 150 Committee plans at the General Membership meeting on February 19, 2014 at the Dayton Community Center.
13. Oodles of Noodles (Supplement) (Consideration for Action) President	The Board considered HSDV's participation in the 2014 Oodles of Noodles event sponsored by the Dayton Chamber of Commerce. Mary Ann Sichak volunteered to chair the event with an HSDV booth and the museum, firehouse/jail, and depot open.

<p>CONSENT AGENDA:</p> <p>(Consideration for Action)</p>	<p>All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. Director Parcels moved and Director Sichak seconded to approve the Consent Agenda. The motion passed 7-0.</p>
<p>14. Board Meeting Minutes (Supplement)</p>	<p>Minutes of January 14, 2014 Board meeting.</p>
<p>15. Corrected Financial Reports- November and December (Supplement)</p>	<p>The Board received corrected financial reports of income and expenditures November and December 2013.</p>
<p>16. Financial Report-January (Supplement)</p>	<p>The Board received a financial report of income and expenditures for 1/1/2014 to 1/31/2014.</p>
<p>ADJOURNMENT</p>	<p>Director Parcels moved to adjourn at 1:04 pm.</p>

Submitted by Mary Ann Sichak, HSDV Secretary
Board Approved 3/12/2014