

HISTORICAL SOCIETY OF DAYTON VALLEY
MINUTES – BOARD OF DIRECTORS MEETING

January 14, 2015

The monthly Board of Directors Meeting was held at the Dayton Valley Community Center, Dayton NV.

Meeting was called to order at 10:30 am by President Linda Adams.

Board Members present: Linda Adams, Linda Clements, Mabel Masterman, Grace Ricci, Gretchen Arndt, Sheila Hodach and Phyllis King. Absent: Laura Tennant. Members present: Melanie Cooper, Ron and Lauri Emerich and Jack Folmar.

TRAINING SESSION:

- **Board Orientation and overview:** Linda A. led an abbreviated overview session for incoming board members. 2015 directors were briefed on responsibilities, guidelines, objectives/expectations. Each board member now has a copy of HSDV Board Orientation Handbook as a reference guide.

MINUTES:

- A motion was made and seconded to approve minutes of the November 12, 2014 Board of Director's meeting as corrected. Motion passed.

TREASURER'S REPORT:

- Grace presented 2 Monthly Income and Expenses reports as follows: *November 2014* - starting balance was \$7,212.45; income = \$0.00; disbursements = \$1,425.58; ending balance = \$5,786.87. *December 2014* - starting balance was \$5,786.87; income = \$1,796.00; disbursements (excludes RR Group) = \$2,433.53; ending balance = \$5,149.34. A motion was made and seconded to accept treasurer's report as presented. Motion passed unanimously.

CORRESPONDANCE:

- Grace noted we received a generous monetary donation from member Allison (Lissi) Williams. A donation has been received in memory of Charlene Smock, who recently passed away. Several communications, generic in nature, have been forwarded internally as appropriate for further review.

UPDATES (OLD BUSINESS):

- **Museum Alarm System Report:** A written summary on Museum Security Update a/o January 2015 was discussed and considered. A motion was made, seconded and passed unanimously to accept concept as presented.
- **21st Century Tax Consultants, Inc. agreement extension:** Mabel gave a brief summary on previously approved agreement between HSDV and 21st Century related to HSDV tax filings. A motion was made and seconded to extend the current agreement into 2015, same terms. Motion passed unanimously.
- **C&C Status:** Via written report, Linda C., updated board on current Depot Restoration status. She also gave updated information from her 1st Quarterly Status Report on CCA pre-construction Grant on the Depot Project filed with the State.
- **Digital Preservation topic:** Linda A confirmed that as further digital centralization of records continues, updates will be forthcoming. There was no discussion on Jenny Dodds and Jack Folmar's handout.

NEW BUSINESS:

- **2015 HSDV Events Planning Calendar:** Linda A. presented a pre-prepared tentative 2015 Events Calendar. During ensuing discussion of events, dates, suggestions the 2015 Calendar was firmed up. A motion was made, seconded and passed unanimously to accept the Events Calendar as revised.

- **HSDV Event Coordinator (internal):** Linda A. spoke to a need for HSDV to create an internal Event Coordinator position. EC would be tasked with providing a centralized internal point for overall coordination. Outlined in handout: Duties and Objectives including how the EC would interface with Board, committee leads, committee members, overall help, assist with publicity and etc. were roughly outlined. New EC would serve at the pleasure of the Board. Discussion ensued. Lauri Emerich, who previously had been approached by Linda A., was asked to join the discussion. Keys to success for the position were also identified. They both acknowledged that since this is a new position some adjustments and flexibility will be need as we go forward. A motion was made, seconded and passed unanimously appointing Lauri to the position.
- **Proposed book signing for Women’s Legacy Project:** Linda C. relayed that in addition to Nevada Women’s Legacy Video project’s interviews of women from all 17 Nevada Counties done last spring, a book of biographies depicting the Nevada women filmed has been produced. Introduction for Lyon County’s section was written by her. Eleven Dayton women, Judy Harris, Jannette Hoffert, Mabel Masterman, Bonnie Matton, Ruby McFarland, Grace Ricci, Nancy Sbragia, Ruth Small, Laura Tennant, Lee Vecchiarelli and Kay Winters, representing a cross-section of Dayton history, participated. At this time it is believed Dayton’s book signing will most likely occur during Women’s History Month in March. The event may be held the Museum with women from Douglas County plus a Silver City woman (Lyon County’s only other participant) joining with us.
- **Nevada Women’s History Program Feb thru April events:** Mabel reported 2 Carson City events are being held this spring. One will feature the Women of Nevada’s 17 Counties and the second one, purportedly being held at the Capitol March 16th thru April 1st, will feature Nevada *Women’s Legacy Quilt Project*, *Video Production of Nevada Women* and a *Soft Sculpture*. More later after details are released by the Women’s Legacy Project group.
- **History Moment for General Meeting:** Due to Laura not being present, Linda C. offered to give a unique presentation depicting a Civil War Veteran buried in Dayton’s Cemetery who was a member of the US Colored infantry.
- **Membership comments-subjects not on agenda:** None.

ADJOURN:

- Motion made and seconded to adjourn at 1:02pm. Motion passed unanimously.

Respectfully submitted,

Mabel Masterman, Secretary

Minutes approved by the Board: **February 11, 2015**