

HISTORICAL SOCIETY OF DAYTON VALLEY
MINUTES – BOARD OF DIRECTORS MEETING

May 13, 2015

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

Meeting was called to order at 10:35 am by President Linda Adams.

Board Members present: Linda Adams, Linda Clements, Mabel Masterman, Grace Ricci, Gretchen Arndt, Phyllis King, Sheila Hodach and Laura Tennant. Others present: Lynne Ballatore.

MINUTES:

A motion was made and seconded to approve minutes of April 8, 2015 Board of Director's meeting as modified. Motion passed unanimously.

TREASURER'S REPORT:

- Grace presented April Monthly Income and Expenses Report. Starting Balance: \$4,949.13, Income: \$148.88, Expenses \$312.38; Ending Balance: \$4,785.63. A motion was made to accept the April 2015 Income/Expenses financial report as presented. Motion seconded and passed unanimously.

CORRESPONDANCE:

- Grace noted there were several incoming items of communications not requiring action or formal discussion. Folder containing them was passed around for review (or not).

PRESIDENT'S ANNOUNCEMENT:

- Linda A. informed the board that she and her husband are relocating to the Bay Area for family reasons. After reading her formal resignation letter as President effective May 21, 2015, she handed letter to the Secretary. Additionally Linda talked to board members vocalizing her sentiments. She's greatly enjoyed being a part of the historical society for the past 10 years and wishes us continued success with the programs we've been providing to the community. She plans to stay in touch. Linda expressed regrets for any inconvenience leaving so soon may cause. A motion was made to accept her resignation as President effective May 21, 2015. Motion seconded and passed unanimously, with regrets.
- This resulted in motion being made and seconded to address upcoming board vacancy during this meeting which passed unanimously. Discussion ensued. A motion was made to move Linda Clements from her Vice President position to President and Lynne Ballatore was nominated as Vice President with both appointments becoming effective May 21, 2015. Upon Lynne's concurrence and accepting nomination to be Vice President the motion was seconded and passed unanimously.

SECRETARY'S REPORT:

- Mabel reported the Dayton history school program HSDV presented to all Dayton 4th graders was well underway. The first segment has been completed. Living history reenactments are progressing on schedule with Barbara Peck having reported the last field trip through old town will occur on May 22.
- Publicity for remaining Lectures has been widely distributed to media with positive results. Fliers were emailed to members and those local members without email received a personal call from her reminding them of dates.
- Thank you letters have been sent to those within the community who have recently helped our RRWG at the Depot property. Also notes thank you notes have gone to all 2015 History Moment presenters.
- Mabel indicated progress compiling and/or completing 2014 Scrapbook has become a great concern to her. Discussion ensued. Various options were suggested and Sheila offered to intercede with Mabel agreeing to serve as advisor and in an effort to resolve concerns will pursue follow up during June with Scrapbook lead.

UPDATES (OLD BUSINESS):

- **C&C RRWG:** Linda C. gave updates on numerous RRWG items. The group works well together and having fun accomplishing numerous shared goals. Due to fire danger, straw bales stored on Depot grounds (utilized for various HSDV's events) will be moved to another location. Flatbed trailer currently stored on property will be relocated to a private residence. A proposal regarding loan policy for RR group was tabled until June. Another workday has been scheduled at the Depot on May 16th.
- **Civil War Veteran Memorial Service:** Upon completion of flier containing final event information event Linda C. advised that "serious advertising", including media notification for June 7th event will begin. A motion was made, seconded to approve up to \$100.00 to print programs (with insert) to be handed out at the ceremony.

Motion passed unanimously. She is also working with Vicki Kinney in securing a handicapped porta potty for use that day at the Cemetery. Volunteers will be needed before ceremony as well as during the event itself. The County and other groups will be joining with us to clean and tidy up Cemetery beforehand. Around noon on Sunday chairs and canopies will be set up (and later taken down) at the Cemetery. At the Museum (after the ceremony) our Hospitality Committee and volunteers will be offering light refreshments. It was thought brief cemetery "tours" might also be offered after the ceremony. Additionally, several groups involved in the event have minor requirements needing to be accommodated (UNR Cadet Band, and others will change clothes, etc. before/after ceremony). There will be a living "wall of flags" leading up to Cemetery. Linda noted ceremony itself will be approximately 45 minutes. It's planned we will "set the stage" with as few introductory words as possible with program insert will outline information on Pvt. Carnal). This format will allow focusing on Honor, Respect, Remembrance and Contemplation (*nothing political*) aspects being depicted at the Memorial Ceremony.

- **Room Tax:** Laura will handle application. Other board member(s) will likely be representing HSDV at June Room Tax meeting in Yerington on June 10th. Our June BOD meeting will probably be rescheduled.
- **"History of Dayton" book:** Currently Laura's doing a final edit of Dayton history book she has authored. The book will be "out" July 13th! Consensus was an initial book unveiling would fit nicely into our August 1st School Sesquicentennial Celebration. After discussing a move was made, seconded and passed unanimously to co-mingle the two occasions. An additional September 12th date was tentatively established for book signing & sale.
- **Gift shop book purchase authorization:** In February the board authorized an account be set up with University of Nevada Press; thus allowing us discounted prices. A motion was made, seconded and passed unanimously authorizing \$150.00 worth of books to be purchased at this time.
- **Sell "old books":** Consensus: RSWG could sell the old books during upcoming Rummage Sale.

NEW BUSINESS:

- **Calendar additions and changes:** Mabel will update and distribute 2015 EVENT schedule reflecting most recent changes. Annual BBQ on August 23rd has just been firmed up.

BOARD MATTERS/MEMBERSHIP COMMENTS:

- **Oodles of Noodles booth:** The cost will be \$45.00 for HSDV to set up a booth outside F/J this year. Historically OoN has waived fee (as does the DVD event sponsor). Laura's contacting Dayton Valley Chamber of Commerce (event sponsor) attempting to secure resolution. General consensus among board members: it is ambiguous as to why, since HSDV is a 501(c)(3) community organization, waiving booth fee did not happen this year as it has in the past. Chamber is asking us for ½ the normal (\$85.00) booth fee.
- **Overall volunteer participation:** It was noted that members are volunteering less frequently than they have in past years. This trend is beginning to become problematic, and will be even more-so as time passes.
- **Depot - west property line:** HSDV is working with the County to upgrade/enhance dirt area between J's Bistro and C&C (part of C&C grounds) where the fence used to be. It's ongoing and J's Bistro is aware of the status.
- **Gold Cañon ditch cleaning:** Work party will be cleaning out ditch per Phyllis.
- **Comstock 3 Schools Tour:** Laura noted the jointly sponsored tour hosted by HSDV, Silver City Preservation Committee and VC 4th Ward School, held May 9th, was well received. Attended by 15 people this event produced \$75.00 for our organization.
- **Newspaper subscription:** For the past year or so, the Mason Valley-Leader Courier Weekly Newspaper has been donated to the society by a member. Dayton articles, pertinent to historical society activities, are clipped out for inclusion in our yearly scrapbook. Unfortunately, the price has recently increased to \$52.00. If we desire to continue receiving it weekly our own subscription will be required. A motion was made and seconded that HSDV subscribe. Vote was 7 yes, 1 opposed. Motion passed.

ADJOURN:

Motion made and seconded to adjourn at 12:00pm. Motion passed unanimously.

Respectfully submitted,

s/s *M. E. Masterman*

Mabel Masterman, Secretary

Approved by the Board: June 11, 2015

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