

HISTORICAL SOCIETY OF DAYTON VALLEY
MINUTES – BOARD OF DIRECTORS MEETING

May 11, 2016

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

Meeting was called to order at 10:38 am by President Gloria Manning followed by the Pledge of Allegiance

Board Members present: Gloria Manning (Pres.), Mabel Masterman (V. Pres.) David Dukleth (Sec.), Lynne Ballatore (Tres.), Stony Tennant (Dir.), Laura Tennant (Historian), Duncan Lee (RR Committee Director). **Board Members Absent:** Patrick Neylan (Museum Curator), Bernie Allen (Dir.). **Other members present:** Linda Clements, John Crowley, Phyllis King, Gretchen Arndt, Andy and MaryAnn Sichak, Vicki Kinney.

MEMBER'S COMMENTS: Those wishing to speak during this time are asked to state their name for the record in order to be given the opportunity to get something on the agenda for the next meeting or to move forward an agenda item. Time will be limited to three minutes. Questions and comments will be taken from members *after* the Board has finished discussing a motion.

APPROVAL of MINUTES:

- In reference to last month BOD minutes; Switch Historic Month Lectures topics for May 12th and May 19th. Vicki noted that under Review of Membership Dues that the prorating issue was not settled. Mabel felt otherwise. Linda noted that under Board Members Present a correction of a couple titles and would like it noted when Directors are not present. Minutes approved as corrected. Linda and Gloria will receive approved copies when changes are completed.

TREASURER'S REPORT:

- Lynne presented her Treasurer's Report for March detailing HSDV Income and Expenses. Starting Balance April: \$8,424.10, Income: \$402.99, Expenses: \$483.73; Ending Balance: \$8,343.36. One outstanding check to Silver City Historic Preservation Society of \$75.00. No action required on treasurers report, filed for audit.

CORRESPONDANCE:

- Lynne received a flyer from WV University Press on new books and info from PastPerfect to be passed on to accessioning, Footprints Newsletter from Historic Reno Preservation Society, Newsletter from Carson Valley Museum and Cultural Center. One person requested be taken off the meeting and agenda mailing list.

PRESIDENT'S REPORT:

- Gloria reminded people to turn off or otherwise silence their cell phones during the meeting. She was pleased with the attendance for the first May lecture last Thursday evening. She reaffirmed the policy that only agenda items will be considered at BOD meetings (June 11, 2014 BOD minutes). She also found in BOD minutes the policy to not conduct HSDV's business at the General Membership Meetings (January 14, 2014). That business should be conducted in the BOD meetings. These issues were brought up in last months President's Report (April 11th BOD meeting).

SECRETARY'S REPORT:

- Nothing new.

OTHER DIRECTOR CONCERNS:

- None presented.

OLD BUSINESS/ UPDATES:

- **Review Membership Dues:** Vicki presented her report which she previously emailed to members for review concerning changes to membership dues. She proposes prorating dues for those joining during the membership year (starting July 1). Individual memberships to be changed from \$17 to \$18 and family from \$35 to \$36 to aid in prorating dues (\$1.50 and \$3 per month respectively). Lifetime membership for family and for individuals is \$250. In meetings last year it was proposed that we change individual dues to \$125 and keep family unchanged. Vicki suggested raising family to \$400. Also discussed was charging the individual rate to minors, who are family members, when they become 18 which is the current policy. Business categories were discussed with rates based on the number of employees. Discussion followed. Linda suggested some type of sign to display at their business to show support of the HSDV. Discussion followed. Mabel researched what other like organizations are charging and found for example that one had member categories based on donations. She suggested that since it's close to the end of the membership year that we only make minor changes in the dues. Consensus to charge \$250 for both family and individual lifetime memberships and also use the \$18 and \$36 for prorating individual and family memberships. Discussion on definition of family. Mabel made motion on

above with family defined as two adults and children in their household under 18. Laura seconded, all in favor, none opposed, and none abstained.

- **Status of Repairs at the Museum:** Stony reported on the museum roof leak. He made repairs on the upper roof but another area of leakage was found where lower roof joins. He has located the source of that leak and will be repairing it next. He has not worked on the depot roof yet. The add on portion where the laundry room is located still needs roof repair. He has also talked to Kurt Gomez about plastering a portion of the museum walls. Stony has a price quote but a repair date has not been set. MaryAnn noted a roof leak in the woman's restroom. Stony will check on it.
- **HSDV Photographs:** Laura reported that Jack Folmar's HSDV photos have been turned over to Elaine. Jack submitted a summary of the photos and negatives he used as well as his concerns. Laura noted the need for a complete photo inventory. Some are from private collections and most need to be credited to photographer where known. Laura suggested getting in a group prior to accessioning. Linda has her collection and wishes to be on any committee we form. Gretchen is also involved in making photo scrap books and will need to include historic photos with the more recent. Lynne made motion to accept Laura's pre accessioning inventory process. Mabel seconded. Stony suggested that a plan be developed prior to inventory and to select a chairman. Laura agreed to be inventory chair as a revision to motion, and Linda and Phyllis also wished to be involved, accepted by Lynne and Mabel, all in favor, none opposed, no abstentions.
- **Update of Rummage Sale:** Gretchen has prepared a work schedule starting this week through the dates of the sale. The collection and storage of items will be at store front office No. 103 at River Vista Storage next to Edward Jones. She needs more donations and wants volunteers to sign up to help with sorting, pricing, packing, transporting to setup area, sales, and cleanup. Linda will place the sign up sheet on one of her HSDV web sites. Banners and signs will be placed outside as sale date nears. Gretchen with Duncan Lee will be placing an ad in the Nataqua Newspaper. Laura will also place ads the last week before sale.
- Gretchen also reminds people of her handy craft workshop using a quilting technique that applies pin wheel edging to pillow cases. Workshop is at 1 pm in the museum on May 28th.
- **RR Depot Committee Reports & Museum Alarm System:** Duncan reported on a water leak in the depot irrigation system that he will fix. He also noted that an 18-wheeler truck has been parking on the depot grounds. Signage will be placed to notify truckers to stop using that area. Duncan has been in contact with a woman in Las Vegas concerning Stanley (A-1) Convergent Security Solutions Inc. She will try to help by contacting someone locally and get back to Duncan. Lock box issue unresolved. Duncan submitted the proposed restoration plan and procedures that Linda prepared for the CCCHP Grant. Rails and ties are being moved at the depot grounds in preparation to installation. Box car will need to first be reinforced prior to movement nearer to Ziller Way on north side of garage. He is also drawing up plans for RR Days. There will be live music days, saloon, food, RR car rides, gold panners to be contacted, sale items, and a possible Saturday night concert. He needs member volunteers to help with all the events. Linda suggested an outreach to all members. Laura will prepare a letter with Linda's input for RR Days specific events. Motion made by Laura to appoint Linda, seconded by Gloria, all agreed, none opposed, no abstentions. Lumber needs discussed.
- **CCCHP Grant Status:** Linda discussed her Revised Scope of Work relating to the CCCHP Grant proposal. She, John and Stony with Laura and Gloria met to develop the plan last Friday. Plan will cover preparation for the depot's move. Also will be doing deconstruction of added on exterior rooms, assuring structural stability. Site preparation and foundation installation will be followed by the moving of the depot. Restoration than can begin on the final exterior and interior of the building. Linda asked that a motion be made to accept the general outline she presented subject to some adjustments after input from the State Historic Preservation Office (SHPO). Motion made by Stony, seconded by Duncan, all agreed, none opposed, no abstentions. Duncan and Linda also notified Board of Mike Workman who is working with the Minor family to use the paneling removed from interior of museum. There may be additional panels for other historic remodeling needs. Others also expressed interest in paneling, cabinets, and any doors removed. Stony made motion to allow people to use materials removed from the depot for local buildings being remodeled so that historical construction is maintained, Duncan seconded, all in favor, none opposed.
- **PastPerfect Training at Nevada State Museum:** Laura reported on the training at the Nevada State Museum, believing it will be a big help with accessioning. Director SherylN Hayes-Zorn (Sheri) conducted the training and plans a trip to Dayton for further on site training.
- **School History Presentation:** Vicki reported that the school history presentations involving the 4th grades at all three elementary schools went very well; Dayton and Riverview on May 2nd followed by Sutro on May 3rd. Pat was narrator

and also played Manly Johnson, Gloria was Lucena Parsons, Al Lucero was assistant superintendent R. S. Raw from Sutro Mines, Julia Lucero was Bertha Scott. Vicki was Fanny Hazlett. Vicki and her group used Barbara Peck's time line from past years events and adapted it to this years' presentation. Laura commented on her history presentation to the 8th grade class. They did not express the same interest as the younger students.

- **Status of Accessioning Loans Form:** MaryAnn presented the temporary loan agreement that the accessioning committee worked up. The format is compatible with PastPerfect. Specifics on the loan form was reviewed. For items not reclaimed, it was suggested that loans not be limited to one year, and that items unclaimed after the one year *may* be placed in storage rather than *will* be as stated on the form. Linda suggested that for the RR items additional or supplemental information would be required that this form doesn't accommodate. Duncan stated that the RR Committee is working on a form and will present it later. Duncan asked if photos can be included. They can.
- **May Lecture Series:** Thursday 7 pm lecture at the Community Center went very well. Next weeks is a panel presentation on the historic 1862 Bluestone Building in Dayton.
- **Museum Alarm:** Consensus was that it is not working properly. Some had problems setting it. Duncan suggested using the Stanley Convergent phone number in Reno and let them know of the problems. Stony added that we need to add motion detectors to the adjacent buildings and that conduits have already been installed for future expansion.
- **Del Miner's Memorial Fund:** Julie Workman is requesting status of donations (names & amounts) made in Del Miners name. She is also requesting that an engraved memorial stone be placed in vicinity of the Gene Miner memorial tree with both of her parents names using some of the funds donated. Mabel read the Handbook policy. No motion at this time. Julie will be recontacted and notified of the Society policy and then Board will be informed in order to vote. Mabel asked for a month to consider request.

NEW BUSINESS / UPDATES:

- **Oodles of Noodles:** Gloria asked if we are planning to have a booth. The RR Group will be having rides. Andy asked if we want the blacksmith demo. Group agreed to have them do what they did for DVD. Duncan suggested a sign to point out that the museum is open and the blacksmith will be giving demonstrations.
- **Removing Water Savers from Toilets in Museum:** Stony will take care of.
- **1919 Desert Canary Auction:** Up for bid on Ebay is a school year book of interest to the early history of the Dayton High School. Laura wants the Society to bid on it. Opening bid at \$100. Stony moved to allow bidding up to \$300 (in general any reasonable amount). Laura seconded it, all in favor, none opposed. none abstained. motion carried.
- **Liability Insurance:** Mabel reported on use of our insurance in relation to the recent member who fell at the museum and was injured. Discussion followed. Consensus was that member's own insurance will have to cover this.
- **Upcoming General Membership History Moment:** Linda plans to make a presentation next week on her and John's findings in the depot as they prepare for restoration.

ADJOURN: At 1:20 pm motion made by Laura and seconded by Duncan to adjourn. Motion passed unanimously.

Respectfully submitted,

s/s: D. L. Dukleth

David Dukleth, Secretary HSDV

Approved by the Board: June 08, 2016

APPROVED.doc/dld

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