

HISTORICAL SOCIETY OF DAYTON VALLEY
MINUTES – BOARD OF DIRECTORS MEETING

October 12, 2016

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 Gloria Manning followed by the Pledge of Allegiance

Board Members present: Gloria Manning (Pres.), Mabel Masterman (V. Pres.) David Dukleth (Sec.), Lynne Ballatore (Tres.), Duncan Lee (Dir.), Phyllis King (Dir.) **Not present:** Patrick Neylan (Museum Curator), Stony Tennant (Dir.), Laura Tennant (Historian). **Other members present:** MaryAnn & Andy Sichak, Linda Clements, John Crowley, Louie Lemaire. (Sign-in sheet available in the Minutes Files).

MEMBERS 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.

MINUTES: Last month's BoD minutes were reviewed. No corrections. Minutes stand as distributed.

TREASURER'S REPORT:

- Lynne presented her Treasurer's Report for September detailing HSDV Income and Expenses. Starting Balance: \$13,496.69, Income: \$3316.26, Expenses: \$3268.76; Ending Balance: \$13,544.19.

CORRESPONDENCE:

- Lynne received correspondence from the Library and Archives concerning National Archives Month (to be passed on to Pat), Nevada Arts Council, and Insurance renewal information.

PRESIDENT'S REPORT:

- Gloria reported on correspondence from Mary J. Barkley thanking the HSDV for a museum tour. She included a \$20 donation. Stanley Security completed a fire inspection on September 20th in the museum with Vicki. Maria Alexander called. She passed along news that Doug Green with Lyon County Utilities is planning to check out the furnaces at the museum later this month and reminded the Society to keep inside doors open this Winter. Julie Lucero will be accessioning items into PastPerfect at the museum this month. Gloria changed a couple items in today's agenda; replace item 5 - Museum updates with Maintenance of Museum & Fixes from Phyllis. Duncan will further report on item 8 - Kathy Lee's Christmas Party update and item 10 - the Alarm Fees. Birthday card for Kay Winters passed around.

SECRETARY'S REPORT: Mention made of Kathy Lee's emails concerning the Christmas Party and estimated costs.

OTHER DIRECTOR CONCERNS: None

OLD BUSINESS/ UPDATES:

- **1. Toilets at Museum:** Gloria reported that John Crites has been working on the toilet issues in the museum. He attempted to replace the water savers but ran into other problems. He ended up moving the woman's toilet to the men's side and buying a new toilet for the woman's side.
- **2. Minor Memorial Plaque:** Julie Minor Workman has placed the order for the plaque. It will cost \$360 rather than the \$319 estimated. Gloria passed around a picture of the plaque with a stone she felt would be good to mount it on.
- **3. RR Depot Committee Report and Railroad Days:** Duncan reported that the event was successful but attendance was down from last year. Gold panners and the Reno Tractor Club with their engines on display were glad to have attended and wish to return. Rail car rides were busy most of the time. Food and drinks sold well aided by the live music most of the day Duncan also mentioned another event at the depot last Sunday. Linda hosted the V&T Railroad Historical Society Annual Conference. They believed that the depot was built in 1879 in Mound House after the so-called 'Dayton' Depot there burned that year. In 1880 the depot was moved because of track changes and grading necessary for the C&C RR. The current depot in Dayton is the 1879 depot moved from Mound House or it's a new one built here in 1881. Consensus from the group was that our depot here in Dayton is a V&T style depot. Antique books and T-shirts were sold to the group. They toured the museum and also made a \$500 donation. The Donovan's Mill in

Silver City may be ready for tours next year. Linda also reported that a model of the Dayton depot is being built. She also discussed paint used in the depot and the eventual need to bring in professionals to remove the 1950's leaded paint.

- **4. Bylaws Committee - Progress:** No updates.
- **5. Maintenance of Museum & Fixes:** Phyllis reported that she would like an update on the replastering proposal in the museum as well as repairing roof where water is leaking. This will wait on Stony's return for an update and report. Linda reported that the leak in the depot was in an area that will be removed.
- **6. Haunted Hayride:** Linda reported on progress for this months event on Thursday the 27th from 5 to 8 pm. Laura has said she would get the trucks, drivers, hay wagons, and straw. Linda has a cost planning worksheet from previous years. She passed out the example of the promotional flyers to be sent to the schools (1000 needed). Phyllis suggested radio communication between drivers and other workers when loading the wagons. Linda suggested whistles. Linda will have venues of transportation theme; Emigrant Trail, Pony Express, Wells Fargo Stage, Carson and Colorado, and Lincoln Highway. At least one person lined up to load people. She has some of the actors but may need more. Road closure approval has been done. More has to be done lining up the advertising and printing flyers. Also someone to coordinate the hospitality at the museum (snacks), kids games and give-aways, lining up docents, and lighting. Mabel suggested she can supply beads. Gloria suggested printing the flyers at the museum. MaryAnn also volunteered to help out Sunday.
- **7. Nevada Parade Updates:** Lynne reported on progress. She has been working on the final design and signage. The wood currently on the trailer needs to be removed (to the JohnD shed area from the Tennant's home). Two weeks left.
- **8. Christmas Party Updates:** Duncan reported for Kathy. He handed out a preliminary invoice. Mailings to members have been made by both email and postal service. A final mailing will be made within 10 days of the event to secure a final head count. She would like help using the museum's color printer. A wording change was suggested on the flyer to say 'Christmas Party - Awards Dinner'. Duncan suggested adding to Kathy's wording "Christmas on the Comstock Dinner & Awards Presentation" which was agreed to.
- **9. Upcoming election nominations and award nominations:** Gloria commented on upcoming elections for director positions and awards. Nominations will be closed at next weeks meeting. Mabel noted that we have 127 voting members. Last year she reported we had 148 voting members.
- **10. Lyon County Alarm Ordinance/Fees and retraining:** Duncan reported on the false alarms and the fines involved. Sheriff Al McNeil told him that since the museum is a County government building, we have alarm ordinance waiver provisions, however we need to minimize false alarms. Discussion on the bill from Stanley Alarm. Duncan will update when Stony returns. Gloria presented laminated cards made up by Andy to remind members of the alarm procedures.

NEW BUSINESS / UPDATES:

- **1. Painting posts at Dayton Historic Sites:** Louie Lemaire presented his proposal to paint the Dayton posts. He showed a painted sample. Linda proposed painting posts gold. Aluminum numbers would be screwed to the top. Mabel pointed out that the Historical District has certain requirements for paint color. Linda will check with Michael "Bert" Bedeau, with the Comstock Historic District Commission. **Mabel made motion to provide up to \$300 for Mr. Lemaire to paint posts and attached numbers, Duncan seconded, all in favor, none opposed, no abstentions. Motion passed.**
- **2. Upcoming General Membership History Moment:** Laura will talk about the Dayton Football Team. Gloria handed out free copies of the Nevada History Magazine (which will end publication this year).

MISCELLANEOUS COMMENTS: Phyllis will bake a cake for the General Meeting. Others will bring additional refreshments.

ADJOURN: Motion to adjourn at 11:50 pm. Motion passed unanimously.

Respectfully submitted, *s/s: D. L. Dukleth* David Dukleth, Secretary HSDV *Approved by the Board: November 9, 2016*
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