

HISTORICAL SOCIETY OF DAYTON VALLEY MINUTES – BOARD OF DIRECTORS MEETING

January 11, 2017

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

Board Members present: Gloria Manning, Mabel Masterman, Lynne Ballatore, Phyllis King, Julie Lucero, (Historian) Laura Tennant & (Museum Curator) Pat Neylan. **Board Member(s) absent:** Stony Tennant. **Others present:** MaryAnn & Andy Sichak, David Dukleth, Al Lucero, Linda Clements & John Crowley.

Meeting was called to order at 10:30am by President Gloria Manning followed by the Pledge of Allegiance.

MINUTES:

Draft minutes of November 9, 2016 Board Meeting and of the November 16, 2016 General Membership Meetings were approved as written.

TREASURER'S REPORT:

Lynne presented December 2016 Monthly Income and Expenses Report. Starting Balance: \$9,272.36; Income: \$7,001.56; Expenses: \$794.42 and C&C Expenses: \$5905.60; Ending Balance: \$9,700.02. After noting C&C Expenses will be paid from ADA Grant money, a motion was made to accept December 2016 financial report filed for audit. She also noted 2017 documents to be filed with State of Nevada will require physical names shown for 3 officers and 1 director. Decision was made the 4 to be listed are Gloria, Mabel, Lynne and Phyllis.

CORRESPONDANCE:

Correspondence: Notification of approval of 2017 Room Tax money amounting to \$750.00 and used for advertising of our HSDV May Historical Lecture series (where we feature State of Nevada's yearly theme); Secretary of State filing due February 28, 2017 received; communication from insurance carrier, no action required; Nevada Humanities and various miscellaneous including catalogs, etc. A letter from Duncan Lee dated December 21, 2016 advising he is resigning as Chairman of Depot Committee and his position as Director, effective immediately. Folder containing items not requiring action were available for general viewing (or not).

WORDS FROM THE PRESIDENT:

- Gloria noted Duncan's letter specified his resignation was for personal reasons. However he'll still be around and glad to answer any questions that might arise concerning projects he had worked on.
- It was mentioned that a historical society supporter and former member just passed away in another state. Sadly it was also noted a member's mother recently passed away just prior to reaching her 104th Birthday.
- Miscellaneous information; one of the two new Museum furnaces has now been installed by the County; Ghost Busters and Paranormals have completed special tours of the Museum, however Pat noted we have not received any feed back as of date; Gloria said it looks like during upcoming tax season she will be taking a temporary job; and later this year Pat and Laura will be giving presentations about Dayton to Sparks Newcomers Group.

SECRETARY'S REPORT: None

OTHER BOARD CONCERNS: None

OLD BUSINESS/ UPDATES:

- **Railroad Committee Report:** Linda reported Duncan had attended the Monday evening Railroad Committee meeting. Lynne was elected by the committee as their new Chair. Vice Chair is currently vacant. John will remain Secretary and Linda retains her current position Overseeing C&C RR Depot Restoration. Jerry Van Loo accepted appointment to oversee Railroad Operations. Motions were made, seconded and unanimously approved to approve both Jerry's appointment Overseeing Railroad Operations and accepting slate of officers Railroad Committee selected for 2017. Linda further noted that CCCHP notified Lyon County in a January 10, 2017 letter that on November 9, 2016 they had released the previously approved Grant money allowing us to continue with Depot restoration work. Award terminates April 8, 2018. She outlined several elements that will be covered by this Grant and how progress with renovations will likely proceed.
- **Christmas Party report:** Of the 40 people who attended our December 3rd Christmas Party/Awards event 6 paid at the door. It was mentioned the Treasurer was pursuing an accurate dollar account on the caterer's

initial estimated cost quote vs. additional charges for extra meals. Member feedback regarding food selection, seating arrangements and white elephant gifts were received. Suggestions we might wish to pursue were made for 2017 event included perhaps quizzing members (i.e. a survey) to ascertain suggestions/preferences.

- **Notification to members-changes for 2017 Gen. Membership meeting dates/times:** Lynne and Mabel will work together to prepare and send members a “post-card” type notification of upcoming changes becoming effective in February.
- **Marketing: Dayton book:** Laura led discussion to continue further marketing possibilities for helping sell book on Dayton she previously authored with Jack Folmar. Included as suggestions: through the Dayton Chamber, hosting a Chamber mixer, through our web site, and perhaps contact other types of appropriate Dayton businesses. Shipping charges were mentioned; costs were believed to be around \$3.00.
- **Set up PayPal account:** Discussion ensued. Gloria and Lynne will oversee details. We’ll put the link on our web site... hopefully within the next couple of weeks.
- **NBS go clover for debit/credit cards:** Much time was devoted to various training issues and/or steps for “compliance” on security issues. Follow-up will occur to ascertain whether any cell phone should be able to be used or whether we will need a dedicated device for the Museum.
- **Hospitality Chair:** One of our former Co-chairs has moved out of state, the other one has been helping out where she can (along with members). It was determined this year Phyllis will be the new Chair and Julie Co-chair. David also volunteered to help when needed.
- **Status-By-Laws Committee:** Established in 2016 with Lynne as Chair. Her plans are for the existing committee to take up where they left off last year. It is anticipated this will happen around the end of February (after PayPal and debit/credit card issues are resolved).
- **Mainly Johnson Family auction items:** Laura and Gloria noted HSDV successfully acquired collection of priceless family photos and picture post cards (circa prior to 1910) from the Johnson family. They were made available reviewing at meeting when we took a break. Overall the artifacts area all in extremely good condition. Consensus is collection’s invaluable to helping us preserve Dayton history.

NEW BUSINESS:

- **HSDV sponsorship of Chamber Meet-n-Greet:** Available dates remaining for 2017 are thought to be somewhat limited. Laura will pursue.
- **2017 HSDV checking account signatures:** After discussion a motion was made and seconded to have 3 authorized signatories (Gloria, Lynne and Mabel) and require 2 signatures on a check. Motion passed, 5 yeas and 2 opposed.
- **Establish Budget:** After much discussion consensus was to use an outline type format having major categories and target amounts. It was to be considered a “living document” with input from a committee and should be designed to be refined as needed.
- **Timeline for 2017 events:** Versions HSDV previously used were discussed for their pros and cons. Mabel will update a possible “2015” version with anticipated 2017 and bring back for review and discussion.
- **Swobe lots on Pike Street:** Original owner of lots on both sides of Firehouse/Jail passed away. His daughter has inquired as to our interest in securing the lots. Consensus was we had an interest. Linda will contact daughter for additional information and bring back to the board prior to our pursuing any further.
- **Vacant Director position:** Any further discussion or action postponed until next month.
- **February 15th “Quarterly” General Membership Meeting:** Laura plans to contact Jan Loverling about presenting a historical related performance.
- **Information requested by Pony Express Territory for their web site:** Mabel will provide HSDV information to them prior to their January 20th requested date.

MISCELLANEOUS COMMENTS:

- On a recent transaction for another group’s event Andy advised of first-rate service from OTS, Virginia City.
- Suggestion: perhaps local businesses might “buy into” Museum thus getting more involved in history aspects.

ADJOURN: Motion made and seconded to adjourn at 12:40 pm. Motion passed unanimously.

Respectfully submitted, s/s: M. E. Masterman
Mabel Masterman, Secretary

Approved by the Board: February 8, 2017

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