

HISTORICAL SOCIETY OF DAYTON VALLEY
MINUTES – BOARD OF DIRECTORS MEETING – APPROVED

March 8, 2017

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

Meeting was called to order by President Gloria Manning followed by the Pledge of Allegiance and noting a couple of changes to Agenda.

Board Members present: Gloria Manning, Stony Tennant, Mabel Masterman, Lynne Ballatore, Linda Clements, Julie Lucero, Phyllis King, Pat Neylan and Laura Tennant. **Members present:** Karen Howe, Vicki Kinney, Mary Ann & Andy Sichak, Dave Dukleth, Al Lucero, John Crowley, Janet Steeper & Elaine Bergstrom. **Guest present:** Vicki Kinney's sister from Elko.

MINUTES:

A "typo" in Draft minutes of February 8, 2017 BOD meeting was noted and fixed. Minutes were approved as written.

TREASURER'S REPORT:

Lynne presented monthly income and expenses for February 2017. Income: \$48.00; Expenses: \$1,044.56; C&C Expenses: \$184.04; Ending Balance: \$8,154.26. February financial report was accepted as presented and will be filed for audit.

CORRESPONDENCE: One item of general interest was noted.

WORDS FROM THE PRESIDENT:

- Gloria reported some Museum display cabinets have been added, some exhibits have been shifted around by the Accessioning Committee and others have had some of their contents adjusted. The Museum was thoroughly cleaned before it opened on March 4th for the 2017 season. Gift Shop area has also been "spruced up" to better display merchandise that's for sale

SECRETARY'S REPORT: None

OTHER BOARD CONCERNS:

- Phyllis noted a humorous tidbit about a woman and her young son appearing while the cleaning was taking place.... and they proceeded to pitch in helping our docents with tasks.

OLD BUSINESS/ UPDATES:

- **Membership dues review:** Details of proposed changes to dues and category parameters starting with upcoming dues year (previously passed out to board at February BOD meeting by Membership Chair, Vicki Kinney) were discussed in detail. Pros/cons to various proposed parameters and/or adjustments for Lifetime Memberships, Business Memberships, Family Memberships, and various individual membership categories and/or fees, plus ways to recognize members in the different categories were vetted. A motion was made, seconded and passed that a full year dues for individuals is \$36.00 if they join at the first part of the dues year (i.e. July or afterward); if they join during the second half (i.e. January or afterward) dues for that portion of dues year would be ½ the charge of a full year, \$18.00. An additional discussion lead to another motion being made and seconded that: 1.) children initially included on a family membership will need to purchase individual membership when they turn 18 years old; 2.) an individual Life Membership is \$250.00, a one time fee per person; 3.) family Life Memberships cost \$400.00, a one time fee that includes minor children; 4.) Business Membership for 5 or less employees = \$50.00 per year; 6 to 15 employees = \$75.00 per year; over 15 employees = \$150.00 per year. Business Lifetime rates are to remain at current level. Motion passed.
- **PayPal Account related:** Lynne is currently working on set-up and back-up paper work tasks. As soon as it's up and running PayPal will be added to the web site. It can be used to pay membership dues and to pay for merchandise purchases through the web site or from Museum Gift Shop.

- **2017 Budget:** Lynne noted she's received some estimated/projected figures from a couple of committees however she wants to delay further discussion until next month after headers have been established. Stony will take various items and categorize them under headers prior to budget approval. Motion was made, seconded and passed to budget \$500.00 to cover refreshments for various HSDV events during 2017.
- **Purchase of a Power Point laptop:** Linda gave an overview of possible versions of Power Point we might need to be able to access on laptop. Elaine advised she had contacted Computer Corps to ascertain what they might have because they sell theirs at a discount to non-profits. All options will be explored. Laura noted upcoming presentations she is giving on March 21st and April 3rd where a Power Point laptop could be used.
- **Quilici lots on Pike St.:** Stony reported that the offer pertaining to donation from an estate for lots adjoining F/J is currently in limbo... but moving along slowly. A package is being worked on addressing joint ownership issues currently between Janet Swobe and a relative. Alternative possibilities related to lots offered to HSDV are also being explored.
- **Church of Pike Street possible gift shop:** After discussion, consensus leans towards the fact that securing the building was in keeping with our Mission Statement, and pursued. However it's our understanding the title is clouded and building has a current tenant. Motion was made, seconded to discuss with church officials the possibility of HSDV acquiring the building; appoint Gloria as HSDV major contact, with Pat and Stony being members of exploratory committee. Motion passed.
- **Purchase of Lexicon Nomenclature .04 for Accessioning:** Gloria reported the used nomenclature book was in good condition and has been purchased for \$89.96.
- **4th Grade Dayton Schools program:** The first living history program was presented to 4th Grade students on February 28th. A second presentation at another school will be held April 10th. That leaves one remaining school presentation yet to be done for this year. Vicki reported all went well considering we had new story lines this year. Living history depictions featured "new ghosts"...of residents we've not presented before. A possible "walking tour" this year for the 4th grade students has yet to be confirmed.
- **RR Committee updates:** Lynne gave updates of the Committee meeting held on Monday evening. We have now secured both the NDOT and CCCHP grants. A revised version of the Budget for CCA-06-16 was distributed. Additionally the County notified us we also secured a TAP federal funding grant (through NDOT). Both Lynne and Linda noted there's a lot to be done now and they'll keep us posted. The historical box car currently on the property will be made into permanent rest rooms. Meanwhile, work parties continue on 3rd Saturday of each month on C&C property from 9am to 1pm. Everyone is welcome to help out as hours are flexible and tasking is varied with something for everyone to do.
- **Upcoming membership renewals:** PastPerfect has been updated with latest current membership information. Vicki said she'll be using that program for sending out email dues renewals for 2017-2018. Those with out email will have renewals sent to them by U.S. Mail.
- **Bylaws updates:** Lynne advised that as soon as it's practical existing Committee will have meetings at the Museum and continue working on updates.
- **May's Historic Lectures:** The State of Nevada has yet to select or announce their theme for 2017 May event. Laura requested permission to get started lining up speakers for HSDV's May Wednesday evening Lecture Series featuring people from Dayton's past. Motion made, seconded and passed unanimously. Phyllis noted that light refreshments will be served at each lecture.
- **Accessioning:** Laura reported the Randall artifacts have now been completely accessioned and exhibit case has been rearranged (125 of Randall items were inventoried). Accessioning Committee members have been coming in at least once a week as early as 8:00am and are making good progress accessioning artifacts. A bonus was discovered in Randall belongings.... old "calling cards" and an old autograph book.

NEW BUSINESS:

- **Dayton Chamber Mixer:** Laura said that Thursday, August 17th HSDV will be hosting the Dayton Chamber of Commerce mixer at our Museum (following day after our Wednesday 3rd Quarter Gen Mtg.).
- **Ratify phone vote:** A motion to ratify phone vote to purchase fire proof file cabinets in excellent condition was made, seconded and passed unanimously.

- **Fund raising ideas:** Gloria noted that so far no one has volunteered to Chair the Rummage Sale Fundraiser we normally hold in June which helps with funds need to pay for our insurance premiums. Discussion ensued about pursuing other fundraising type options and the following ideas were offered: do a flea market; put on a crab feed; hold a Victorian Historical Tea perhaps around the holidays; arrange for a joint “Nevada” vintners and/or brewers tasting; schedule a run-walk relay on road up to the Cemetery; have a silent auction that’s tied into “whatever we do”; have an Autumn hayride for adults; schedule small group tours to view the Marjorie Russell clothing exhibit; try raffling tickets for \$5.00@ for a fancy Centennial (or similar type) Rifle; and consider not even trying to hold a Rummage Sale this year.
- **History Moment for 2nd Quarter General Membership Meeting:** Laura will make arrangements for history moment segment at May 17th meeting (she is also handling our May Lecture Series).

MISCELLANEOUS COMMENTS:

- **Genoa kiosk:** On a recent trip to Genoa Laura noticed that Dayton has been completely left off of the Trail Association’s outside kiosk in there in Genoa. She stated she has concerns about Dayton having been left off the map. The Board granted Laura permission to write a letter to the Trail Association on our behalf directly inquiring about lack of Dayton being included on the Genoa kiosk. Additionally she noted that the trail marker placed in Dayton is not easily seen and wondered about having it more visible.
- **Exhibit: Nevada’s past floods:** A request has been received asking for information/photos, etc. on past floods in the Dayton area for an exhibit to be displayed at the University of Nevada Library in Reno. Laura will be contributing to the display on our behalf.

ADJOURN: Motion made and seconded to adjourn at 12:50 pm. Motion passed unanimously.

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

Amended and approved by the Board: April 12, 2017