

GENERAL MINUTES: MEETING OF MARCH 17TH, 2010, AT THE DAYTON LIBRARY

The meeting was called to order by VP Vicki Kinney sitting in for Pres. Laura Tennant, at 12:30 PM

Previous minutes approved on a motion by Mabel M and a second by Vivian S. Passed

Treasurer's Report: Beginning Balance: \$4755.74. Income: \$155.40. Expenses: \$2393.46. Ending Balance: \$2517.68. Accepted on a motion by Donna M /2nd Tom Parcels.
No pertinent correspondence to report.

OLD BUSINESS:

T-shirts: Vicki reported that the purpose of the new t-shirt design was to promote Dayton and the Society at our functions and outings, and that the cost to members is \$10 (the Society cost). It was noted that several shirts had been sold in error at the museum for \$8. Morgan Webber suggested that we notify members unable to attend meetings of their availability. Membership agreed.

School Program: Barbara Peck reported she had begun her preliminary presentations at the grammar schools and will conclude them next week. Our presentations will be 3/24 at Riverview 1:30pm. 3/31 at DES as 2:15 and Sutro will take place in April. A rehearsal is scheduled at the museum on 3/19, 1:30pm.

Museum/Depot cleanup: Ron Rowe reported the amazing amount of work that has been accomplished at both the museum and the depot by Society members and outside volunteers. The complete list of 62 items was handed out to members and a copy is in the Society's permanent records. A major thanks to Ron, Stony, and Tom P. for this incredible accomplishment. It was also reported that the last major problems are the hauling/burning of the trash at the depot, and spring weed control.

Railroad Jamboree: Morgan W has created and installed banners on two sides of the Depot for the promotion of the upcoming Jamboree. Linda Adams reported that Starbucks will (as always!!) supply coffee for this event. Entertainment: Morgan reported that Fremont school in Carson will send their "Little Toots" out to entertain. Morgan is looking into inviting the Dayton schools to participate, and announced that Tom Zachry will perform off and on all day.....even writing an original "Cand C Railroad" song. Marty Lewis reported she has contacted 30 local artists and 9 will be displaying their work. 8 have agreed to pay \$60 for a booth, and Steve Saylor will display his work inside the Depot, donating 50% of his proceeds to the Society. Laura Tennant will oversee Steve's display, as well as the display and sale of Afton Fredrick prints inside the depot. Linda Adams passed around a time/duty sign-up sheet for the members to fill out to cover all aspects of the event.

NEW BUSINESS:

The Society has been asked to be the "host group" for the 150th Pony Express Anniversary and re-ride, which will come through Dayton on 6/9/10 at "about" 10am. After some discussion and a motion from Mabel M/2nd by Donna M the Society voted to be the "Host Group". Mabel M agreed to co-chair the event. Some suggested events include, County Officials presenting a proclamation, games for the kids, involvement of local business, such as selling an old fashioned lunch, Society members, in costume handing out Pony Express and Dayton brochures, keeping the museum and firehouse open as well as the Society being able to sell merchandise and promote Dayton History. There will be a mochilla hand off in Old Town.

Finance Committee: The Society has a need for a Finance Committee. Tom Parcels will be the Board connection, and Linda Adams has agreed to help oversee it. It is hoped that at least two other society members will step up and help create a budget, reflecting the past, and guiding the Society into the future.

Field Trips: Ruby McFarland noted our first field trip would be 5/5 to Genoa with a tour of the Mormon Fort, lunch in the park and then a tour of the Old Courthouse Museum. She noted a \$3 fee for the tour and urged all members to wear their new Dayton T-shirts. Ruby suggested future fieldtrips could be, St. Mary in the Mountains to see the "new" museum, a hike to the Eureka Mill on the Carson

River, and later in the year possibly to the Fourth Ward School in Virginia City. Ruby also noted that she had been contacted by a Mr. Mark Jensen who operates the new Douglas County Dangberg Ranch park in Gardnerville. He would like our group to come and tour their park. It was suggested that Mr. Jensen could be a speaker at our May events. That will be discussed and brought up soon.

May Events: It was noted that we still need a Chairperson for our May events. It is known that the Schoolhouse Museum will be kept open everyday during May and signups will be sought at our April general meeting. The Society, as in the past will commit to 3 lectures in May. They will take place on 5/6, 5/13, and 5/20. At this moment we are looking for someone to Chair this event/series. The State theme for 2010 is "Volunteerism".

The General Meeting was adjourned at 1:30pm on a motion from Bob Wallace and a 2nd from Morgan Webber.

These minutes are respectfully submitted by:

Patrick Neylan
Secretary, HSDV