

MINUTES OF THE MAY 19, 2010 GENERAL MEETING OF THE HSDV

Meeting held at the Dayton Library and was called to order by President Laura Tennant at 12:30 pm. Minutes of the April General Meeting were read and approved on a motion by Mabel M, and Tom P. Treasurer's Report: Grace Ricci reported a balance of \$3440.73, and noted that \$793.38 (the net proceeds from the RR Jamboree) would be transferred to a CC Railroad CD in June. The report was approved on a motion of Vicki K, second by Bob W.

OLD BUSINESS:

Laura T reported on the Firehouse/Jail rededication. The Chamber will host a ribbon cutting ceremony and the plaque honoring all those whose great efforts made it possible will be unveiled. It is hoped that many of the "old timers" associated with the volunteer fire dept will be able to attend. Lyon County Search and Rescue is donating bottled water for the event.

Budget Committee: Linda Adams reported on the forming of a budget committee made up of four members who will meet in Feb. and Sept. each year. She said we have a tentative budget for the balance of 2010 and is working on a cash flow calendar for 2011 based on the known events we have. They have developed two work sheets for use going forward. One for tracing costs and proceeds from each event and the other for capital improvement projects at any of our buildings.

School Project: Vicki Kinney brought us up to date on the school program noting that Barbara Peck was conducting one of the walking tours with the school kids today. The program had been very well received and would end next week. It will be repeated in the next school year.

Historic Lecture Series: Ruby McFarland announced that the last lecture topic was the Dangberg Ranch in Gardnerville and given by Mark Jensen the Park Interpreter. Ruby noted that the lecture given by Bob Nysten had been well received by the members and our guests. It had dealt with the importance of volunteers in operating a museum and included some of the history of the Nevada State Museum.

Pony Express Event: (June 9th) Mabel reported plans were progressing for the event. The street closure had been arranged. The Boys and Girls Club may attend. There will two riders coming to Dayton. One will remain for the event and the other will continue on to Fort Churchill. The County Commissioners will issue a proclamation and there will be a contest for kids K-8. Morgan and Dagmar have acquired 500 Pony Express envelopes that visitors can use to send commemorative letters at the event and the Post Office will have someone on site to hand cancel them. Cost will be \$3 which will include the postage. Each letter will also contain a Dayton walking tour brochure. Wells Fargo employees indicated that they would like to help with the event. A sign-up sheet for volunteers for that day was circulated.

Rummage Sale: Will be held June 26-27. The committee will determine dates and times that items can be dropped off at the Depot and a flyer will be prepared shortly. As in the past, Ron Rowe will provide security on the Depot grounds during the event.

Misfits: To be historical correct this event will be moved to Aug, the month filming actually began in Dayton. A documentary DVD created for the 40th anniversary will be shown during the event. Laura asked for ideas from members for other activities we can use to celebrate the 50th anniversary.

RR Jamboree Recap: Tom Parcels reported that 24 members had work on the event spending in excess of 280 man hours. Gross Proceeds were \$2135 75% of the net, \$793 will be transferred to a CD for the Carson and Colorado Railroad. Some notes concerning the Jamboree: a suggestion from the artists was that in the future the Society provide a informational post card that the artists could mail to their client list. We need to review our food handling procedures to ensure total compliance. Thank you letters have been sent to each artist and the local business's that supported the Jamboree. A special thanks was extended to Gene Kinney for his day long effort on the barbeque!!

Oodles of Noodles: Tom Parcels reported Oodles was a success. Gross Proceeds: \$441. Parking netted \$208 and the booth produced \$133. 25% of the proceeds will be transferred to the CC Group.

NEW BUSINESS:

Laura Tennant informed the membership of a request received from Dennis Stark that we should honor Phyllis Hunewill on her retiring from the County Commissioners after 12 years of service to the community. She has been supportive of the Society over the years. Laura will present her with a plaque at the May 20, 2010 Commissioner's Meeting. It was voted to nominate Phyllis for the Gold Nugget award in December as well as give her a copy of the Fanny Hazlett book.

Room Tax: Vicki Kinney reported on the new rules for applying for Room Tax, noting the greatly reduced amount of funds available. Applications will be accepted twice a year now. It was discussed and agreed upon that we should seek more advertizing funds and less for giveaways, to promote events like the upcoming Misfit's celebration. She informed us that Fernley and possibly Yerington are opting out of the program.

Calendar: Jack Folmar has developed a calendar prototype and passed around copies to the members. It was very well accepted and should be a very useful tool in the future for promoting the Society as well as our activities. Jack requested feedback from the members for its final development. It is hoped to be able to implement the calendar for the 2011 season.

Nevada Museum Association: Grace Ricci informed us that our membership in the NMA was about to expire. On a motion by Tom Parcels and second by Bernie Allen, it was voted to renew the Society's membership at a cost of \$35.

True West Magazine: Laura Tennant made known a contest being held by True West Magazine to determine the top 10 small museums in the West and the top 10 best small towns. Dayton had been nominated and Laura recommends we participate in the contest. It was voted on by the membership on a motion by Linda Adams and second by Tom Parcels, and passed. More details will follow.

The meeting was adjourned by President Laura Tennant at 2pm.

Minutes Respectfully Submitted by,

Patrick Neylan
Secretary, HSDV