

MINUTES OF THE JULY, 21 2010 GENERAL MEETING OF THE HSDV

The meeting was called to order by Pres. Laura Tennant at 12:35pm.

Before official business was conducted, member Donna McElroy announced the birthdays of members Grace Ricci and Bob Wallace!!! Cupcakes were passed out, and the entire membership sang "Happy Birthday" to the celebrants.

Minutes of the June meeting were read and approved on motion by Mabel M, second by Barbara P.

Treasurer Grace Ricci reported income of \$686.35, expenses of \$1,468.43 and an ending balance of \$3,125.36. She noted that this did not yet include the income from the rummage sale. Report was accepted on a motion by Vicki K and second by Linda A. Under correspondence, Grace mention that our insurance carrier inquired about adding Terrorism Insurance. The membership opposed this. The Board will make a final decision at their Aug. meeting. Jamboree participant, JoAnne Wood, wrote that she would recommend, in the future, a flyer with Jamboree info, including contact phone etc. be supplied to participating artists so they could notify their specific client list of the event. Discussion agreed.

OLD BUSINESS:

Rummage Sale: Donna reported final income \$2006 plus the \$1500 proceeds from the sale of the donated Harris van which is earmarked for the C&C. The grain bin, donated by Mrs. Kay Winters, was sold for \$350. Mrs. Winters instructed us to use the funds as needed. On a motion by Linda A, second Marty L, it was voted to include this in the general fund. At the suggestion of Morgan W and after some discussion a motion by Tom P with a second by Vivian S. passed that will have the Society use the grain bin funds to purchase a modern PA system that will be utilized at all our future events. A special "Thank You" will be sent to Mrs. Winters by Grace R. Donna expressed a hearty thanks to all the members who had worked the rummage sale! Some critique items discussed: Marty L recommended reviewing sale hrs., possibly include Fri. Barbara P, a better pricing policy to maintain fairness without giveaway.

State Fair: Ruby M reviewed the plan for our 3D Static Historical Display. She displayed the theme drawings and noted that work had already begun on it's construction. The Board had voted \$250 for this project. Lois W discussed the other manpower needs that will arise in light of the Fair's hours of operation. (Wed/Thur 5-10, Fri/Sat 12-11pm, Sun 12-9pm). Lois circulated a preliminary sign up sheet to determine member interest. In addition to manning the booth there will be help needed for "mock" set up in Dayton, actual set up in Reno and teardown following the Fair. These dates will soon be established. It was noted that this display will be sturdy and permanent allowing the Society to use all or part of it at other events in the future.

DVD/Misfits: Laura T reported that interest is running high and plans are coming together. She is attempting to have Eli Wallach attend and be Grand Marshall with Kay Winters for the parade. Mr. Wallach is in his nineties and the last living star of the movie. The Misfit Theater Group will perform a special show on Fri and Sat for \$10 ea. Laura hoped that the community center would be available by Sept for setting up a special "Misfits" display and showing of documentaries pertaining to the making of the movie and/or, as suggested by Jack F, the lives of the stars (Monroe, Gable, Clift).

C&C Working Party: Tom P reported that due to the weather and our many commitments, the work party will be postponed. He noted that the Society should provide a "letter of intent" to Mara Jones to keep us on board for future funding from SHIPO. It has been determined to request funds for preliminary engineering costs of the Depot restoration. It was announced that Julie S and Linda C will jointly rewrite the Societies grant application for NDOT funds.

Tom P introduced new member Bob Gracey. Bob's father worked for the CC/SP and Bob grew up in many town served by the RR. He is very interested in aiding us with the Depot restoration.

NEW BUSINESS:

Arcadia Publishing: As information only, Barbara P informed the members that Arcadia had approached the Society about authoring a book on the history of Dayton. In brief, they supply a standard layout, help with distribution. We retain copyrights, earn a 8% wholesale royalty. It was noted that the Society definitely has the needed photos and material, but perhaps not the time at this stage to pursue the offer. Barbara suggested that the Society could attempt this on their own at a later date.

Postcards: Morgan W is preparing 4 additional Dayton views for new postcards. Members can vote on which should be utilized. After discussion the membership voted to proceed with the issuance of four new designs at a cost in the neighborhood of \$100. They, with the original four will be available to sell at the Fair and DVD.

SPECIAL REPORT:

Laura reported that the damage to the FH/Jail is estimated to be \$50,000. She noted that if the vehicle owner insurance coupled with County insurance fall short, an Order of Restitution will be imposed on the driver of the vehicle (who was not the vehicle owner).

Respectfully submitted,

Patrick Neylan
Secretary HSDV