

## MINUTES OF THE GENERAL MEETING OF THE HSDV. November 17<sup>th</sup> 2010

The meeting was held at the Dayton Library and was called to order at 12:40 by President L. Tennant.

Minutes of the October meeting were passed out and approved on a motion from R. McFarland 2<sup>nd</sup> by B. Wallace.

Treasurer's Report: Grace R. reported an ending balance of \$4554.09. Income of \$366.00 and disbursements of \$2512.09. Grace noted that included in disbursements was the transfer of \$1500.00 from the general account into a time certificate, in favor of the CC Group, representing the sale of the Dodge van donated by Judy Harris. There was no pertinent correspondence.

President Laura Tennant interrupted the normal procedures to announce special recognition for member Kay Winters. Laura reviewed and thanked Kay for all of her years of dedication to the interests of Dayton and led all members in singing "Happy Birthday" to Kay who recently celebrated her 90<sup>th</sup> Birthday. A cake was brought out and all members helped celebrate with Kay.

Kay, gracious as always, thanked the Society and commented that the Society has become a very dedicated force in the Dayton community and she was very proud to be a part of it.

Laura suggested the Society celebrate all members 90<sup>th</sup> birthdays with a cake. Motion passed. Who is next? Kay did comment that if she reached 100, she would not have her party at the Museum. Think Bertha Scott. Great story. New to Dayton? Ask an old timer.

### OLD BUSINESS:

Pioneer Ghost Walk: Chairperson Donna McElroy reported that the event was a huge success. Donna thanked all members who came out and helped. It was noted that perhaps 200-300 kids came through the museum and the Ghost Walk. Donna noted that some youth's from Dayton participated and helped with the event. The Misfits Theater Group also participated. It was noted that expanded advertising added to the success of the event, and that the Society provided "non scary" events for local kids and families. Reports indicate that was important to the Dayton community.

Nevada Day Parade: The first time Dayton ever participated in Nevada Day!!

Dayton had a float and it was spectacular as per the gestures along the parade route!! Ruby thanked all of the creators, Barbara Beck and Diane Parcels, as well as the logistic people who took the "display" from the Depot to Carson Street. That included all of these movers and shakers in no particular order: Gary McElroy, Ron Rowe, Gene Kinney, Tom Parcels, Jack Folmar, Pat Neylan.

As the Float moved through the parade, the Society must thank, Donna McElroy, Vicki Kinney and her granddaughters for being the "live" presence of Dayton....in the Parade!!

Christmas Dinner: Vivian reported that 83 invites have been sent out. The party and dinner will be held at the Gold Canyon Steak House. \$30 per head. 3 dinner choices. Reservations needed by 11/27.

### NEW BUSINESS:

Lincoln Highway Event: Pat Neylan reported that the Cal/Nevada Chapter of the Lincoln Highway Society will drive the original route in June 2011 and that group would like to come to Dayton. They would like to tour Old Town and our Museum. Perhaps have lunch in Dayton provided by their group, or originated by Dayton's local merchants. They expect 130 or so participants. Pat Neylan will meet with their representative (Jon Bonar) on Nov. 27<sup>th</sup> and report to our Board in Jan. as to their plans.

#### 150<sup>th</sup> Anniversary of Lyon County:

Laura Tennant reported that Lyon County has formed a committee to celebrate the 150<sup>th</sup> anniversary of Lyon County. Laura stressed to them that Dayton needs to be included in the plans. It is suggested that perhaps, some in Yerington, do not understand Dayton's place in Lyon County's history. For the sake of Dayton's history, we need to participate in any event put on for the history of Lyon County next year.

#### 2011 Elections:

Barbara Peck, chairperson of the nominating committee opened the floor to new nominations. None were proposed. On a motion by Marty Lewis, second by Vivian Smith, the group voted to accept by acclamation the election of Vicki Kinney as Pres. Barbara Peck as V. Pres. Patrick Neylan as Sec. and Grace Ricci as Treasurer. After a secret ballot, Donna McElroy, Tom Parcells and Laura Tennant were elected to the Board for 2011.

The Gold Nugget Award will be awarded to Martin Griffith for 2010. As no other nominations came from the floor.

The Laura Tennant award, after membership voting, will be awarded this year to Gene and Vicki Kinney, and Patrick Neylan.

#### Misc Comments by Members:

Stony Tennant acknowledged an unusual cattle handling device donated by Kay Winters to the Dayton Museum.

Stony also especially recognized our Treasurer, Grace Ricci for her many years of service to the Society, but also to our town of Dayton.

Donna McElroy suggested that members of the Society might make the time to plant bulb plants at the museum and they may bloom in the spring and enhance the appearance of the Museum.

The meeting was adjourned at 1:45pm on a motion from Marty Lewis, second by Bob Wallace.

Minutes respectfully submitted by,

Patrick Neylan  
Secretary, Historical Society of Dayton Valley