

## MINUTES OF THE GENERAL MEETING OF THE HSDV HELD: November 28, 2012

The meeting was called to order by President Vicki Kinney at 12:30pm and the Pledge of Allegiance was said by all present.

The minutes of the October meeting were distributed and approved as read on a motion by Linda Adams with a second by Laura Tennant.

Treasurer's Report: Grace Ricci reported a beginning balance for the period of \$13,011.31 and income of \$2,305.35, expenses of \$1,743.00 with an ending balance of \$13,573.66. Income included a Room Tax reimbursement of \$1,947.35. Under correspondence, Laura Tennant reported the receipt of a 1924 Dayton High dance card, with a tiny pencil attached, and a green Dayton "D" from a sports uniform from the Kendall family of Silver City.

### OLD BUSINESS:

C&C RR : Tom Parcels reported the he and Dietrich Papp had covered the broken second story window and the rear steps at the depot. Tom informed the group of a pending meeting in January to discuss the joining of our railroad event to the DVD celebration and that he would report back on the progress. John Crowley reported that on Sat. Dec 1 Louis from Carson Tahoe Marine would install a protective cover over the roof of the box car and would need the help of several of our members at 12:30. He is doing this at his cost as a donation to the Society (\$60). It was not clear if electricity would be needed but Donna said she could provide a portable generator. Stony Tennant reported he has moving dollies on the depot site and is preparing for the relocation of the box car. Linda Clements reported that there was a possibility receiving some railroad related items from the Fernley Depot in the future but that there still exist some legal issues with the town of Fernley. She would monitor the issue.

Pioneer Ghost Walk: Barbara Peck was unable to attend this meeting but Vicki Kinney reported that the event was a great success that entertained 256 children giving them the opportunity to learn Dayton history, play old time games and view the museum. During the year the event planning will be reviewed to determine whether or not to continue it, or how to make changes to it to keep it "fresh". It was noted that although Smith's no longer has a community bulletin board they would allow a "bag stuffer" to help with promotion. (Smith's runs over 2000 customers daily through their check stands).

Museum: Donna McElroy reported progress on the revised museum emergency call list. The only missing confirmation is the assignment of a Lyon Co. representative. Doug Green is proposed but on vacation and not available for confirmation. In the future, in the event of an alarm incident the service will now call the museum first before alerting the sheriff. Stony Tennant informed the Society that in the near future a heat sensitive motion detector would need to be installed in the JohnD barn. Linda Adams suggested creating a detailed photo file of museum displays to aid the sheriff in the event of a break in. Winter projects will include a review of procedures for post event clean ups, accessioning, labeling at the museum, and final determination of the policy concerning donations of artifacts to the museum.

### NEW BUSINESS:

Room Tax: Vicki Kinney is in the final stages of preparing our semiannual request. The period covered is 1/1/13-6/30/13. She noted that the requests have to fit into this specific time frame. It has been suggested that we focus the funds on RR magazine ads to promote our RR event in Sept. Early exposure is necessary for RR buffs to plan their schedules for the year. The May lecture series also falls

into this time frame. It was also noted that our walking tour brochure will soon need to be reprinted (with minor corrections) but that we are not yet prepared to solicit printing bids. (Room Tax application is due 11/30/12). After discussion it was decided that Vicki should apply for a grant of \$1000 and any funds received be applied to RR magazine ads and offer to cooperate with the DVD committee for joint support.

2013 Election:

Ballots were distributed to all members in attendance. The completed ballots were combined with the absentee ballots received by the secretary and submitted to the tally committee to be counted.

The results were as follows:

President: Vicki Kinney

VPresident: Barbara Peck

Treasurer: Grace Ricci

Secretary: Patrick Neylan

Board: Donna McElroy

Tom Parcels

Margy Bethers

(Laura Tennant remains Society Historian)

Laura Tennant Award: Judy Harris and Barbara Peck

Gold Nugget Award: Central Lyon Co. Fire Protection District and Lyon Co. Sheriff Department

Special Announcements:

Patrick Neylan announced a tour of the Marjorie Russell Textile Museum in Carson. 10am Dec. 12 at the museum, or 9:15am at the Dayton museum to arrange carpools. Cost \$10 donation to museum, 1 to 1 ½ hr tour.

Tom Parcels circulated a signup sheet for a possible future tour of the Comstock Mining Inc. operations in Gold Hill. Stony Tennant stressed the need for our Society to create and maintain a dialogue with the mining company and the need for us to work together in the future.

History Moment:

John Crowley informed all members of the fascinating life of "Ole" Virginy...James Finney, James Fennimore.....you had to be there!!!

Minutes respectfully submitted by,

Patrick Neylan  
Secretary, HSDV