

## MINUTES: GENERAL MEETING OF THE HSDV HELD JUNE 19, 2013

The Pledge of Allegiance was said by all in attendance. Larry McPherson was remembered in thoughts and prayers by President Vicki Kinney.

The minutes of the May General meeting were distributed and approved as written on a motion by Marty Lewis and a second from Linda Clements.

Treasurer's Report: Grace Ricci reported a beginning balance of \$10,497.09 with income for the period of \$555.10 and disbursements of \$1653.79 leaving a balance of \$9,398.40. Under correspondence Barbara Peck read a letter from the Silver City Fire Department announcing their Fireman's Ball to be held on July 27<sup>th</sup> to celebrate their 150<sup>th</sup> anniversary. Still not knowing if there would be a special fire celebration in Dayton, Vicki Kinney suggested a "fire department" theme for the HSDV entry in the upcoming Nevada Day Parade. This was approved on a motion by Tom Parcels and a second from Laura Tennant.

Special: Stony Tennant reported that recently studied information (from Fremont's report to Congress in 1846) has led to the conclusion that the location of the Fremont Lookout is actually different from that previously indicated. It is between Churchill Butte and Misfits Flat and the process to relocate it is already in progress. A letter from the Nevada Board of Geographical Names thanking us for the recent luncheon and tour of Dayton was read to the group. A presentation of a photo was made to Stony Tennant in appreciation of all his efforts on the Fremont Lookout project.

### OLD BUSINESS:

Rummage Sale: Gretchen Arndt reported that this year's sale exceeded past records approaching \$3800, and thanked all the members who had worked so hard to make it a success. It was pointed out that local artist Steve Saylor will, in exchange for a large antique frame, frame several of his noted prints and donate them to the HSDV for future fund raising. Each item will include a numbered certificate of authenticity and its actual retail value.

C&C Working Group: Tom Parcels noted the need to purchase additional C&C hats as well as other merchandise in preparation for the September railroad event. A sign-up sheet for assignments during Oodles of Noodles was circulated. Vicki Kinney reviewed the working groups request establishing a \$300 petty cash fund that was approved by the Board at their June meeting. Mary Ann Sichak explained the additional fund raising plan of selling commemorative buttons for \$2 ea, or \$1 with a coupon to be available in three distinct designs at the depot, firehouse and museum. This is intended to increase both awareness and traffic at all three of our historic locations. She also noted that a brochure promoting the RR Days events was being printed by Data Graphics in Carson City (2500 copies) and would be ready soon. Barbara Peck pointed out the need to proof read all printed documents, noting a date area in the proposed brochure. A correction will be sought for this item.

Museum: Patrick Neylan reported the need to complete the July Docent calendar and circulated a sign-up sheet. He also noted that the normal docent meeting would be utilized as an accessioning session to continue work on the JohnD Winter's ranch/mining collection. All are welcome to help.

Oodles of Noodles: Laura Tennant explained that this year the society would not have a sales booth at the firehouse and that Granny would remain inside the firehouse during the event rather than being moved outside as previously discussed. Additional help will be needed to man all three buildings. Barbara Peck compiled a cell phone number list to improve communication at the three locations during the event. Change funds for each location (other than the museum) need to be created.

PET Video: Laura Tennant read the schedule for filming during the Oodles event which will include interviewing Commissioners Hastings and Fierro. 6/24 there will be a filming session in Old Town. It will include exterior shots of the buildings, hikers, walking tour etc. Another session will be scheduled for DVD/RRDays and during the Pioneer Ghost Walk. In total there will be 3 ½ days of

shooting and 2 ½ days of editing all using professional equipment. (Note: the 6/24 session was cancelled due to weather). During the discussion, Judy Kent suggested better signage to direct more people to the museum.

Lincoln Highway Mugs: Vicki Kinney explained the confusion that has existed pertaining to the proper distribution of the Lincoln Highway mugs. Based on that, it was agreed that the society's main responsibility was to preserve and protect our reputation within the Dayton community and elsewhere.

Room Tax: Vicki Kinney reported to the society that we had been granted \$3000 from the Room Tax Board to advertise and promote the RR Days celebration during DVD. Vicki noted that due to limited funds available we had given up the funding for the Ghost Walk (\$800) and donated back to DVD Committee a portion of the funding that could have gone to our Walking Tour Brochure noting that the next Room Tax application could be devoted entirely to funding the Walking Tour Brochure.

**NEW BUSINESS:**

Fund Raising Suggestion: Lynn Erickson introduced to the group the possibility of custom souvenirs such as medallions that could be created for the society and sell around the \$10 retail range. After discussion she was asked to gather more details on the project and possibly make an additional presentation at the July general meeting.

History Moment: Margy Bethers gave a talk on the history of Hall's Station. Following her the group was entertained with a Nevada song sung by Donna Crowell. Both presentations were well received by all members.

The meeting was adjourned by President Vicki Kinney at 2:30 pm.

Minutes respectfully submitted by,

Patrick Neylan  
Secretary, HSDV