

Historical Society of Dayton Valley
GENERAL MEMBERSHIP MEETING MINUTES

Wednesday, November 19, 2014 – 12:30 p.m.
Dayton Valley Community Center

MISSION STATEMENT

To protect, preserve and promote the Historic Dayton Museum as well as Dayton-area history, historic integrity, heritage and culture for the education and enjoyment of present and future generations.

HSDV 2015 BOARD OF DIRECTORS ELECTION: Voting commenced at 12:30 pm in the Community Center gym. The Election Panel will count all ballots received by mail and those turned in at the meeting. The panel will announce the names of the newly elected Board at the end of the meeting.

WELCOME

1. **Call to Order** The president called the meeting to order at 12:37 pm
2. **Roll Call** – Board members present: Mabel Masterman, Linda Adams, Grace Ricci, Mary Ann Sichak, Elaine Bergstrom and Jenny Dodds. 21 members were present.
3. **Flag Salute** The president led the flag salute.
4. **Introduction to General Membership Meeting Procedures** was provided by the president.
5. **Review and Adoption of Agenda** Marty moved and Linda C seconded to approve the agenda. The motion carried.
6. **Minutes of October 15, 2014 General Membership meeting** Laura moved and Lynn seconded to approve the minutes as presented. The motion carried.

PUBLIC COMMENT – Grace asked for clarification on price of tote bags. Kay thanked everyone for remembering her birthday and the state's birthday.

Mabel announced that the committee would commence counting ballots at this time. She also mentioned that the insurance premium has been clarified and paid in full.

GENERAL REPORTS

7. **Board of Directors November Meeting Update** - Mabel
 - a. **Gold Nugget** – Mabel announced that the Board, by acclimation, declared both nominees, Ruth and David Small and Grace Ricci will receive the Gold Nugget award.
 - b. **Christmas Party Date** – Mabel clarified the date of the Christmas party is December 6.
 - c. **Survey Request Regarding Preservation** – Jenny, Linda C and Laura will complete a questionnaire for a San Jose State record preservation and archival project. The results of the project could provide us with a policy for record preservation.
 - d. **Room Tax Application** – Laura will apply for room tax grant in the amount of \$1200 to finalize the video production. She will possibly follow up with a grant application from NDOT to complete the project.
 - e. **Maintenance Needs** Mabel announced that we are looking for volunteer(s) to oversee and take care of general maintenance for the society now that Tom Parcels has moved.

BUSINESS

8. **“Last Call” to Vote and Closing of Voting** – Mabel made a last call to vote. Gretchen moved and Linda C seconded to close voting. The motion carried.
9. **Lynn reported we had a record number of votes (96) and announced the following results:** President – Linda Adams; Vice President – Linda Clements; Secretary – Mabel Masterman, Treasurer – Grace Ricci; Directors – Gretchen Arndt, Sheila Hodach and Phyllis King.
10. **Voting for Laura Tennant Awards:** Reported nominees were Marty Lewis, Dianne Parcels, and Barbara Madison. Mabel pointed out that Sheila Hodach had been nominated at the October general membership meeting although it was not reflected in the minutes. Marty Lewis moved

and Laura seconded to amend the minutes to show that Sheila Hodach had been nominated. Motion carried.

EVENTS / ACTIVITIES / PROJECTS

11. **Railroad Working Group** – Phyllis gave an update. November meeting was the last for 2014. She thanked everyone for assistance over the year. Ongoing projects include: boxcar restoration, electrical power at the depot, railroad ties, maintenance of depot and yard, key inventory and current grant phase including historical architectural research. Linda A mentioned Judge Camille has offered to assign community service workers to assist with specific maintenance projects if needed.
12. **Haunted Hayride into Nevada History** – Linda Clements reported that 49 volunteers helped with this event. Hayride and vignettes were extremely effective in sharing the history of Dayton with the community. The number of participants and incredible costumes were awesome. \$430 budget, spent \$427. Feedback was overwhelmingly positive.
13. **Nevada Day Parade** – Mary Ann gave a report sharing the very successful teamwork and efforts to prepare the float trailer, determine the theme and set up of the float. The float and re-enactors who were on the float well represented Dayton and the Historical Society. It was a valuable event that promoted Dayton history and was enjoyed by everyone.
14. **Christmas Party** – Gretchen Arndt gave a report on final plans for this event. She handed out the menu choices and asked for the members to vote for one. She mentioned she was still looking for flocked Christmas trees and snowmen.

ANNOUNCEMENT OF ELECTION RESULTS Mabel announced that Sheila Hodach is the first place winner of the Laura Tennant award, with a tie for second place between Dianne Parcels and Barbara Madison. Mabel recommended we acknowledge all three as award winners. Kay moved and Laura seconded to acknowledge three winners. Motion carried.

PUBLIC COMMENT –Grace asked who was in charge of the scrapbook, she had newspapers to give them. Mabel reminded everyone that Shirley is in charge of the scrapbook and Mabel would make sure she received the newspapers from Grace. Jack asked about preparing certificates for the award winners and Mabel said she would like to do them.

ADJOURNMENT – The meeting adjourned at 1:55 pm.

*Minutes submitted by Mary Ann Sichak, 2014 Secretary
Approved at General Meeting held January 21, 2015*