

# HISTORICAL SOCIETY OF DAYTON VALLEY

## MINUTES – GENERAL MEMBERSHIP MEETING (DRAFT)

June 15, 2016

The monthly General Membership Meeting was held at the Dayton Valley Community Center on Pike Street, Dayton, NV.

### CALL MEETING TO ORDER

- Meeting was called to order at 12:38 pm by Vice President Mabel Masterman followed by the Pledge of Allegiance. Business commenced after the Flag salute. The Agenda for today's meeting was made available.

**Board Members present:** Mabel Masterman (V. Pres.), Lynne Ballatore (Tres.), David Dukleth (Sec.), Laura Tennant (HSDV Historian), Duncan Lee (Dir.), Stony Tennant (Dir.), Pat Neylan (Museum Curator). Directors not present; Gloria Manning (Pres.), Bernie Allen. **Other members present:** Gretchen Arndt, Linda Clements, John Crowley, Phyllis King, Elaine Bergstrom, MaryAnn Sichak, Pam Abercrombie (14 total members present. Sign-in sheet available in Minutes Files).

### MINUTES:

- The previous month's General Membership Meeting minutes were reviewed. Correction made to the list of members as well as a couple word spellings. Motion by Mabel to accept minutes as corrected, motion seconded by Linda, all in favor, non opposed, motion carried.

### TREASURER'S REPORT:

- Lynne presented her Treasurer's Report for May detailing HSDV Income and Expenses. Starting Balance: \$8,343.36, Income: \$837.06, Expenses: \$351.10; Ending Balance: \$8,829.32. Lynne received a Grant related bill from UNR (KUNR radio Public Service Announcements). She will be working on the phone credit card device in preparation for the upcoming rummage sale. Mabel with motion to accept the Treasurer's report for audit, seconded by Duncan, all in favor, none opposed, motion carried.

### CORRESPONDANCE:

- Lynne received news from the Nevada Humanities Festival and Chautauqua Culture of Food listing their June events in the Reno area. She also received a flyer from Data Graphics, another on printing services, and another on shipping supplies. She also continues to receive membership renewals.

### PRESIDENT'S REPORT:

- Mabel reported on agenda changes. The history moment will be on Dixie Randall Lyman. Rummage sale item moved up to top and membership renewal update dropped until Vicki's return. Mabel and Linda assisted Pony Express Territory in updating their brochure info concerning the Dayton area. The Lincoln Highway Loneliest Road anniversary key chains have been ordered. No specific activities planned. The pony express re-ride was discussed. The ride will be in Dayton on the 16th between 2 and 4 pm according to the website. The 1919 Desert Canary Dayton High School Year book was purchased and is at the Museum to be accessioned. Progress is being made on updates to the by-laws by that committee.

### SECRETARY'S REPORT:

- Dave noted the Comstock Foundation lectures Tuesday evenings at the Gold Hill Depot. The next one is June 28th at 6 pm on the V&T Railroad by Stephen Drew. Lynne also noted a talk on wild horses of the Pine Nut and Flowery Ranges at the Gold Hill Hotel tomorrow night on the 16th by Bonnie Matton. She asked to borrow our projector. Laura reported that the escrow has closed on the Union Hotel. A Blog has been started to follow the rejuvenation. Linda is considering a link to the Blog.

### OLD BUSINESS/ UPDATES:

- **Rummage Sale Update:** Gretchen needs help for the sale on Friday and Saturday. Tomorrow is setup and wants workers to begin moving items at 8 am. Sales both days from 8 am to 5 pm. She commented on some of the items to be sold. Her workshop on pinwheels will be moved to the 4th Saturday in July (23rd) from 1 to 4 pm.

- **Report on decisions made at BoD meeting:** Mabel reported on the HSDV Committee contact list. She needs to fill a couple positions. Duncan reported on the application for a Room Tax Grant approved at the RR Committee and brought before the Board and approved. RR Days will receive \$500 and Dayton Valley Days will receive \$2500. A plan will be made to coordinate advertising between the two events. We have spent \$750 for advertising for the month of May. Duncan gave an update on the RR Days from the RR Depot Committee. Beer and food will be sold. The Committee asked the Board for and was approved for \$2500 of Society funds for RR Days. Duncan reported on the decision that no item offered for acquisition by the RR Depot Committee will be accepted to the Depot property until and after it is reviewed and accepted by RR Committee and has Board approval. The motion was made specifically to refer to large items weighing over 500 pounds. The second decision related to the time allowed (30 days) to remove the large item recently brought to the Depot property that did not follow the accessioning and acquisition process of the RR Depot Committee and the Board. An accessioning form specific to the RR Group was discussed. Nothing forthcoming for now. Tie plates discussed. All tie plates that have been sold and engraved are in place. The most recent one sold requires engraving. Duncan reported that the cost of 'NO TRUCK PARKING' signs are still being looked in to and that he is also still waiting on another person to contact him from Stanley Alarm.
- **Depot Restoration Funding:** Linda reported on NDOT funding. She plans to go after things that CCCHP won't fund. Historic Windows and Doors are being considered for some of the money. She has also been working with the Snowshoe Thompson Chapter of the E Clampus Vitus (Clampers) concerning a plaque and monument to be set up on Depot grounds relating to the C&C RR. The dedication of the plaque will be July 30th, 10:30 am. Deconstruction at the Depot is continuing with the upper cabinets now removed.
- **Museum Docent Updates:** Pat reported that the program is going well. There were over a 100 weekday visitors in May. He needs more alternates and will need more docent coverage during Oodles of Noodles. Andy's friend has made a new sign to direct people to the museum. Dayton Chamber of Commerce Denise Crites wants to work with the Society during this years event.

**NEW BUSINESS/ UPDATES:**

- **Oodles of Noodles:** (Jun 24th & 25th) Mabel reported that she and Gloria have spoken to Denise Crites from the Dayton C of C. There will be no charge for a Society booth should we plan to have one. Placement was discussed. No one else will be allowed to place a booth in front of the Firehouse/Jail. Besides deciding whether to have a booth we need a Chairman. It was decided to check with Vicki when she returns. (Vicki and Gloria did agree to having booth)

**HISTORY MOMENT:**

- Laura presented her research on Dorothy 'Dixie' Randall Layman whose mother was Gertrude Hazlett Randall and whose grandmother was Frances 'Fannie' Gore Hazlett. Fannie Hazlett arrived in Dayton by covered wagon in 1862. Almost all of the museum collection is from the Randall family. Items go back 140 years. Laura presented a copy of a Dayton land sale notice which along with a large quantity of Dayton history was shown to her in Dixie's basement. Laura handed out copies of a couple of her newspaper articles on these families.

**MISCELLANEOUS COMMENTS FROM MEMBERS:**

- Stony brought up the issue of Board members who miss too many meetings (according to the Bylaws; more than three regularly scheduled meetings in a six month period) and the need to appoint a replacement. A formal letter was discussed. A motion was made by Stony to have the Secretary compose a letter to a member concerning meeting attendance. Duncan seconded, all in favor, one opposed, motion carried. Stony later called Board members to say that he would make a phone call to the Board member in question. No letter needed.
- Discussion on changing meeting frequency, content, length, times, and what other issues that could increase member interest and meeting attendance. No consensus.

**ADJOURN:** motion by Duncan to adjourn at 2:38 pm, seconded by Mabel. Motion passed unanimously.

Respectfully submitted, s/s: *D. L. Dukleth*  
David Dukleth, Secretary HSDV *Approved by the Board: Jul xx, 2016*

2016 Mins 6-15 GEN mtg.doc/dld