

# HISTORICAL SOCIETY OF DAYTON VALLEY MINUTES – GENERAL MEMBERSHIP MEETING

October 19, 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 President Gloria Manning followed by the Pledge of Allegiance. Business commenced after the Flag salute. The Agenda for today's meeting was made available.

**Board Members present:** Gloria Manning (Pres.), Mabel Masterman (V. Pres.), David Dukleth (Sec.), Laura Tennant (HSDV Historian), Stony Tennant (Dir.), Duncan Lee (Dir.), Phyllis King (Dir.), Pat Neylan (Museum Curator).

**Directors not present:** Lynne Ballatore (Tres.).

**Other members present:** Linda Clements, John Crowley, Elaine Bergstrom, Vicki Kinney, Andy and MaryAnn Sichak, Gretchen Arndt, Al and Julie Lucero. and Connie Fleckenstein. Sign-in sheet available in Minutes Files.

## MINUTES:

- The previous month's General Membership Meeting minutes were reviewed. One correction; Mabel noted a spelling error correction. Minutes stand approved as corrected.

## TREASURER'S REPORT:

- Gloria presented Lynne's Treasurer's Report for September detailing HSDV Income and Expenses. Starting Balance: \$13,496.69, Income: \$3,316.26, Expenses: 3,268.76; Ending Balance: \$13,544.19. No new correspondence.

## BRIEF REPORTS:

- Gloria noted that copies of the October 12th BoD minutes are available so members can review decisions made and are placed at the back of the room. No new Secretary reports. Mabel reminded members to sign Kay Winters birthday card. Kay will be 96 on November 1st and plans to attend our November General Membership meeting.

## OLD BUSINESS:

- **Nominations for awards and for Officers positions;** The nominations for the positions of Vice President, Secretary, and one Director were open to the Board. Phyllis nominated Mabel for Secretary. Laura nominated Stony for Vice President. Pat nominated Julie Lucero for the director position. These positions are for two years. Next year the President, Treasurer, and two director positions will be open for nominations. **Linda made motion that nominations be closed and we accept the slate presented today by acclamation. Laura seconded, all in favor, none opposed, no abstentions. Motion passed.**
- Gloria opened the nominations for awards; Lynne was nominated by Mabel at last month's General Membership meeting for the Laura Tennant Perpetual Award and mentioned some of the many HSDV projects she has volunteered for in this past year. Pat also nominated Gloria for the same LT award. Gloria also nominated Phyllis for the LT award and listed many of her responsibilities. Voting will take place for the two LT award positions at the next General Membership meeting to include those attending that meeting. Laura also noted Gloria's accomplishments this past year. The Gold Nugget award parameters were discussed with Mabel reading from the HSDV Handbook. Previous recipients were listed as well. Laura nominated Julie minor Workman for the GN award and listed some of her accomplishments. Discussion on a second nomination for the GN award. VIP group considered as second nomination. No nomination for the Joe Ricci, Sr. Posthumous Award. It will remain open until next General Membership meeting. Members in good standing are eligible to vote, as reported in the previous BoD meeting minutes (Sept. 14th). Also ballots will be prepared and sent out October 21st and must be postmarked by November 16th or brought in person to the November 16th General Membership meeting for vote counting. We will also acknowledge *Kay Winter's on her 96<sup>th</sup> Birthday!!* at our last meeting of the year on November 16th.
- **Christmas and Awards Dinner;** Gloria reminded members that they should have received a flyer by e-mail for the December 3rd dinner. There will be a follow up mailing. Details available in previous meeting minutes. Gretchen mentioned forms are available left over from last year's Christmas dinner at the museum.

- **Haunted Hayride;** Linda reported on progress for this months event on Thursday the 27th from 5 to 8 pm. Gloria will work hospitality and could use donations of cookies and snacks. Dave will have help loading the wagons. Pat said he may also be available. Docents have been lined up for the museum but could use more. MaryAnn, Andy, Denise Crites, and Donna Ray have volunteered thus far.
- This year Linda has created a 'venues of transportation' theme using members as actors; First venue is the Emigrant Trail in front of the Carriage House with Phyllis and John as miners and Lynne as a member of the emigrant party that Lucea Parsons traveled with to Dayton. Next is the Wells Fargo Stage venue with Dan South as Sir Richard Burton and Julean as stagecoach driver describing 1860's Dayton. The Pony Express venue is in need of volunteers. Next the Carson and Colorado venue where Janet Steeper and Jerry Van Lou will describe the Railroad. At the last venue in the Community Center, Al and Julie Lacero will describe the early Lincoln Highway.
- The event permit has been obtained and road closures approved. Laura appointed wagon master. Vicki will be in charge of kids games and giveaways. Beads supplied by Mabel and Gretchen along with spider rings and glow sticks. Stony (with Vicki and Gene) have outdoor lighting lined up. MaryAnn and Gloria completed the work on flyers which have been sent out or delivered to area schools. Linda also mentioned need for fire pits. Laura offered a propane heater. Laura has previously said she would get the trucks, drivers, hay wagons, and straw.
- Laura also wanted to place an advertisement in the Virginia City News. Stony made motion to spend the estimated \$70 for the ad, Mabel seconded, all in favor, none opposed, no abstentions. Motion passed. Phyllis suggested radio communication between drivers and other workers when loading and moving the wagons. Train whistles suggested. Gretchen suggested that in the past the speakers have given a signal to go when everyone is clear. Whistles or horns suggested for warning drivers in case of emergencies. Linda thanked everyone for getting on board giving the short notice.

#### **MISCELLANEOUS COMMENTS FROM MEMBERS**

- Gretchen assured members that she has not left the HSDV and continues hosting her workshops and continues to put together the HSDV scrapbooks. She needs help from members to submit photos of the events held during the past two years. Discussion on finding back issues of the Dayton Valley News and local stories to be included in the scrapbooks. Linda reminded group of Denise Crites who offered to take pictures. Elaine offered to help with getting back issues of the Mason Valley News.
- Phyllis asked for an update on the plastering needs and furnace repairs at the museum. Stony reported that Curt Gomez has been too busy and Pat reported that the furnace work has been scheduled for later this month. Laura expressed concern about propane heaters in the museum and safety concerns about the smell they emitted when they were last used. Duncan will try to get a meeting setup. Phyllis reported that the depot water as well as the outside water has been turned off for the winter. Stony reported on the water leak at the museum and his patching work in an attempt to locate the source. The depot leak continues to also be worked on by Stony.

**ADJOURN:** Meeting adjourned at 1:40 pm. Cake prepared by MaryAnn with drinks available after the History Moment.

#### **HISTORY TALK:**

- Laura reported on her visit to the Cookhouse Museum in Battle Mountain. She met Lori Price, sister of Louie Lemaire who moved to Dayton and is now painting our HSDV posts marking historic locations around town. Lori is also in the Woman of Nevada book.
- Laura has been collecting Dayton High School yearbooks from the 1950's. She brought the 1959 Dasiada yearbook with her and talked about Dayton's first football team (the Hay Makers) pictured in the yearbook. This was last year before students were bused to the Carson City High School. Dayton's new High School was opened in 1982. Stony added his memories of early residents in Dayton. One family was the Franks, a Washoe Indian family living on the south side of Pike Street where Pike makes the sharp bend easterly towards Highway 50.

Respectfully submitted,        *s/s: D. L. Dukleth*  
*Approved by the Board: November 16, 2016*

David Dukleth, Secretary HSDV  
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