

HISTORICAL SOCIETY OF DAYTON VALLEY

Minutes - 1st Quarter - GENERAL MEMBERSHIP MEETING

February 15, 2017

The first 2017 Quarterly General Membership Meeting was held at Dayton Community Center.

Board Members Present: Gloria Manning, Stony Tennant, Mabel Masterman, Lynne Ballatore, Phyllis King, Julie Gallo-Lucero, Linda Clements and Laura Tennant.

Board Member Absent: Pat Neylan

Members present: Approximately 30. (Sign in sheet: see Minutes files.)

Meeting was called to order at 6:10pm by President Gloria Manning; followed by Pledge of Allegiance.

TREASURER'S REPORT:

Lynne presented monthly income/expenses for January 2017. Income: \$50.00; Expenses: \$294.04; Ending Balance: \$9,334.58.

BRIEF BOARD REPORTS:

- **Words from the President:** Gloria thanked those in attendance and gave a brief rundown of changes to our General Membership meeting times and format this year. She reminded everyone to please sign-in. Sheet is on the back table. Additionally on the back table are clipboards and sign-up sheets for Committees covering a variety of upcoming 2017 activities. Volunteering on Committees was encouraged. You may also note if you would be interested in Chairing Committee. This Saturday, February 18th from 9:00am to 12 noon the Railroad Committee is holding a work day at the Depot. Everyone was encouraged to help out as reconstruction activities increase.
- **Tribute by members for Ruby McFarland's 89th Birthday:** Mabel thanked all members who sent Birthday cards to Ruby and/or called her February 1st, for her 89th Birthday. Ruby told her she was shocked. It had been so uplifting to have been remembered by so many, some she barely knew while others were long time friends. She said hearing from them brought her so much delight and pleasure and wanted everyone to know that.
- **Status - Railroad Committee:** Linda briefly elaborated on upcoming Saturday Work Party at the Depot noting they will be held the 3rd Saturday of every month from 9:00am to 12 Noon(ish). Basically tasking this week will be, among other miscellaneous "missions", some interior panel removal. All are welcome to come and help out even if you can't stay for all 3+ hours. There is light removal and heavy removal to be done, something for everyone.
- **Painting of Walking tour markers:** Louis Lamaire was thanked for painting all the white site markers located on walking tour and physically upgrading the "number" itself by replacing them with a more weather resilient product.
- **"Antique" books for sale:** It was announced that the old antique books stored at the C&C Depot will also be available for purchase on the 3rd Saturday of each month during the time RR Committee has their work day.
- **Dayton book and Fanny Hazlet books:** Both books are for sale on the back table.

MISCELLANEOUS COMMENTS FROM MEMBERS: None

MEETING ADJOURNED

"MEET & GREET"

HISTORY PRESENTATION

Additional General Public "GUESTS" in attendance for presentation: approximately 35 +/-

- Special presentation by fashion historian, Tina Hersey-Davis depicting clothing typical of a 1900s "Gibson Girl".

Respectfully submitted, s/s: M. E. Masterman
Mabel Masterman, Secretary

Approved by the Board: May 17, 2017

2017 mins 02-15 GEN mtg APPROVED.doc/mem