

# **HISTORICAL SOCIETY OF DAYTON VALLEY**

**February 14<sup>th</sup> - 12:30 pm – At DVCC**

Board meetings are basically directed towards “Board Business”. Members may audit these meetings but asked to refrain from making comments or asking questions unless called upon; however, by advanced request, a member may ask to be placed on Board Agendas for a special reason.

## **CALL MEETING TO ORDER**

**APPROVAL OF MINUTES** – January 10th Executive Board of Directors Meeting

## **TREASURER’S REPORT –**

**CORRESPONDENCE** – Evaluate communications; subjects considered reviewable, or action items may be addressed at a later date.

## **PRESIDENT COMMENTS**

**Rules** for meetings to be followed from now on.

Treasurer needs to put money that comes from PayPal and other private donations in correct category and who donated on Treasurers report.

Question on Lynne and Dan’s right to purchase the speeder car which was meant for the HSDV??????

## **BOARD MEMBER COMMENTS**

### **OLD BUSINESS**

1. Report: St. Ann’s progress - Stony
2. Plans: Start doing displays at St Ann’s – Moving Cabinets we don’t want
3. Report: Depot Committee
  - a. Rebuild progress - John, Stony and Linda
4. Put up Kiosk large metal pole (who? hire someone?)
5. Plans: Docent Day, Volunteer Pins and Volunteer party – Date April ?? Need to reserve Community Center
6. Website Domain Consolidation and Rehosting – Becca
7. Get checking account changed and notify state of new officers
8. Restoration of Musem Paintings – Laura
9. Mary Epperson and watering system at Museum - Vicki
10. Hayride and Paranormal members – Vicki
11. Reviewing/updating the action item list
12. IRS form 2023

### **New Business**

1. Working General and Primarty elections - Gloria
2. Nevada Recreation and Park Society (NRPS) –Gloria
3. Dayton Chamber and their list – Gloria
4. Finding someone to do the newsletter
5. Bingo Commission violations - Gloria
6. Bingo Chair being rude to volunteers -Gloria
7. Next Board meeting: Wed March 13th, 2024

#### **BOARD OF DIRECTORS**

President, Gloria Manning 775-508-9043 – Vice President, Stony Tennant 775-246-3256

Secretary, Becca Krach 443-799-4827 – Treasurer, John Crowley 775-246-5999

Directors: Linda Clements 775-246-0505, Vicki Kinney 775-750-7915, Janet Steeper 775-721-3038

Dayton Historian & Curator – Laura Tennant 775-246-3256

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**ADJOURN**

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