

# **HISTORICAL SOCIETY OF DAYTON VALLEY**

**March 13th - 12:30 pm – At DVCC**

Board meetings are basically directed towards “Board Business”. Members may attend all board meetings. They can comment after the board has finished their discussion. By advanced request, a member may ask to be placed on Board Agendas for a special reason.

## **CALL MEETING TO ORDER**

**APPROVAL OF AGENDA** – March 13<sup>th</sup> 2024

**APPROVAL OF MINUTES** – February 14th 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**

**BOARD MEMBER COMMENTS**

## **OLD BUSINESS**

1. Reviewing/updating the action item list - EVERYONE.
2. Plans: Moving Cabinets from St. Anns
3. Report: Depot Committee
  - a. Rebuild progress - John, Stony and Linda
4. Put up Kiosk large metal pole deferred till next meeting – Stony not attending meeting
5. Plans: Docent Day, Volunteer Pins and Volunteer party – Community Center has been reserved for April 21<sup>st</sup>. Backyard and Gym
6. Website Domain Consolidation and Rehosting – Becca
7. Get checking account changed and notify state of new officers - John
8. Restoration of Museum Paintings – DEFERRED LAST MEETING - Laura not attending meeting
9. Mary Epperson and watering system at Museum - Vicki
10. Hayride and Paranormal members – Vicki
11. IRS form for 2023 - John
12. Nevada Recreation and Park Society (NRPS) – Gloria
13. Mills Park Railroaders want to set up model train in St. Ann’s for Dayton Valley Days???
14. Painting of stairs at museum. – Gloria

## **New Business**

1. Dayton Chamber and their list – Vicki – DEFERRED LAST MEETING
2. Finding someone to do the newsletter – DEFERRED LAST MEETING
3. Putting the sign back up at Depot after wind blew it down
4. Making the museum more presentable in computer room and office in front
5. Making a working space for accessioning so they can leave things up permanently
6. Getting the gentlemen from Historic Society In Douglas County to come and teach us PastPerfect – This will be deferred till next meeting, Stony not at this meeting.
7. New Bingo machine ordered – Gloria and John

**NEXT BOARD MEETING** April 10<sup>th</sup> 2024

**ADJOURN**

### **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