

HISTORICAL SOCIETY OF DAYTON VALLEY

January 10, 2024 - 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 – November 8, 2023 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. Report: St. Ann's progress: Displays
2. Report: Depot Committee
 - a. Rebuild progress – John, Stony
 - b. Speeder Car - ???
3. Update: Docent Day -- Laura
4. By-Laws Committee -- Linda
5. Bingo Fundraising amount for 2023 -- Gloria

NEW BUSINESS

1. New Board Member Vote (Janet Steeper)
2. Next General Membership Meeting for Lecture, etc.
3. Volunteer Pins and Plans for Volunteer party – Becca
4. Website Domain Consolidation and Rehosting – Linda
5. Creation of Reminder List – Becca

Other

1. Newsletter – ???
2. Next Board meeting: Wed February 14th, 2024

ADJOURN

BOARD OF DIRECTORS

Pres. Gloria Manning 775-775-508-9043 – Vice Pres. Stony Tennant 775-246-3256
Secretary, Becca Krach 443-799-4827 – Treasurer, John Crowley 775-720-4104
Directors: Linda Clements 775-246-0505; Vicki Kinney 775-750-7915
Dayton Historian & Curator – Laura Tennant 775-246-3256