

HISTORICAL SOCIETY OF DAYTON VALLEY

April 10th - 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 – April 10th 2024

APPROVAL OF MINUTES – March 13th 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. Report: Depot Committee
 - a. Rebuild progress - John, Stony and Linda
3. Put up Kiosk large metal pole – Stony
4. Plans: Docent Day, Volunteer Pins and Volunteer party – Community Center has been reserved for April 21st. Backyard and Gym
5. Website Domain Consolidation and Rehosting – Becca
6. Get checking account changed and notify state of new officers - John
7. Restoration of Museum Paintings – Laura
8. Hayride and Paranormal members – Vicki
9. Business Memberships – Vicki
10. Getting the gentlemen from Historic Society In Douglas County to come and teach us PastPerfect
Stony
11. Bingo Machine
12. Progress on St Ann’s
13. Bylaws Meeting – Linda

New Business.

1. Bowers Mansion Living History

NEXT BOARD MEETING May 8th 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