

# *Historical Society of Dayton Valley*

## **Agenda – Board of Directors Meeting**

Board meetings are for Board Business. Members are welcome and can comment if invited to do so by the chair or after the board has finished their discussion. However, remarks should be limited so that the Board agenda can be completed. By advanced request, a member may ask to be placed on the Board Agenda to offer specific information or request a specific action.

**Wed., Jan. 14, 2026, 1 PM, DVCC**

### **CALL TO ORDER**

### **APPROVAL OF AGENDA**

### **APPROVAL OF MINUTES** – November 12<sup>th</sup> Board of Directors Meeting

### **TREASURER’S REPORT**, including Bingo report

### **CORRESPONDENCE** – Summarize significant communications

### **PRESIDENT COMMENTS**

### **BOARD MEMBER COMMENTS**

### **OLD BUSINESS**

1. Welcome new Board member, Johnye Saylor
2. Reviewing/updating the action item list – EVERYONE
3. Report: Depot Committee – Rebuild status – Stony Tennant et al.
4. After-action report on Holiday Awards party, Sat., Dec. 13, Community Center - Vicki
5. Update on Main Street Nevada project – Dan

### **NEW BUSINESS**

1. Chamber mixer in Spring – Johnye
2. Distributing (more) Walking Tours to businesses – Linda & Johnye
3. Refreshments for January lecture – Who?
4. Replacing color printer in office – Glenn
5. Planning for museum opening in March – Laura, Vicki, et al.
6. Volunteer Appreciation Luncheon in July – Becca
7. School program – Vicki
8. Pick date for Holiday party – All
9. Approval of annual budget for secretarial supplies -- Becca
10. Approval of annual budget for website expenses – Becca
11. Discussion of things to sell at the museum -- Laura

**[HISTORY MOMENT** – Laura (not this month)]

**CLOSED SESSION** (as needed, Board only, time TBD)

### **UPCOMING ABSENCES:**

<i>Who</i>	<i>When</i>	<i>Comments</i>

**NEXT LECTURE:** "From Frontier to Capital: The Making of Carson City," Liz and Gary Cain, Carson City Historical Society, Thursday, January 15, 7 pm, Community Center

#### **BOARD OF DIRECTORS**

President: Linda Clements 775-246-0505 – Vice President: Dan South 775-220-8021

Secretary: Becca Krach 443-799-4827 – Treasurer: Glenn Sidener 775-671-4205

Directors: Vicki Kinney 775-750-7915, Dave Schmitt 408-802-8997

Dayton Historian & Museum Curator: Laura Tennant 775-721-3080

*Historical Society of Dayton Valley*  
**Agenda – Board of Directors Meeting (continued)**

**NEXT BOARD MEETING:** February 11, 2026

**ADJOURN**

# *Historical Society of Dayton Valley*

## Agenda – Board of Directors Meeting (continued)

### Planning Calendar:

Month	Activity
Jan	Plan for Museum Opening
Jan	Collect information of who volunteered the prior year
Jan.	Plan 4 <sup>th</sup> grade school program
Jan.	Select date for Holiday party, reserve Community Center, book caterer
March	Opening of Museum
March	Mail invitations for Volunteer Appreciation Luncheon
March	Prepare and file IRS taxes
April	Hold Volunteer Appreciation Luncheon
April-May	Submit applications for DVD booths
May	Conduct 4th grade school program
May	Start work on membership renewals due June 30th
July	Plan for Dayton Valley Days
August	Notify membership about elections procedures and nominations
August	Plan for Haunted Hayride
Sept	Open nominations for elections
Sept	Start reviewing insurance renewals
Sept	Dayton Valley Days
Oct	Close nominations for elections and mail ballots
Oct.	Board to discuss any awards to be given
Oct.	Plan for Holiday Party
Oct	Hold Haunted Hayride
Nov	Complete elections vote counting
Nov	Send out invitations for Holiday Party
Nov	Ensure community center is reserved for next year's BoD and monthly membership meetings
Dec	Apply for Bingo license for next year
Dec	Holiday Party