

# **HISTORICAL SOCIETY OF DAYTON VALLEY**

## **January 14, 2026**

### **1:00 pm – At DVCC**

Board meetings are for Board Business. Members are welcome to attend and can comment if invited to do so by the chair or after the board has finished their discussion, but 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.

**CALL MEETING TO ORDER** – President, Linda Clements, called BoD meeting to order at 1:05 pm.

**BOARD MEMBERS PRESENT:**

<b>Position</b>	<b>Name</b>	<b>Present (√)</b>
President	Linda Clements	√
Vice President	Dan South	√
Secretary	Becca Krach	√
Treasurer	Glenn Sidener	√
Director 1	Dave Schmitt	√
Director 2	Vicki Kinney	√
Director 3	Johnye Saylor	√
HSDV Historian (Ex Officio)	Laura Tennant	√
Guest	Stony Tennant	√

**APPROVAL OF AGENDA –**

1. Agenda for January 14, 2026 was approved with the below additions. (Motion: Becca; Second: Dan) – Motion Passed
  - a) Added under New Business: Approval of annual budget for secretarial supplies -- Becca
  - b) Added under New Business: Approval of annual budget for website expenses – Becca
  - c) Added under New Business: Discussion of things to sell at the museum -- Laura

**APPROVAL OF MINUTES –**

1. Minutes for November 12, 2025 were approved. (Motion: Becca; Second: Glenn) – Motion Passed

**TREASURER’S REPORT –**

1. Glenn presented the Balance Sheet for October, November, and December; the Income and Expense Reports and Bingo Financial Reports for November and December 2025; the Annual Income and Expense Report; the Annual Bingo Report; the Invoice and Credit Reconciliation Report; and the Proposed Bingo Budget for 2026. (See Attachment 1).
2. Motion: Approve the Treasurer’s Reports. (Motion: Becca; Second: Dave) -- Motion Passed
3. Motion: Approve the Bingo Budget for 2026. (Motion: Glenn; Second: Becca) -- Motion Passed

## **CORRESPONDENCE** – Communications received:

1. Received various monthly mailings from museums associations
2. Received a \$100 donation from Lissi Williams. Becca has already sent a card to thank her.

## **PRESIDENT COMMENTS:**

1. Linda appreciated everyone's support while she was busy with work items.

## **BOARD MEMBER COMMENTS:**

1. Vicki needs to get some photos in the museum reprinted because they are fading. Johnye will do the printing.
2. A homeless guy has been observed on the depot lot but he isn't apparently living there.
3. The post office has been calling about new business options. Vicki will follow up but most likely it is not something we are interested in.
4. Cheri thinks she has email working through PastPerfect.
5. Johnye asked about our NMA membership. Glenn confirmed we are current.
6. Motion: Approval for Laura to order more Dayton books for the museum, spending up to \$1,000. (Motion: Becca; Second: Dan) -- Motion Passed.

## **OLD BUSINESS**

1. Welcome new Board member, Johnye Saylor
2. Reviewing Action Item List – Everyone (See Attachment 2)
3. Report: Depot Committee – Rebuild status – Stony Tennant et al.
  - a) Stan Paher is going to make a \$40,000 donation to the Depot Fund and does not want any ceremony. Glenn will open a separate CD once the funds are received. Becca will send thank you card. Stan's only stipulation is that the money be used for the Depot.
  - b) Insurance agreed to pay for the aluminum roof replacement. We would like to use composite shingles instead, which are more expensive. Stan's donation will help with this added cost. Linda will research the correct historical color for the time period.
  - c) The contractor is working on shop drawings for the lumber. Those drawings have to be approved by the engineer.
4. After-action report on Holiday Awards party, Sat., Dec. 13, Community Center - Vicki
  - a) Turned out well; Attendance was good
  - b) Menu selection could be improved next year
  - c) We should consider doing a group activity, such as NV Trivia or some type of game.
5. Update on Main Street Nevada project – Dan
  - a) There is a meeting on Thursday 1/22 from 6:30 – 8:00 pm at the community center about the clean-up project.

## **NEW BUSINESS**

1. Chamber mixer in Spring – Johnye
  - a) In the past, no one showed up when we tried to have one at the museum.
  - b) Maybe we could have one in the summer as a walking tour. We could do that instead of a lecture.
2. Distributing (more) Walking Tours to businesses – Linda & Johnye
  - a) Vicki will combine this with recruiting for business memberships. She will look into getting holders for the walking tours when putting out at local businesses. She will work with Johnye on this.
3. Refreshments for January lecture – Who?
  - a) Vicki has people coordinated to do this.

4. Replacing color printer in office – Glenn
  - a) The color printer is not performing well. Glenn is to check the online manual to see if maintenance action will fix it.
  - b) Motion: Approve Glenn to replace the color printer at the museum, spending up to \$500, if the maintenance actions do not correct the issues. (Motion: Becca; Second: Dan) -- Motion Passed.
5. Planning for museum opening in March – Laura, Vicki, et al.
  - a) Vicki is contacting our docents to set up the schedule.
  - b) It was agreed we don't have enough time to arrange a living history for the opening, but perhaps we can do it later in the spring or the summer.
6. Volunteer Appreciation Luncheon in July – Becca
  - a) Everyone was reminded to get a list of volunteers from 2025 to Becca.
  - b) Maybe we can try to do the luncheon in May or June rather than July.
7. School program – Vicki
  - a) Vicki will contact the schools to see if they are interested in this for this year.
  - b) Vicki has thought about how to structure the program to keep the kids interested.
8. Pick date for Holiday party – All
  - a) The selected date is Saturday, Dec 5<sup>th</sup>
  - b) Becca will reserve the community center for that date.
  - c) Vicki will contact the chef to get on her calendar
9. Approval of annual budget for secretarial supplies – Becca (See Attachment 3)
  - a) Motion: Approve the submitted 2026 budget for secretarial supplies. (Motion: Dan; Second: Dave) -- Motion Passed
10. Approval of annual budget for website expenses – Becca (See Attachment 4)
  - a) Motion: Approve the submitted 2026 budget for website expenses. (Motion: Vicki; Second: Glenn) -- Motion Passed
11. Discussion of things to sell at the museum – Laura
  - b) We could sell Steve Saylor paintings and/or prints on consignment at the museum.

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

1. Deferred

**UPCOMING ABSENCES:**

Who	When	Comments
Vicki	1/24 - 2/1	

**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

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

**ADJOURN:** Meeting formally adjourned at 3:54 pm.

Respectfully submitted: Becca Krach, Secretary

Approved by the Board: February 11, 2026\_\_\_\_

**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, Johnye Saylor – 775-742-0588, Dave Schmitt 408-802-8997**

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

**Attachment 1**  
**Treasurer's Reports (Page 1 of 10)**

**Balance Sheet Comparison of October, November, & December 2025**

	October 2025	November 2025	December 2025
<b>ASSETS</b>			
<b>Checking/Savings</b>			
<b>BANKS</b>			
US Bank	\$ 35,922.39	\$ 36,330.49	\$ 38,192.28
Bingo Til	\$ 324.86	\$ 302.87	\$ 319.62
Cashball Envelope	\$ 89.00	\$ 203.00	\$ 75.00
Till Fund (Museum)	\$ 50.00	\$ 50.00	\$ 50.00
<b>Total BANKS</b>	<b>\$ 36,386.25</b>	<b>\$ 36,886.36</b>	<b>\$ 38,636.90</b>
Accounts Receivable	\$ 50.00	\$ 125.00	\$ 26.00
<b>OTHER ASSETS</b>			
US Bank CD #4246	\$ 5,488.10	\$ 5,488.10	\$ 5,488.10
(5 Month, 3.92% Interest Rate)			
Maturity Date: January 26, 2026			
US Bank CD #6415	\$ 5,340.57	\$ 5,429.04	\$ 5,429.04
(5 Month, 3.35% Interest Rate)			
Maturity Date: April 30, 2026			
US Bank CD #6423	\$ 5,340.57	\$ 5,429.04	\$ 5,429.04
(5 Month, 3.35% Interest Rate)			
Maturity Date: April 30, 2026			
<b>Total OTHER ASSETS</b>	<b>\$ 16,169.24</b>	<b>\$ 16,346.18</b>	<b>\$ 16,346.18</b>
Undeposited Funds	\$ 2,350.00	\$ 2,685.00	\$ -
<b>Total Current Assets</b>	<b>\$ 18,519.24</b>	<b>\$ 19,031.18</b>	<b>\$ 16,346.18</b>
<b>TOTAL ASSETS</b>	<b>\$ 54,955.49</b>	<b>\$ 56,042.54</b>	<b>\$ 55,009.08</b>
<b>LIABILITIES &amp; EQUITY</b>			
<b>Liabilities</b>			
Awards Dinner	\$ -	\$ 375.00	\$ -
CashBall Fund	\$ 89.00	\$ 203.00	\$ 75.00
<b>Total Liabilities</b>	<b>\$ 89.00</b>	<b>\$ 578.00</b>	<b>\$ 75.00</b>
<b>Equity</b>			
Opening Bal Equity	\$ 31,918.76	\$ 31,918.76	\$ 31,918.76
EQUITY - Other	\$ 14,743.93	\$ 14,743.93	\$ 14,743.93
<b>Total EQUITY</b>	<b>\$ 46,662.69</b>	<b>\$ 46,662.69</b>	<b>\$ 46,662.69</b>
Retained Earnings	\$ (699.71)	\$ (654.02)	\$ (654.02)
Net Income	\$ 8,903.51	\$ 9,455.87	\$ 8,925.41
<b>Total Equity</b>	<b>\$ 54,866.49</b>	<b>\$ 55,464.54</b>	<b>\$ 54,934.08</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$ 54,955.49</b>	<b>\$ 56,042.54</b>	<b>\$ 55,009.08</b>

**Attachment 1  
Treasurer's Reports (Page 2 of 10)**

**Income & Expense Report for the Period Ended December 31, 2025**

	<b>Bingo</b>	<b>Depot</b>	<b>General</b>	<b>Museum</b>	<b>TOTAL</b>
<b>Income</b>					
<b>Bingo</b>	\$ 1,073.00	\$ -	\$ -	\$ -	\$ 1,073.00
<b>Donations</b>	\$ -	\$ -	\$ 125.00	\$ 23.00	\$ 148.00
<b>Merchandise Sold</b>	\$ 43.00				\$ 43.00
<b>Interest Income</b>	\$ -	\$ -	\$ 0.16	\$ -	\$ 0.16
<b>Total Income</b>	<b>\$ 1,116.00</b>	<b>\$ -</b>	<b>\$ 125.16</b>	<b>\$ 23.00</b>	<b>\$ 1,264.16</b>
<b>Expense</b>					
<b>Awards Dinner</b>	\$ -	\$ -	\$ 512.00	\$ -	\$ 512.00
<b>Bank Service Fees</b>	\$ -	\$ -	\$ (13.07)	\$ -	\$ (13.07)
<b>Insurance: Directors</b>	\$ -	\$ -	\$ 1,163.44	\$ -	\$ 1,163.44
<b>Internet</b>	\$ -	\$ -	\$ 60.00	\$ -	\$ 60.00
<b>Over/Under</b>	\$ (16.75)	\$ -	\$ -	\$ -	\$ (16.75)
<b>Storage</b>	\$ -	\$ 89.00	\$ -	\$ -	\$ 89.00
<b>Total Expense</b>	<b>\$ (16.75)</b>	<b>\$ 89.00</b>	<b>\$ 1,722.37</b>	<b>\$ -</b>	<b>\$ 1,794.62</b>
<b>Net Income</b>	<b>\$ 1,132.75</b>	<b>\$ (89.00)</b>	<b>\$ (1,597.21)</b>	<b>\$ 23.00</b>	<b>\$ (530.46)</b>

**Bingo Report for December 2025**

	<b>12/1</b>	<b>12/8</b>	<b>12/15</b>	<b>12/22</b>	<b>12/29</b>	<b>TOTAL</b>
<b>Income: Bingo*</b>	350.00	250.00	210.00	136.00	170.00	<b>1,116.00</b>
<b>Weekly Til Difference</b>	-19.00	15.25	-17.50	44.50	-40.00	<b>-16.75</b>

\*No expenses incurred for the month of December.

**Attachment 1**  
**Treasurer's Reports (Page 3 of 10)**

**Income & Expense Report for the Fiscal Year Ended December 31, 2025**

							Dedicated Donations	
	Bingo	Chapel	Depot	General	Hayride	Museum	L. Smith	TOTAL
<b>Income</b>								
<b>Bingo</b>	\$ 20,663.25	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,663.25
<b>Donations</b>	\$ 50.00	\$ 4.00	\$ 1,410.00	\$ 1,298.38	\$ 61.00	\$ 1,492.15	\$ 6,848.91	\$ 11,164.44
<b>Interest Income</b>	\$ -	\$ -	\$ -	\$ 516.55	\$ -	\$ -	\$ -	\$ 516.55
<b>Membership</b>	\$ -	\$ -	\$ -	\$ 3,310.64	\$ -	\$ -	\$ -	\$ 3,310.64
<b>Merchandise Sold</b>	\$ 304.75	\$ -	\$ -	\$ 152.50	\$ -	\$ 555.98	\$ -	\$ 1,013.23
<b>Total Income</b>	\$ 21,018.00	\$ 4.00	\$ 1,410.00	\$ 5,278.07	\$ 61.00	\$ 2,048.13	\$ 6,848.91	\$ 36,668.11
<b>Expense</b>								
<b>Advertisements</b>	\$ 302.32	\$ -	\$ -	\$ 623.75	\$ 80.50	\$ -	\$ -	\$ 1,006.57
<b>Bank Service Fees</b>	\$ -	\$ -	\$ -	\$ 33.29	\$ -	\$ -	\$ -	\$ 33.29
<b>Building Improvements</b>	\$ -	\$ -	\$ -	\$ 310.00	\$ -	\$ 392.67	\$ -	\$ 702.67
<b>Display Items</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12.99	\$ -	\$ 12.99
<b>Dues and Subscriptions</b>	\$ -	\$ -	\$ -	\$ 333.00	\$ -	\$ -	\$ -	\$ 333.00
<b>Equipment</b>								
<b>Maintenance/Repair</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8.56	\$ -	\$ 8.56
<b>Equipment Purchases</b>	\$ 825.91	\$ -	\$ -	\$ 496.71	\$ -	\$ 571.39	\$ -	\$ 1,894.01
<b>Total Equipment</b>	\$ 825.91	\$ -	\$ -	\$ 496.71	\$ -	\$ 579.95	\$ -	\$ 1,902.57
<b>Goods for Sale</b>	\$ 586.91	\$ -	\$ -	\$ -	\$ -	\$ 504.60	\$ -	\$ 1,091.51
<b>Insurance, Directors</b>	\$ -	\$ -	\$ -	\$ 2,520.19	\$ -	\$ -	\$ -	\$ 2,520.19
<b>Licenses and Permits</b>	\$ -	\$ -	\$ -	\$ 50.00	\$ -	\$ -	\$ -	\$ 50.00
<b>Marketing</b>	\$ -	\$ -	\$ -	\$ 200.00	\$ -	\$ -	\$ -	\$ 200.00
<b>Meetings</b>	\$ -	\$ -	\$ -	\$ 59.36	\$ -	\$ -	\$ -	\$ 59.36

**Attachment 1**  
**Treasurer's Reports (Page 4 of 10)**

							Dedicated Donations	
	Bingo	Chapel	Depot	General	Hayride	Museum	L. Smith	TOTAL
<b>Awards Dinner</b>	\$ -	\$ -	\$ -	\$ 512.00	\$ -	\$ -	\$ -	\$ 512.00
<b>OFFICE</b>								
<b>Computer Expenses</b>								\$ -
<b>Internet</b>	\$ -	\$ -	\$ -	\$ 600.00	\$ -	\$ -	\$ -	\$ 600.00
<b>Printer Supplies</b>	\$ -	\$ -	\$ -	\$ 166.95	\$ -	\$ -	\$ -	\$ 166.95
<b>Computer Expenses, Domain Reg.</b>	\$ -	\$ -	\$ -	\$ 16.17	\$ -	\$ 2,237.54	\$ -	\$ 2,253.71
<b>Total Computer Expenses</b>	\$ -	\$ -	\$ -	\$ 783.12	\$ -	\$ 2,237.54	\$ -	\$ 3,020.66
<b>Computer Software</b>	\$ -	\$ -	\$ -	\$ 558.85	\$ -	\$ 475.00	\$ -	\$ 1,033.85
<b>Office Supplies</b>	\$ 13.20	\$ -	\$ -	\$ 215.60	\$ -	\$ 70.30	\$ -	\$ 299.10
<b>Total OFFICE</b>	\$ 13.20	\$ -	\$ -	\$ 1,557.57	\$ -	\$ 2,782.84	\$ -	\$ 4,353.61
<b>Over/Under</b>	\$ (285.40)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (285.40)
<b>Postage</b>	\$ -	\$ -	\$ -	\$ 995.28	\$ -	\$ -	\$ -	\$ 995.28
<b>Professional Fees</b>								
<b>Caller's Expense</b>	\$ 450.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 450.00
<b>Honorariums</b>	\$ -	\$ -	\$ -	\$ 45.63	\$ -	\$ -	\$ -	\$ 45.63
<b>Total Professional Fees</b>	\$ 450.00	\$ -	\$ -	\$ 45.63	\$ -	\$ -	\$ -	\$ 495.63
<b>Projects</b>								
<b>Gretchen's Garden</b>	\$ -	\$ -	\$ -	\$ 5,625.00	\$ -	\$ 1,875.00	\$ -	\$ 7,500.00
<b>Total Projects</b>	\$ -	\$ -	\$ -	\$ 5,625.00	\$ -	\$ 1,875.00	\$ -	\$ 7,500.00
<b>Research Materials</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,192.38	\$ -	\$ 1,192.38
<b>Storage</b>	\$ -	\$ -	\$ 712.00	\$ 1,389.00	\$ -	\$ -	\$ -	\$ 2,101.00
<b>Supplies</b>								
<b>Missing</b>								
<b>Found</b>		\$ -	\$ -	\$ (1,488.78)	\$ -	\$ -	\$ -	\$ (1,488.78)
<b>Due</b>	\$ -	\$ -	\$ -	\$ 776.21	\$ -	\$ -	\$ -	\$ 776.21
<b>Total Lost</b>	\$ -	\$ -	\$ -	\$ (712.57)	\$ -	\$ -	\$ -	\$ (712.57)
<b>Supplies, Other</b>	\$ 2,415.39	\$ -	\$ -	\$ 25.00	\$ 158.65	\$ 374.40	\$ -	\$ 2,973.44

**Attachment 1  
Treasurer's Reports (Page 5 of 10)**

							Dedicated Donations	
	Bingo	Chapel	Depot	General	Hayride	Museum	L. Smith	TOTAL
<b>Total Supplies</b>	\$ 2,415.39	\$ -	\$ -	\$ (687.57)	\$ 158.65	\$ 374.40	\$ -	\$ 2,260.87
<b>Telephone</b>	\$ -	\$ -	\$ -	\$ 343.73	\$ -	\$ -	\$ -	\$ 343.73
<b>Volunteer Recognition</b>	\$ -	\$ -	\$ -	\$ 315.76	\$ -	\$ -	\$ -	\$ 315.76
<b>Total Expense</b>	\$ 4,308.33	\$ -	\$ 712.00	\$ 14,722.70	\$ 239.15	\$ 7,714.83	\$ -	\$ 26,701.73
<b>Net Income</b>	\$ 16,709.67	\$ 4.00	\$ 698.00	\$ (9,444.63)	\$ (178.15)	\$ (5,666.70)	\$ 6,848.91	\$ 8,971.10

**Attachment 1  
Treasurer's Reports (Page 6 of 10)**

**Bingo Report for Fiscal Year Ended December 31, 2025**

	Jan 25	Feb 25	Mar 25	Apr 25	May 25	Jun 25	Jul 25	Aug 25	Sep 25	Oct 25	Nov 25	Dec 25	TOTAL
<b>Income</b>													
<b>Bingo</b>	1,801.50	1,261.10	1,399.00	1,765.00	795.65	1,729.00	2,711.00	1,793.00	2,568.83	2,235.00	1,068.00	1,073.00	20,200.08
<b>Donations</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.00	45.00	0.00	0.00	50.00
<b>Merchandise Sold</b>	40.50	57.90	107.00	55.00	44.35	76.00	69.00	37.00	81.17	115.00	42.00	43.00	767.92
<b>Total Income</b>	<b>1,842.00</b>	<b>1,319.00</b>	<b>1,506.00</b>	<b>1,820.00</b>	<b>840.00</b>	<b>1,805.00</b>	<b>2,780.00</b>	<b>1,830.00</b>	<b>2,655.00</b>	<b>2,395.00</b>	<b>1,110.00</b>	<b>1,116.00</b>	<b>21,018.00</b>
<b>Expense</b>													
<b>Advertisements</b>	302.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	302.32
<b>Equipment</b>	422.66	65.39	0.00	0.00	0.00	0.00	0.00	19.99	317.87	0.00	0.00	0.00	825.91
<b>Goods for Sale</b>	145.22	0.00	0.00	0.00	0.00	64.05	279.70	16.98	50.94	22.04	7.98	0.00	586.91
<b>Office Supplies</b>	0.00	0.00	0.00	13.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	13.20
<b>Over/Under</b>	38.75	-39.83	-92.44	-7.50	2.64	-34.74	-69.00	20.50	-10.77	-23.25	-53.01	-16.75	-285.40
<b>Caller's Expense</b>	125.00	50.00	75.00	25.00	0.00	0.00	75.00	0.00	25.00	0.00	75.00	0.00	450.00
<b>Supplies</b>	1,187.35	0.00	0.00	56.22	434.88	29.96	0.00	61.18	611.04	24.76	10.00	0.00	2,415.39
<b>Total Expense</b>	<b>2,221.30</b>	<b>75.56</b>	<b>-17.44</b>	<b>86.92</b>	<b>437.52</b>	<b>59.27</b>	<b>285.70</b>	<b>118.65</b>	<b>994.08</b>	<b>23.55</b>	<b>39.97</b>	<b>-16.75</b>	<b>4,308.33</b>
<b>Net Income</b>	<b>-379.30</b>	<b>1,243.44</b>	<b>1,523.44</b>	<b>1,733.08</b>	<b>402.48</b>	<b>1,745.73</b>	<b>2,494.30</b>	<b>1,711.35</b>	<b>1,660.92</b>	<b>2,371.45</b>	<b>1,070.03</b>	<b>1,132.75</b>	<b>16,709.67</b>

<b>First Week Good Sales</b>						\$ 11.00	\$ 23.00	\$ 7.00	\$ 8.71	\$ 11.00	\$ 15.00	\$ 13.00
<b>Second Week Good Sales</b>						\$ 6.00	\$ 5.00	\$ 19.00	\$ 7.00	\$ 14.00	\$ 20.00	\$ 8.00
<b>Third Week Good Sales</b>						\$ 10.00	\$ 18.00	\$ 11.00	\$ 28.21	\$ 32.00	\$ 4.00	\$ 9.00
<b>Fourth Week Good Sales</b>						\$ 30.00	\$ 23.00	\$ -	\$ 20.00	\$ 58.00	\$ 3.00	\$ 7.00
<b>Fifth Week Good Sales</b>						\$ 19.00			\$ 17.25			\$ 6.00
<b>Total month Goods Sales</b>	40.50	57.90	107.00	55.00	44.35	\$ 76.00	\$ 69.00	\$ 37.00	\$ 81.17	\$ 115.00	\$ 42.00	\$ 43.00

**Attachment 1  
Treasurer's Reports (Page 7 of 10)**

**Income & Expense Report for the Period Ended November 30, 2025**

	<b>Bingo</b>	<b>Depot</b>	<b>General</b>	<b>Hayride</b>	<b>Museum</b>	<b>TOTAL</b>
<b>Income</b>						
<b>Bingo</b>	\$ 1,068.00	\$ -	\$ -	\$ -	\$ -	\$ 1,068.00
<b>Donations</b>	\$ -	\$ -	\$ 17.70	\$ 61.00	\$ 61.00	\$ 139.70
<b>Interest Income</b>	\$ -	\$ -	\$ 177.09	\$ -	\$ -	\$ 177.09
<b>Membership</b>	\$ -	\$ -	\$ 86.00	\$ -	\$ -	\$ 86.00
<b>Merchandise Sold</b>	\$ 42.00	\$ -	\$ -	\$ -	\$ 52.00	\$ 94.00
<b>Total Income</b>	<b>\$ 1,110.00</b>	<b>\$ -</b>	<b>\$ 280.79</b>	<b>\$ 61.00</b>	<b>\$ 113.00</b>	<b>\$ 1,564.79</b>
<b>Expense</b>						
<b>Advertisements</b>	\$ -	\$ -	\$ 69.30	\$ 80.50	\$ -	\$ 149.80
<b>Bank Service Fees</b>	\$ -	\$ -	\$ 0.70	\$ -	\$ -	\$ 0.70
<b>Equipment</b>						
<b>Maintenance/Repair</b>	\$ -	\$ -	\$ -	\$ -	\$ 8.56	\$ 8.56
<b>Equipment - Other</b>	\$ -	\$ -	\$ -	\$ -	\$ 139.76	\$ 139.76
<b>Total Equipment</b>	\$ -	\$ -	\$ -	\$ -	\$ 148.32	\$ 148.32
<b>Goods for Sale</b>	\$ 7.98	\$ -	\$ -	\$ -	\$ -	\$ 7.98
<b>Internet</b>	\$ -	\$ -	\$ 60.00	\$ -	\$ -	\$ 60.00
<b>Over/Under</b>	\$ (53.01)	\$ -	\$ -	\$ -	\$ -	\$ (53.01)
<b>Postage</b>	\$ -	\$ -	\$ 400.80	\$ -	\$ -	\$ 400.80
<b>Caller's Expense</b>	\$ 75.00	\$ -	\$ -	\$ -	\$ -	\$ 75.00
<b>Storage</b>	\$ -	\$ 89.00	\$ -	\$ -	\$ -	\$ 89.00
<b>Supplies</b>	\$ 10.00	\$ -	\$ -	\$ 78.15	\$ -	\$ 88.15
<b>Total Expense</b>	<b>\$ 39.97</b>	<b>\$ 89.00</b>	<b>\$ 530.80</b>	<b>\$ 158.65</b>	<b>\$ 148.32</b>	<b>\$ 966.04</b>
<b>Net Income</b>	<b>\$ 1,070.03</b>	<b>\$ (89.00)</b>	<b>\$ (250.01)</b>	<b>\$ (97.65)</b>	<b>\$ (35.32)</b>	<b>\$ 598.05</b>

**Attachment 1**  
**Treasurer's Reports (Page 8 of 10)**

**Bingo Report for November 2025**

	<b>11/3</b>	<b>11/10</b>	<b>11/17</b>	<b>11/24</b>	<b>Monthly Total</b>
<b>Income</b>					
<b>Bingo</b>	\$ 400.00	\$ 355.00	\$ 155.00	\$ 200.00	\$ 1,110.00
<b>Total Income</b>	\$ 400.00	\$ 355.00	\$ 155.00	\$ 200.00	\$ 1,110.00
<b>Expense</b>					
<b>Goods for Sale</b>	\$ -	\$ 7.98	\$ -	\$ -	\$ 7.98
<b>Over/Under</b>	\$ (11.00)	\$ (38.06)	\$ (11.45)	\$ 7.50	\$ (53.01)
<b>Caller's Expense</b>	\$ 25.00	\$ 25.00	\$ 25.00	\$ -	\$ 75.00
<b>Supplies</b>	\$ -	\$ 10.00	\$ -	\$ -	\$ 10.00
<b>Total Expense</b>	\$ 14.00	\$ 4.92	\$ 13.55	\$ 7.50	\$ 39.97
<b>Net Income</b>	\$ 386.00	\$ 350.08	\$ 141.45	\$ 192.50	\$ 1,070.03

**Attachment 1  
Treasurer's Reports (Page 9 of 10)**

**2026 Bingo Budget**

<b>Income</b>	<b>2025 Finals</b>	<b>Projected 2026 Budget</b>
Bingo Gaming Sales	\$20,200.08	\$ 23,000.00
Merchandise Sold (Tshirts, Food, Drink)	\$767.92	\$ 725.00
Donations	\$50.00	\$ -
<b>Total Annual Income:</b>	<b>\$21,018.00</b>	<b>\$ 23,725.00</b>
<b>Total Expenses:</b>	<b>\$2,781.89</b>	<b>\$ 3,000.00</b>
<b>Bingo Fiscal Income:</b>	<b>\$18,236.11</b>	<b>\$ 20,725.00</b>

**Average breakdown is for Cards only, and does not include Duabers.**

<b>Item Sold</b>	<b>Cost</b>	<b>Avg Nightly Amt Used in 2025</b>	<b>Avg. Nightly Cost</b>
<b>Full Paks</b>	\$ 0.17	72	\$ 11.93
<b>DualDabs</b>	\$ 0.05	170	\$ 8.50
<b>Warm Up Paks</b>	\$ 0.04	68	\$ 2.48
<b>Cloverleaf 3 pks</b>	\$ 0.04	161	\$ 5.89
<b>Half Paks</b>	\$ 0.11	6	\$ 0.66
<b>50/50 3 pks</b>	\$ 0.04	64	\$ 2.56
<b>Bonanza 6 pks</b>	\$ 0.12	127	\$ 14.82
<b>Total Avg Nightly Cost</b>			\$ 46.83
<b>52 Week Cost:</b>			\$ 2,435.11
<b>Monthly Cost:</b>			\$ 202.93

**Attachment 1  
Treasurer's Reports (Page 10 of 10)**

**Invoice Purchase and Credit Reconciliation Report**

**For PayPal Activity by G. Manning**

**For the Period June 2024 thru October 2025**

**File Last Updated: 01/11/2026**

<b>Month</b>	<b>Amount Due</b>	<b>Total Spending</b>
June	\$ (3.52)	\$ 2,825.65
July	\$ 126.64	\$ 3,735.13
August	\$ 295.11	\$ 1,971.36
September	\$ 302.10	\$ 2,362.81
October	\$ -	\$ 2,734.88
November	\$ -	\$ 1,953.98
December	\$ (0.49)	\$ 2,145.91
January	\$ 618.83	\$ 5,589.08
February	\$ 74.97	\$ 2,453.58
March	\$ -	\$ 1,081.08
April	\$ 362.31	\$ 4,571.64
May/June	\$ 20.00	\$ 117.60
October	\$ (300.00)	
October Overpmt	\$ 0.10	
<b>Total Due:</b>	<b>\$ 1,495.95</b>	<b>\$ 31,542.70</b>
<b>Off from QB</b>	<b>\$ 7.17</b>	<b>From Acct Classes</b>

Attachment 2  
Action Item List

#	Status	Opened	Who	Item
78	Open	Jun-24	Stony/Glenn	<p>Add security to JohnD's barn/shop.</p> <p>Jul-24: Linda had an idea on security lights and camera which are motion activated. Stony would put it inside the shop. Motion passed for Linda to buy this. Stony agreed to install it.</p> <p>Aug-24: Equipment has been purchased and is awaiting installation.</p> <p>Oct-24: In process, but camera needs to be located</p> <p>Jan-25: Stony has located the camera and will do the install.</p> <p>Apr-25: Email reminder to be sent to Laura regarding Stony's installation of camera at John D's Barn/Shop.</p> <p>May-25: Becca will remind Laura to remind Stony.</p> <p>Jun-25: Stony is missing a component but is working on it.</p> <p>Jan-26: Power has been connected to the shop and stubbed out. Glenn will help connect the lights and camera.</p>
102	Open	Aug-24	Linda	<p>Finish the paperwork for the transfer of the Station Masters House. Linda has a contact to re-search the process. (Separated from Action Item 5)</p> <p>Sep-24: The attorney is Steve Landuyt who is a member. Linda to ping him.</p> <p>Nov-24: Linda has pinged him but no response yet.</p> <p>Feb-25: Steve is working on it.</p> <p>Mar-25: No reply from Steve yet.</p> <p>Apr-25: Linda has not heard back from Steve Landuyt. It was recommended she find a real estate attorney and pay for their advice.</p> <p>May-25: Linda is reaching out in a couple of directions.</p> <p>Jun-25: The new Comstock Commissioner has legal training but isn't certified. She will review the papers once Linda puts them together.</p> <p>Jul-25: Linda received very general feedback and is considering the next steps.</p> <p>Sep-25: Linda will contact a lawyer and pay them to do the paperwork. Motion: Authorize Linda to spend up to \$1000 to get a lawyer involved. (Motion: Dan; Second: Glenn) Motion Passed</p> <p>Jan-26: Linda talked with Nancy Sbragia. Nancy will have her lawyer look into this.</p>

Attachment 2  
Action Item List (Cont')

#	Status	Opened	Who	Item
104	Closed	Aug-24	Laura	Investigate a grant to get museum paintings restored through the Nevada Arts Council. (Separated from Action Item 53) Nov-24: On hold until progress is made on action item 53.
138	Open	Oct-24	Becca	Arrange membership tour of Dangberg Home Ranch for the spring. Feb-25: Postpone tour until June or July. May-25: Guided house tours can be arranged Weds-Sun cost \$10/person. Large group discount being investigated by Becca. Park grounds are public with picnic areas. Decided to arrange guided tour for a Saturday in July, preferably in the afternoon. Folks will provide their own transportation but we will provide directions. Jun-25: Tours are temporarily suspended. Becca will monitor to see if we can do this at some time in the future. Jul-25: Tours have resumed but they stop in Sept for the winter. Becca will contact them in 2026 to set a date after they resume in Mid-April.
157	Open	Feb-25	Dan/Glenn	There is a nice display cabinet in the speeder shed that needs to be moved either to the chapel or the storage shed. Feb-25: Dan, Glenn and Gene will move it. May-25: It should be moved to the chapel. Sep-25: It should be moved to the carport at the depot instead due to space. Jan-26: We need to wait until after the Main Street Project has their Clean Up Project.
163	Open	Feb-25	Dan	Investigate getting a QR code for all our sites. May-25: Dan is working at making the walking tour file smaller. Once on the website, the QR codes become easy. The map can have clickable locations as well. Voice files will be created in addition to the text. Jun-25: Linda will send the file of just the map text to Dan. Sep-25: File has been sent and Dan is working on it. Oct-25: Linda or Glenn need to make the map file size smaller. Nov-25: Linda couldn't shrink the file size so she will send it to Glenn for him to try. Jan-26: The file size has been reduced. Dan is getting a quote from Kari for QR stickers.

Attachment 2  
Action Item List (Cont')

#	Status	Opened	Who	Item
166	Open	Feb-25	Dan	<p>Assemble old hard copies of Laura's Reflections.</p> <p>Mar-25: Laura has them and needs to get them to Dan to be scanned.</p> <p>May-25: They are already on Newspapers.com which required a subscription; however, they are poorly scanned. Dan to talk to a librarian at the State Archives for ideas/methods.</p> <p>Sep-25: Digital copies are at the UNR library but access has been an issue. Perhaps the digital collection librarian can help.</p> <p>Oct-25: Dan to check if anyone can access these from UNR. If so, the link can be added to the website and this action item can be closed.</p> <p>Jan-26: UNR has microfilm copies of Mason Valley News up to 2007. Dan will get a copy of one issue so we can check if that is sufficient.</p>
176	Open	Apr-25	Laura	<p>Restore ledger kept by Dr. Hazlett</p> <p>Jun-25: The ledger is going to Joe Curtis to be restored.</p> <p>Sep-25: Joe can't do this so Laura is going to photograph the ledger then see if it can be scanned. She will talk to Kari about it.</p>
179	Closed	Apr-25	Cheri M. / Glenn	<p>Need to verify email is possible from Past Perfect to members; send out email and ask members to respond on receipt.</p> <p>Sep-25: Glenn has struggled to make Outlook work with PP. Perhaps try Thunderbird instead?</p> <p>Nov-25: Glenn has tried everything he can think of with no luck. Cheri will contact PP to try to fix it.</p> <p>Jan-26: Cheri has gotten the email in PP to work.</p>
183	Open	May-25	Vicki / Johnye	<p>Propose a plan for landscaping at the Chapel.</p> <p>Jul-25: Waiting on Design Standards Committee to make a recommendation</p> <p>Sep-25: Glenn has submitted a plan to the committee</p> <p>Oct-25: Need to talk to Shelly Smith about a certificate of compliance with the Comstock Standards. Glenn is to redraw the plan to remove the artificial turf. Someone on the Design Standards Committee will call a meeting.</p> <p>Nov-25: Meeting will be on Friday to discuss the landscaping. Vicki spoke to Shelley about the Comstock Standards and they are ok with our general plans.</p> <p>Jan-26: Landscaping was discussed at the meeting but waiting on spring to implement. Johnye's son has a wholesale nursery. Vicki to give Johnye a list of desired plants/trees and Johnye will get prices.</p>

Attachment 2  
Action Item List (Cont')

#	Status	Opened	Who	Item
184	Open	May-25	Stony/ Glenn/Dave/ Vicki	New committee created to make recommendation to board on put up the entry way to the chapel Jul-25: Waiting on the Chapel Committee to get with the Design Standards Committee to make a recommendation Nov-25: This will also be covered at the meeting on Friday. Jan-26: Stony has a company will to sell us the wood at cost. Before we put up the entry way, the sliding needs repair. We should also include insulation while we have the siding off.
191	Open	May-25	Vicki	Write an article for the newsletter regarding the school program. Jul-25: Suggested for January Newsletter to perhaps inspire more people to take part. Jan-26: We can send it out as a separate email to the membership.
193	Open	May-25	Linda/Becca/ Glenn//Vicki/ Laura	Move needed files on the museum PC from "Old Computer" file to appropriate place. Aug 25: Linda still needs to find the time to use AnyDesk on the Museum computer. Jan-26: Becca will schedule a time to review it as a group.
198	Open	Jun-25	Laura / Glenn	Laura would like another small cabinet for the museum to put where the piano was. She will send out desired dimensions. This would be for all the binders of info, newspaper clippings and pictures. Oct-25: Glenn has the measurements. Nov-25: It is 34" wide x 16" deep Jan-26: Vicki has an idea for a cabinet design and Glenn will consider if he can build it. We should plan to move this to the Chapel when ready.
206	Closed	Jun-25	Linda / Vicki	Prepare annual report owed to the County on planned maintenance, repairs, or improvements. Aug 25: Glenn submitted a list of items to Linda. Vicki needs to send her input to Linda. Jan-26: Decide it is better not to rock the boat but wait to be asked for the report.
214	Closed	Jul-25	Glenn / Margie / Becca	Recommend the newsletter include a list of memorial notifications and a "welcome" to new members. Recommend each newsletter include an article of "Member Highlight", interviewing one member. Oct-25: Becca will send out a list of potential interview questions. Jan-26: This is being done in the newsletter.
216	Closed	Jul-25	Becca	Correlate information regarding the Dayton Cemetery and structure a cemetery documentation project. Aug 25: Becca and Linda working on it. Jan-26: It is recommended the action item be closed and a project status report be included on the agenda.

Attachment 2  
Action Item List (Cont')

#	Status	Opened	Who	Item
225	Closed	Sep-25	Becca	Speak with Janette about getting keys to the community center Jan-26: She won't give any more out because they get lost. She said Laura and Gloria have keys. Laura says she doesn't but will check with Gloria.
227	Closed	Sep-25	All	Should we offer to coordinate an annual cemetery cleanup? Sep-25: We should consider reaching out to an existing group that does cemetery maintenance for how this works. Becca noted that there is a class "Working with Volunteers at Cemeteries" from the American Association for State and Local History (AASLH). She will consider if she can attend. Jan-26: Based on a walk-through, Becca determined this is not needed.
230	Open	Sep-25	Glenn	Add LED lights inside the museum cabinets which hold the charm bracelets and the Bertha Scott items. There should be a way to turn them on and off without getting into the cabinet. Nov-25: Motion: Approve Glenn to spend up to \$200 to install LEDS with a remote control. (Motion: Becca; Second: Laura) -- Motion Passed Jan-26: We should also replace the overhead lights with LEDs or something museum appropriate.
231	Open	Oct-25	Vicki	Need to remove Gloria from the alarm call list for the museum. Vicki will find out how we change it. Nov-25: Vicki removed Gloria and discovered that Johnye Saylor is on the list as well. Vicki will update the phone list to Vicki, Becca, and Glenn.
237	Open	Oct-25	All	Consider purchasing recordings of previous classes at AASHL and arranging a group listening session for those interested. Potential courses include: 1. Working with Tourism Organizations (\$15) 2. Cemetery Preservation Basics (\$20) 3. Caring for Historic Cemeteries (\$15) 4. Telling a Good Story (\$15) 5. Working with Volunteers at Cemeteries (Already paid for) Jan-26: Becca will arrange a viewing meeting for those interested, perhaps in March.
238	Open	Nov-25	Linda	Apply for CCCHP funding for ADA modifications at museum
239	Closed	Nov-25	Becca	Ensure community center is reserved for next year's BoD mtgs and monthly membership mtgs
240	Closed	Nov-25	Glenn	Apply for bingo permit for next year

Attachment 2  
Action Item List (Cont')

#	Status	Opened	Who	Item
241	Closed	Nov-25	Dan	Dan to talk to Kari about making some QR donate buttons on weather-proof printing to add to our signs. Jan-26: Dovetailed with Action Item 163 so this one should be closed.
242	Open	Nov-25	Vicki	Consider if she and Gene can go to Idaho to pick up rolling scale for the depot. Jan-26: Gene is concerned about the weight. Linda will put them in touch directly with the donor.
243	Closed	Nov-25	Vicki / Margie / Becca	Send out invitations for the Holiday Party on Dec 13. Also get info to Becca to post on the web-site.
244	Closed	Nov-25	Becca	Send Carol Bauer and Katrina Hedlesky complimentary invitations to the holiday party.
245	Closed	Nov-25	Glenn	Move everything in the shed to JD's Barn while the shed is repaired. Prop up failing wall for now.
246	Open	Nov-25	Glenn / Stony	Determine permanent fix for wall in shed.
247	Closed	Nov-25	Becca	Contact Johnye Saylor and get her electronically set up as a board member on website and email.
248	Closed	Nov-25	Vicki	Purchase 8' ladder and small vacuum cleaner for museum.
249	Closed	Nov-25	Vicki	Check if Cynthia Deis and Dave Grieco are willing to head up a refreshment committee. Jan-26: Not a good idea.
250	Open	Nov-25	Becca	Investigate process for getting the museum on the State Historic Register.
253	Open	Nov-25	Linda	Investigate if any items in the RR buildings should be documented as directed donations.
254	Open	Nov-25	Dave	Investigate if any items in the Firehouse/Jail should be documented as directed donations. Jan-26: Stony had specific ideas for the windows he donated and stored there. Not sure if there is anything else.
255	Closed	Nov-25	Glenn	Investigate if any items in the Chapel should be documented as directed donations. Jan-26: None
256	Closed	Nov-25	Becca	Rehost the domain daytonnvhistory.com on our Hostinger account and establish it as a mirror site.
257	Open	Nov-25	Dan	Invite Gretchen Arndt's dog, Jake, to "Gretchen's Garden".
258	Closed	Nov-25	Becca	Send condolence card to Nancy Sbragia regarding Joey's passing.
259	Closed	Nov-25	Vicki	Check with NV Historic Society and Pat Neyland to see if there is an alternative product to PastPerfect. Jan-26: We should continue with PP.

Attachment 2  
Action Item List (Cont')

#	Status	Opened	Who	Item
260	Closed	Nov-25	Vicki /Laura /Glenn	Determine how to display the binders in the museum. Jan-26: Redundant to action item 198.
261	Closed	Nov-25	Glenn / Dan	Put together a plan for upgrading the overhead lighting in the museum. Jan-26: Included with action item 230.
262	Open	Jan-26	Linda	Linda to transfer what information she has on electronic pictures to the museum PC, with assistance.
263	Open	Jan-26	All	Evaluate plans for the Bluestone Building and decide how we want to be involved.
264	Open	Jan-26	Vicki / Johnye	Reprint photos from the museum that are fading.
265	Open	Jan-26	Laura	Order more Dayton books for the museum. Approved up to \$1,000 for this.
266	Open	Jan-26	Glenn/Becca	Glenn will open a separate CD with the donation from Stan Paher. Becca will send a thank you card.
267	Open	Jan-26	Linda	Research the correct historical color for the depot composite shingles.
270	Open	Jan-26	Vicki / Johnye	Distribute walking tours to local businesses while recruiting for business memberships. Perhaps get a holder for them to display the brochures.
271	Open	Jan-26	Glenn	Repair or replace the color printer in the office. First check the online manual to see maintenance actions will fix this. If not, approved to spend \$500 to replace.
272	Open	Jan-26	Vicki	Set up this year's docent schedule for the museum.
273	Open	Jan-26	Laura / Vicki/ Linda	Send list of volunteers from 2025 to Becca.
274	Open	Jan-26	Becca / Vicki	Organize volunteer appreciation luncheon, with food, pins, and certificates. Book the community center once a date is selected (prefer May or June).
275	Open	Jan-26	Vicki	Contact the schools to see if they are interested in the educational program this year.
276	Open	Jan-26	Becca / Vicki	Reserve the community center for Saturday, Dec 5th, for the holiday party. Contact the chef to get on her calendar.

Action Item List (Cont')  
Addition to the Pending List

#	Status	Opened	Who	Item
268	On Hold Until Oct 2026	Jan-26	Vicki	Plan a group activity for the Holiday Party such as NV Trivia or some type of game.
269	On Hold Until May 2026	Jan-26	All	Consider holding a chamber mixer, done as a walking tour of Dayton; perhaps in place of a monthly lecture.

**Attachment 3  
2026 Submitted Budget for Secretarial Supplies**

**SECRETARIAL BUDGET**

Budget Period: 1/1/2026 - 12/31/2026  
Submitted By: Becca Krach

ESTIMATED INCOME	Quantity	Est Unit \$	Est Year \$
Misc			\$0
Total Estimated Income:			<hr/> \$0
<b>ESTIMATED EXPENSES</b>			
Rolls of Stamps	3	\$80	\$240
Thank you and Sympathy Cards			\$0
Box of 500 Envelopes	1	\$100	\$100
Misc			\$100
Total Estimated Expenses			<hr/> \$440
ESTIMATED NET INCOME			<hr/> (\$440)

**Attachment 4  
2026 Submitted Budget for Website Expenses**

**WEBSITE BUDGET**

Budget Period: 1/1/2026 - 12/31/2026  
Submitted By: Becca Krach

ESTIMATED INCOME	Quantity	Est Unit \$	Est Year \$
Misc			\$0
Total Estimated Income:			\$0
 ESTIMATED EXPENSES			
daytonnvhistory.org			
Domain Renewal (2/6/26 - 2/6/27)	1	\$16.19	\$16.19
daytonnvhistory.com			
Domain Renewal (12/7/26 - 12/7/27)	1	\$1.00	\$1.00
{Note: Domain was paid for 2 years but owe ICANN fee yearly}			
hsdv.org			
Domain Renewal (4/18/26 - 4/18/27)	1	\$16.19	\$16.19
Web Hosting (2 years -- 3/16/26 - 3/16/28)	1	\$239.76	\$239.76
Total Estimated Expenses			\$273.14
ESTIMATED NET INCOME			(\$273.14)