

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., Feb. 11, 2026, 1 PM, DVCC

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES –January 14th Board of Directors Meeting

TREASURER’S REPORT, including Bingo report

CORRESPONDENCE – Summarize significant communications

PRESIDENT COMMENTS

BOARD MEMBER COMMENTS

OLD BUSINESS

1. Reviewing/updating the action item list – EVERYONE
2. Report: Depot Committee – Rebuild status – Stony Tennant et al.
3. Report on Cemetery project – Becca
4. Update on Main Street Nevada project – Dan
5. Update on 2026 holiday party – Becca, Vicki
6. Update on school program – Vicki
7. Update on museum opening in March – Laura, Vicki, et al.
8. Volunteer updates (luncheon, new volunteers, where needed, etc.) – All
9. Update on possible purchases (printer, etc.) – Glenn, others?

NEW BUSINESS

1. Chili Cookoff — Laura, Johnye
2. NHS First Settlement Event (June 6) – Linda
3. “First Things First” archival project – Laura, Vicki

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

UPCOMING ABSENCES:

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

NEXT LECTURE: Thursday, February 19, 7 pm, “The History and Wonders of Churchill County,” Mel Glover, Dayton Valley Community Center

NEXT BOARD MEETING: March 11, 2026

ADJOURN

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)

Planning Calendar:

Month	Activity
Jan	Plan for Museum Opening
Jan	Collect information of who volunteered the prior year
Jan.	Plan 4 th 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