

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., Mar. 11, 2026, 1 PM, DVCC

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES –February 11th 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.
 - a. Update on CCC camp unit on depot property – Stony, all
3. Chili Cookoff, March 21 — Laura, Johnye
4. School program – Vicki
5. Bonanza Days, May 9-10 – Johnye
6. CCCHP proposal — Linda
7. Report on Cemetery project – Becca
8. “First Things First” archival project – Laura
9. Update on Main Street Nevada project – Dan
10. QR code recordings – Dan
11. NHS First Settlement Event (June 6) – Linda
12. Volunteer updates (luncheon, new volunteers, where needed, etc.) – All
13. Update on Bluestone Building – Linda, Johnye, et al.

NEW BUSINESS

1. Opening of Museum – Laura
2. Fire Department concerns about Granny – Dave, Stony
3. Saving Old Town – Laura, Stony, et al.
4. Reprinting (and editing) Walking Tour – Linda
5. Replacing historic kiosks – Laura, Linda
6. Prepare and file federal taxes – Glenn

CLOSED SESSION (time TBD)

UPCOMING ABSENCES:

| <i>Who</i> | <i>When</i> | <i>Comments</i> |
|------------|------------------|-------------------------|
| Dave | Mar. 1-7 | |
| Vicki | Apr. 4-9 | Will miss April meeting |
| Vicki | Jun. 18 – July 5 | |

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 & Museum Curator: Laura Tennant 775-721-3080

Historical Society of Dayton Valley

Agenda – Board of Directors Meeting (continued)

ADJOURN

NEXT LECTURE: Thursday, March 19, 7 pm, Friends of Sutro Tunnel, Dayton Valley Community Center

NEXT BOARD MEETING: April 8, 2026

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 |