

# **HISTORICAL SOCIETY OF DAYTON VALLEY**

**March 11, 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 1:04 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 March 11, 2026 was approved with the following additions. (Motion: Becca; Second: Dave)  
– Motion Passed
  - a) Add under New Business – Dayton Valley Days
  - b) Add under New Business – Album Rack for Museum -- Glenn

## **APPROVAL OF MINUTES –**

1. Minutes for February 11, 2026 were approved. (Motion: Becca; Second: Johnye) – Motion Passed

## **TREASURER’S REPORT –**

1. Glenn presented the Balance Sheet, the Income and Expense Reports, and Bingo Financial Reports for February 2026. (See Attachment 1).
  - a) A CD matured in January but wasn’t renewed until last week.
2. Motion: Approve the Treasurer’s Reports. (Motion: Becca; Second: Vicki) -- Motion Passed

## **CORRESPONDENCE** – Communications received:

1. Received various monthly mailings from museums associations.
2. Mr. Stewart sent in a thank you and donated \$25 in response to a private tour by Laura and Stony.

## **PRESIDENT COMMENTS:**

1. None

## **BOARD MEMBER COMMENTS:**

1. None

## **OLD BUSINESS**

1. Reviewing Action Item List – Everyone (See Attachment 2)
  - a) Action Item 198: Motion: Approve Glenn to spend up to \$1,000 to build an album rack according to his presented design for the museum. (Motion: Glenn; Second: Becca) – Passed
  - b) Action Item 230: Motion: Increase the previous approved \$200 lighting upgrade expense to \$500 if the effort is not covered by Lyon County. (Motion: Dan; Second: Vicki) – Passed
  - c) Action Item 242: Motion: Approve reimbursement of \$500 to Vicki and Gene to cover their gas and misc. expenses. (Motion: Glenn; Second: Dan) – Passed
  - d) Action Item 246: Motion: Approve purchasing a shelving unit from Gene for \$50. (Motion: Becca; Second: Glenn) – Passed
  - e) It was decided to do a “Hot Topic” presentation at each month lecture to highlight where our members can get involved. This month, Glenn and Johnye will do this about the future of the Bluestone Building, related to action item 263.
  - f) Action Item 265: Motion: Increase the purchase limit for Dayton books from the previously approved \$1,000 to \$3,500 to take advantage of a sale. (Motion: Becca; Second: Dave) – Passed
2. Report: Depot Committee – Rebuild status – Stony Tennant et al.
  - a) Plans show the roof as it was when burnt, which included an aluminum roof with a 7% section of it cut off. We had planned before the arson to rebuild the roof with composite shingles but it had not been done yet. The current price to rebuild the aluminum roof which was there is \$32,980. This is what the insurance company will pay for. The composite shingle roof which we had planned to put on will cost \$91,325 at today’s prices. The delta is \$58,392 which we will need to pay for. We also have to pay for some other things that were not on the depot when it burnt. Stan Paher is going to make a donation for \$40,000 for the depot which will help with those other costs. However, we need to raise the funds to cover the roof delta cost (\$58,392). The builder wants a firm commitment 6 weeks prior to when they start to put on the roof or else they will go with what the insurance company will cover.
  - b) We need a dedicated fund-raising committee. Linda commented that many people are willing to donate money; but, only once something has started to be built and they can “see” progress. Fund raising ideas were suggested:
    - i) Maybe a giant thermometer of donation target and status on the depot lot. If so, the total needed should include the extra \$40,000 needed for “other things”, and show that as progress once Stan’s check is in hand.
    - ii) Maybe a list of items we are raising funds for, which get crossed off when we have raised enough to cover each one.

- iii) Maybe create a commemorative medallion which a picture of the depot on one side and something else HSDV-ish on the other. We could sell them for a profit.
  - iv) Maybe we can contact an experienced fundraiser who fund raises for Sutro (Helaine Jesse) to see if she would work on this for a fixed price.
- c) Actions agreed upon included someone reaching out to talk with Helena; Johnye talking with her husband to see if he has ideas to help with fund raising; and Glenn to research the amounts already donated, including our hardware supplies, to help show potential donors our progress.
- d) The building permit still has not been issued yet, but it is expected very soon. The first actions will be repairing the concrete as well as a construction fence around the property.
- e) Update on CCC Camp unit on depot property:
  - i) The “bones” of the building are old and brittle. We need to discuss this further.
- 3. Chili Cookoff, March 21 – Laura, Johnye
  - a) Set up is on Friday at 2:30. Laura will be covering the booth.
- 4. School Program -- Vicki
  - a) Covered under AI 190
- 5. Bonanza Days, May 9-10 -- Johnye
  - a) Motion: Purchase ¼ paper ad for \$175 in Bonanza Days newspaper (Motion: Becca; Second: Dan) – Passed
  - b) Steven Saylor will make up the ad for us.
- 6. CCCHP Proposal -- Linda
  - a) Covered under AI 238
- 7. Report on Cemetery Project – Becca
  - a) Laura located Karen Howe’s Dayton Cemetery book. Becca is studying it.
  - b) Julie and Mike Workman still trying to locate the GIS map and photos.
  - c) Next steps:
    - i) Laura and Becca will be meeting with Karen to start reviewing her notebooks towards the end of March.
    - ii) Becca will develop a plan to digitize and organize Karen’s data from her notebooks.
  - d) Long-term goals include:
    - i) Cemetery Brochure
    - ii) Museum display: “Cemetery Corner”
    - iii) Annual Cemetery Walking Tour Outing
  - e) It was noted that we need an article in the local newspapers as some people don’t realize Dayton has a cemetery.
- 8. “First Things First” Archival Project -- Laura
  - a) It had a tight deadline and we missed it.
  - b) However, Dan has made contact with archival experience who may help us.
- 9. Update on Main Street Nevada project – Dan
  - a) Clean up will be March 22, 10 am – 2 pm. Volunteers should meet at the Community Center
- 10. QR Code Recordings -- Dan
  - a) These will be based on walking tours, once it has been updated.
  - b) It was suggested to consider Dave Cooper, Tim Crowley, or McAvoy Layne (“Mark Twain”) to do the recordings.
- 11. NHS First Settlement Event (June 6) -- Linda
  - a) DEFERRED
- 12. Volunteer updates (luncheon, new volunteers, where needed, etc.) – All
  - a) Community center is booked for 5/3.
  - b) Vicki and Gene will handle the food.

- c) Becca will make up invitations and mail them out early April, as well as prep the pins and certificates.
  - d) MOTION: Approval to spend up to \$600 for food and drinks for the cookout. (Motion: Becca; Second: Johnye) -- Passed
13. Update on Bluestone Building – Linda, Johnye, et al.
- a) Covered under AI 263

**NEW BUSINESS**

- 1. Opening of Museum -- Laura
  - a) We had 13 visitors and sold \$50 of merchandize during the 1<sup>st</sup> weekend
- 2. Fire Department concerns about “Granny” – Dave, Stony
  - a) Dave explained to fire department about how we use “Granny” but got no response
  - b) We need to draft a usage and storage agreement with the Fire Department.
- 3. Saving Old Town – Laura, Stony, et al.
  - a) DEFERRED
- 4. Reprinting (and editing) Walking Tour -- Linda
  - a) Linda got a quote on printing the walking tour.
  - b) Motion: Purchase 5,000 walking tours, and no membership cards, for up to \$6,000 from Kari Nye. (Motion: Dan; Second: Glenn) -- Passed
- 5. Replacing Historic Kiosks – Laura,
  - a) There are several Historic Kiosks around town: Museum, Our Park, Depot (gone), Rock Point, and we believe 1 other.
  - b) Linda/Julie/Laura will work on revising texts
- 6. Prepare and File Federal Taxes -- Glenn
  - a) Done back in January
- 7. Dayton Valley Days
  - a) The two RR Booths have been applied for and paid for.
  - b) Vicki will apply for HSDV booth
  - c) In the future, all booths should be handled at the same time.
  - d) The Dayton Chamber requested we put a banner outside the museum so it appears more a part of the event.
- 8. Album Rack for Museum – Glenn
  - a) Covered under AI 198

**CLOSED SESSION** (Held from 4:10 – 4:20)

- 1. Minutes for the closed session were circulated only to the board members and kept in the secretary’s files as the topic dealt with an issue with a member.

**UPCOMING ABSENCES:**

Who	When	Comments
Vicki	Apr 4-9	Will miss Apr BoD Mtg
Vicki	Jun 18-Jul 5	

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

**NEXT BOARD MEETING:** April 8, 2026

**ADJOURN:** Meeting formally adjourned at 4:23 pm.

Respectfully submitted: Becca Krach, Secretary

Approved by the Board: April 8, 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 2)**

**Balance Sheet Comparison of January and February 2026**

	January 2026	February 2026
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>BANKS</b>		
US Bank	\$ 40,659.93	\$ 37,602.41
Bingo Til	\$ 318.12	\$ 296.00
Cashball Envelope	\$ 173.00	\$ 246.00
Till Fund (Museum)	\$ 50.00	\$ 50.00
<b>Total BANKS</b>	<b>\$ 41,201.05</b>	<b>\$ 38,194.41</b>
<b>Long Term Assets</b>		
US Bank CD #4246	\$ 5,488.10	\$ 5,488.10
(5 Month, 3.44% Interest Rate)		
Maturity Date: August 04, 2026		
US Bank CD #6415	\$ 5,429.04	\$ 5,429.04
(5 Month, 3.35% Interest Rate)		
Maturity Date: April 30, 2026		
US Bank CD #6423	\$ 5,429.04	\$ 5,429.04
(5 Month, 3.35% Interest Rate)		
Maturity Date: April 30, 2026		
<b>Total Long Term Assets</b>	<b>\$ 16,346.18</b>	<b>\$ 16,346.18</b>
Undeposited Funds	\$ -	\$ 42.62
<b>Total Other Current Assets</b>	<b>\$ 16,346.18</b>	<b>\$ 16,388.80</b>
<b>TOTAL ASSETS</b>	<b>\$ 57,547.23</b>	<b>\$ 54,583.21</b>
<b>LIABILITIES &amp; EQUITY</b>		
<b>Liabilities</b>		
CashBall Fund	\$ 173.00	\$ 246.00
<b>Total Liabilities</b>	<b>\$ 173.00</b>	<b>\$ 246.00</b>
<b>Equity</b>		
Opening Bal Equity	\$ 31,918.76	\$ 31,918.66
EQUITY - Other	\$ 14,743.93	\$ 14,743.93
<b>Total EQUITY</b>	<b>\$ 46,662.69</b>	<b>\$ 46,662.59</b>
Retained Earnings	\$ 8,271.39	\$ 8,271.49
Net Income	\$ 2,440.15	\$ (596.87)
<b>Total Equity</b>	<b>\$ 57,374.23</b>	<b>\$ 54,337.21</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$ 57,547.23</b>	<b>\$ 54,583.21</b>

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

**Income & Expense Report for the Period Ended February 28, 2026**

	Bingo	Depot	General	Museum	TOTAL
<b>Income</b>					
Bingo	\$ 573.50	\$ -	\$ -	\$ -	\$ 573.50
Donations	\$ -	\$ 190.00	\$ 8.33	\$ 40.00	\$ 238.33
Interest Income	\$ -	\$ -	\$ 0.15	\$ -	\$ 0.15
Membership	\$ -	\$ -	\$ 36.00	\$ -	\$ 36.00
Merchandise Sold	\$ 52.50	\$ -	\$ -	\$ 17.00	\$ 69.50
<b>Total Income</b>	<b>\$ 626.00</b>	<b>\$ 190.00</b>	<b>\$ 44.48</b>	<b>\$ 57.00</b>	<b>\$ 917.48</b>
<b>Expense</b>					
Advertisements	\$ -	\$ -	\$ 250.00	\$ -	\$ 250.00
Equipment	\$ 86.45	\$ -	\$ 1,346.96	\$ -	\$ 1,433.41
Goods for Sale	\$ 75.14	\$ -	\$ -	\$ 220.00	\$ 295.14
<b>Insurance</b>					
Directors	\$ -	\$ -	\$ 54.12	\$ -	\$ 54.12
Liability	\$ -	\$ -	\$ 228.20	\$ -	\$ 228.20
<b>Total Insurance</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 282.32</b>	<b>\$ -</b>	<b>\$ 282.32</b>
Internet	\$ -	\$ -	\$ 60.00	\$ -	\$ 60.00
Office Supplies	\$ -	\$ -	\$ 37.88	\$ -	\$ 37.88
Over/Under	\$ 15.50	\$ -	\$ -	\$ -	\$ 15.50
Pro Fees: Engineering	\$ -	\$ 1,491.25	\$ -	\$ -	\$ 1,491.25
Storage	\$ -	\$ 89.00	\$ -	\$ -	\$ 89.00
<b>Total Expense</b>	<b>\$ 177.09</b>	<b>\$ 1,580.25</b>	<b>\$ 1,977.16</b>	<b>\$ 220.00</b>	<b>\$ 3,954.50</b>
<b>Net Income</b>	<b>\$ 448.91</b>	<b>\$ (1,390.25)</b>	<b>\$ (1,932.68)</b>	<b>\$ (163.00)</b>	<b>\$ (3,037.02)</b>

**Bingo Report for February 2026**

	February 2	February 9	February 16	February 23	TOTAL
<b>Income</b>					
Bingo	\$ 224.00	\$ 283.50	\$ -	\$ 66.00	\$ 573.50
Merchandise Sold	\$ 16.00	\$ 22.50	\$ -	\$ 14.00	\$ 52.50
<b>Total Income</b>	<b>\$ 240.00</b>	<b>\$ 306.00</b>	<b>\$ -</b>	<b>\$ 80.00</b>	<b>\$ 626.00</b>
<b>Expense</b>					
Equipment	\$ -	\$ -	\$ -	\$ 86.45	\$ 86.45
Goods for Sale	\$ -	\$ -	\$ -	\$ 75.14	\$ 75.14
Over/Under	\$ (1.00)	\$ 53.00	\$ -	\$ (36.50)	\$ 15.50
<b>Total Expense</b>	<b>\$ (1.00)</b>	<b>\$ 53.00</b>	<b>\$ -</b>	<b>\$ 125.09</b>	<b>\$ 177.09</b>
<b>Net Income</b>	<b>\$ 241.00</b>	<b>\$ 253.00</b>	<b>\$ -</b>	<b>\$ (45.09)</b>	<b>\$ 448.91</b>

Attachment 2  
Action Item List

#	Status	Month 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>

#	Status	Month Opened	Who	Item
102	Open	Aug-24	Linda	<p>Finish the paperwork for the transfer of the Station Masters House. Linda has a contact to research 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>

#	Status	Month Opened	Who	Item
138	Open	Oct-24	Becca	<p>Arrange membership tour of Dangberg Home Ranch for the spring.</p> <p>Feb-25: Postpone tour until June or July.</p> <p>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.</p> <p>Jun-25: Tours are temporarily suspended. Becca will monitor to see if we can do this at some time in the future.</p> <p>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.</p> <p>Mar-26: Tour time is 1.5 hours and they can handle 2 groups of 8-10 people each at a time. Cost = \$10/person. Becca will see if June 27th is available, for tour at 11, followed by picnic (bring your own food and drink). We will supply tablecloths and trash bags. Members pay \$8; Non-members \$10.</p>
157	Open	Feb-25	Dan/Glenn	<p>There is a nice display cabinet in the speeder shed that needs to be moved either to the chapel or the storage shed.</p> <p>Feb-25: Dan, Glenn and Gene will move it.</p> <p>May-25: It should be moved to the chapel.</p> <p>Sep-25: It should be moved to the carport at the depot instead due to space.</p> <p>Jan-26: We need to wait until after the Main Street Project has their Clean Up Project.</p>

#	Status	Month Opened	Who	Item
166	Open	Feb-25	Linda/Laura	<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> <p>Feb-26: According to Linda, the articles were from 1992-2006. Dan believes UNR has those years, but he still needs to get a copy. The goal is to have 1 electronic version and 1 hard copy at the museum.</p> <p>Mar-26: Laura and Linda to check if we have a full set. If not, maybe an intern at UNR can help?</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>

#	Status	Month Opened	Who	Item
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>
190	Closed	May-25	Vicki	<p>Reorder school program so that Chautauqua is at the beginning.</p> <p>Mar-26: Schools and courthouse are scheduled for 4/24, 5/1, and 5/4. No Chautauqua this year – just people in period dress at various locations. Including the Rock Point Mill this year. Still some planning to do and getting needed volunteers.</p>
191	Closed	May-25	Vicki / Becca	<p>Write an article for the newsletter regarding the school program.</p> <p>Jul-25: Suggested for January Newsletter to perhaps inspire more people to take part.</p> <p>Jan-26: We can send it out as a separate email to the membership.</p> <p>Feb-26: Vicki will write an article and Becca will send it out.</p>
193	Open	May-25	Linda/Becca/Glenn//Vicki/ Laura	<p>Move needed files on the museum PC from "Old Computer" file to appropriate place.</p> <p>Aug 25: Linda still needs to find the time to use AnyDesk on the Museum computer.</p> <p>Jan-26: Becca will schedule a time to review it as a group.</p>
197	Open	May-25	Dave	<p>Contact the Pony Express Re-Ride so that the stop in Dayton is a bigger part of the event.</p> <p>Mar-26: Ensure Dayton is listed on their program. Can we have a booth downtown at that time?</p>

#	Status	Month Opened	Who	Item
198	Open	Jun-25	Laura / Glenn	<p>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.</p> <p>Oct-25: Glenn has the measurements.</p> <p>Nov-25: It is 34" wide x 16" deep</p> <p>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.</p> <p>Feb-26: Glenn needs the measurements on the binders.</p> <p>Mar-26: Motion: Approve Glenn to spend up to \$1,000 to build an album rack according to his presented design for the museum. (Motion: Glenn; Second: Becca) -- Passed</p>
210	Open	Jul-25	Becca	<p>For volunteer appreciation luncheon, have name badges with what group they have worked with.</p>
230	Open	Sep-25	Glenn / Dan	<p>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.</p> <p>Nov-25: Motion: Approve Glenn to spend up to \$200 to install LEDS with a remote control. (Motion: Becca; Second: Laura) -- Motion Passed</p> <p>Jan-26: We should also replace the overhead lights with LEDs or something museum appropriate.</p> <p>Feb-25: Glenn and Dan are working on this.</p> <p>Mar-26: Dan is meeting with Judge Smith (name, not title) to see about him doing it. We want museum quality lighting. Motion: Increase the previous approved \$200 lighting upgrade expense to \$500 if the effort is not covered by Lyon County. (Motion: Dan; Second: Vicki) -- Passed</p>

#	Status	Month Opened	Who	Item
231	Closed	Oct-25	Vicki	<p>Need to remove Gloria from the alarm call list for the museum. Vicki will find out how we change it.</p> <p>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.</p> <p>Feb-26: First we need to update the names on the alarm account, which currently is Johnye, Pat and Vicki. Then she can update the phone list.</p> <p>Mar-26: The account list is now: Linda, Vicki, Becca, Pat, Johnye, Glenn and Laura. The call list is now Vicki, Glenn, Becca, and Johnye.</p>
238	Open	Nov-25	Linda	<p>Apply for CCCHP funding for ADA modifications at museum</p> <p>Feb-26: Applications are open. Linda wants to hold a meeting to ask about what all we would like to do. Dave has experience with doing ADA conversions.</p> <p>Mar-26: CCCHP offers technical assistance which Linda will make use of. Linda will meet with our interested board members at the museum on Fri at 1 pm. Plans currently include a wheelchair lift and ADA compliant bathrooms. Linda will get Stony to talk to Commissioner Cassinelli about the grant.</p>
242	Open	Nov-25	Vicki	<p>Consider if she and Gene can go to Idaho to pick up rolling scale for the depot.</p> <p>Jan-26: Gene is concerned about the weight. Linda will put them in touch directly with the donor.</p> <p>Feb-26: They are going in April depending on the weather and will put it in Linda's shop for now.</p> <p>Mar-26: Motion: Approve reimbursement of \$500 to Vicki and Gene to cover their gas and misc expenses. (Motion: Glenn; Second: Dan) -- Passed</p>
246	Closed	Nov-25	Dave / Stony	<p>Determine permanent fix for wall in shed.</p> <p>Feb-26: Almost done. Need to check for any holes in the roof and put up the building wrap on the inside. Then we want to add shelving. The last step is to put things back in the shed.</p> <p>Mar-26: All the stuff has been put back. Motion: Approve purchasing a shelving unit from Gene for \$50. (Motion: Becca; Second: Glenn) -- Passed</p>
250	Open	Nov-25	Becca	<p>Investigate process for getting the museum on the State Historic Register.</p> <p>Feb-26: Requested a copy of a successful building application from Jean-Guy Dube.</p>

#	Status	Month Opened	Who	Item
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. Feb-26: Waiting on warmer weather
257	Open	Nov-25	Dan	Invite Gretchen Arndt's dog, Jake, to "Gretchen's Garden". Feb-26: Waiting on warmer weather
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. Feb-26: John Cassinelli doesn't think our chances are good. Linda to check on latest expectations for the building. Mar-26: We need to consider a letter writing campaign.
264	Open	Jan-26	Vicki / Johnye	Reprint photos from the museum that are fading.
265	Closed	Jan-26	Laura	Order more Dayton books for the museum. Approved up to \$1,000 for this. Mar-26: Motion: Increase the purchase limit for Dayton books from the previously approved \$1,000 to \$3,500 to take advantage of a sale. (Motion: Becca; Second: Dave) -- Passed
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.
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. Feb-26: Motion: Purchase 100 display holders with 1 color logos, not to exceed \$350, from site Becca found. (Motion: Dan; Second: Johnye) -- Motion Passed. Becca will order. Mar-26: New display holders given to Vicki for distribution, and a few to different board members.

#	Status	Month Opened	Who	Item
271	Closed	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. Feb-26: Maintenance actions did not fix the issue. Glenn proceeding to purchase a new printer.
274	Closed	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). Mar-26: Community center is booked for 5/3.
278	Open	Feb-26	Johnye	Johnye to check with Adam of the BBQ company to see if he can be our chef for the Holiday Party.
279	Closed	Feb-26	Vicki	Checking with Gene if they can handle the food for the volunteer appreciation party on 5/3. Mar-26: The answer is yes.
280	Closed	Feb-26	Becca	Reserve the community center for 5/3 for the volunteer appreciation party.
281	Open	Feb-26	Becca	Becca to send out invitations in April for the volunteer appreciation party.
282	Closed	Feb-26	Glenn	Purchase new PA system and non-directional mic that clips on the collar, for up to \$1000.
283	Closed	Feb-26	Becca	Contact Liz with CCHS to get more info about "First Things First" archival project.
284	Open	Feb-26	Laura	Write an article on Dayton for the Bonanza Days old time newspaper.
286	Open	Mar-26	Johnye	Find out who to contact about getting help from interns at UNR.
287	Open	Mar-26	All	The sheep drive is 5/31. Can we do something (a booth?) to show off HSDV?
288	Open	Mar-26	All	Someone reaching out to talk with Helena about professional fund raising for the depot roof moneys
289	Open	Mar-26	Johnye	Johnye will talk with her husband to see if he has ideas to help with fund raising in connection with the depot roof project.
290	Open	Mar-26	Glenn	Research the amounts already donated for the depot, including our hardware supplies, to help show potential donors our progress.
291	Open	Mar-26	Linda	Check with Tim Crowley to see if he will do our QR code recordings once the walking tour is updated.

#	Status	Month Opened	Who	Item
292	Open	Mar-26	Johnye	Check with McAvoy Layne to see if he will do our QR code recordings once the walking tour is updated.
293	Open	Mar-26	All	Draft a usage and storage agreement with the Fire Department for "Granny", so the agreement is documented.
294	Open	Mar-26	Linda / Laura	Revise texts for historic kiosks (Museum, Our Park, Depot, Rock Point, and 1 other)
295	Open	Mar-26	Vicki	Apply for the HSDV booth for DVD
296	Open	Mar-26	Johnye / Glenn	Purchase ¼ paper ad for \$175 in Bonanza Days newspaper. Johnye will get Steven to make up the ad for us.
298	Open	Mar-26	Linda	Purchase 5,000 walking tour brochures once the text has been updated.
299	Open	Mar-26	Glenn / Johnye	Put together a "Hot Topic" presentation for the March monthly lecture on how our members can get involved. This month should focus on the future of the Bluestone building.

Additions/Changes to Pending Actions

#	Status	Month Opened	Who	Item
237	On Hold Until Sept 2026	Oct-25	All	<p>Consider purchasing recordings of previous classes at AASHL and arranging a group listening session for those interested. Potential courses include:</p> <ol style="list-style-type: none"> <li>1. Working with Tourism Organizations (\$15)</li> <li>2. Cemetery Preservation Basics (\$20)</li> <li>3. Caring for Historic Cemeteries (\$15)</li> <li>4. Telling a Good Story (\$15)</li> <li>5. Working with Volunteers at Cemeteries (Already paid for)</li> </ol> <p>Jan-26: Becca will arrange a viewing meeting for those interested, perhaps in March.                      Mar-26: Decided to defer this until the fall.</p>

Additions/Changes to Aspirations List

#	Status	Month Opened	Who	Item
285	Open	Mar-26	Linda	Create a brochure on the Rock Point Mill.
297	Open	Mar-26	Becca	Get an article written up in the local newspapers about the cemetery as some people don't realize Dayton has a cemetery.