

HISTORICAL SOCIETY OF DAYTON VALLEY

April 8, 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 – Secretary, Becca Krach, called BoD meeting to order at 1:04 pm.

BOARD MEMBERS PRESENT:

Position	Name	Present (√)
President	Linda Clements	√
Vice President	Dan South	√ (via phone)
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	√
Guest	Lee Vecchiarelli	√

APPROVAL OF AGENDA –

1. Agenda for April 8, 2026 was approved with the following additions. (Motion: Glenn; Second: Dave) – Motion Passed

APPROVAL OF MINUTES –

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

SPECIAL PRESENTATION - The Future of the Bluestone Building by Lee Vecchiarelli

1. Lee wants our support to convince the County not to make the building into rental offices.
2. Lee circulated the mission statement, etc., for the proposal for the “Ruby McFarlane Cultural Center for the Arts”. Camille will email them to Becca, and Becca will send them to the board. Stony suggested the name “Bluestone” be preserved in the new name.
3. Linda commented that the County wants to make money from renting the offices, so if we are going to convince the County to do otherwise, we have to show our plan will also bring money into the County (through sales tax, etc.)
4. In September, they may have a wine tasting fundraiser for \$25/person at the golf course. The golf course will let them use their facility for no cost. It was suggested this should occur after the general community meeting, not before.
5. Lee would be willing to work on grants for on-going efforts.

6. They need a community meeting to show the community support, and need to get the Chamber of Commerce to back this. Looking to hold the meeting early in October on a weeknight.
7. In September, they may have a wine tasting fundraiser for \$25/person at the golf course. The golf course will let them use their facility for no cost. It was suggested this should occur after the general community meeting, not before.

TREASURER'S REPORT –

8. Glenn presented the Balance Sheet, the Income and Expense Reports, and Bingo Financial Reports for March 2026. (See Attachment 1).
9. Motion: Approve the Treasurer's Reports. (Motion: Becca; Second: Dave) -- Motion Passed

CORRESPONDENCE – Communications received:

1. Received various monthly mailings from museums associations.

PRESIDENT COMMENTS:

1. Linda donated Nevada Day pins from 1961 and 1963-1996 to the museum.

BOARD MEMBER COMMENTS:

1. Vicki is dropping the RR scale off to Stony's property tomorrow at 10 am.

OLD BUSINESS

1. Report: Depot Committee – Rebuild status – Stony Tennant et al.
 - a) Need to authorize expenditure – Stony
 - i) Motion: Cash the \$40K CD as long as the penalty is less than \$3K. (Motion: Dan; Second: Johnye) -- Motion Passed
 - ii) Motion: Assuming we can cash the above CD, approve \$58,392.46 payment towards the composite shingle roof, to cover the cost which is above the insurance reimbursement. (Motion: Dan; Second: Johnye) -- Motion Passed
 - iii) Stony to find out who we make the check out to, and where to send it.
 - b) Stony and Dave are going to put the doors on the carport prior to the start of depot construction so our materials are not confused with the contractor's materials. Moved Action Item 75 from "pending" to "open" to cover this.
 - c) Update on CCC camp unit on depot property – Stony, all
 - i) Deferred.
 - d) Once the depot is rebuilt, we will not be eligible for CCCHP funds. We need to investigate if we are eligible for NDOT funds.
2. Reviewing Action Item List – Everyone (See Attachment 2)
 - a) Action Item 78: Motion: Authorize Gene to spend up to \$100 in equipment to extend security coverage. (Motion: Becca; Second: Dave) – Passed.
3. School Program -- Vicki
 - a) Not discussed
4. Volunteer Cookout (May 3) – Becca
 - a) Invitations have been mailed out with RSVPs requested by April 19th.
 - b) Member pins are on hand. Non-member volunteer certificates have been printed and signed.
 - c) Vicki and Gene are handling food.
 - d) Set-up at 9 am on May 3rd.
5. Bonanza Days, May 9-10 -- Johnye
 - a) The newspaper will be out in a couple of weeks with our ad in it.

- 6. Update on Main Street Nevada project – Dan
 - a) Clean up was highly successful.
 - b) Trying to find out more about the commemorative event for the Pony Express in connection with America 250, which is supposed to be especially focused on kids. The event will be on May 30, from 10-3.
- 7. NHS First Settlement Event (June 6) -- Linda
 - a) Deferred
- 8. Prepare for Dayton Valley Days -- All
 - a) We need to determine what we want to sell. Hats? Patches? Key chains? T-Shirts? Medallions? Bumper Stickers? Nothing was decided.
- 9. Report on Chili Cookoff, March 21 – Laura, Johnye
 - a) Successful event. We made a few dollars at the event but not a lot.
 - b) Stan Paher sold a lot of his books at our booth.

NEW BUSINESS

- 1. None

CLOSED SESSION (time TBD)

UPCOMING ABSENCES:

Who	When	Comments
Vicki	Jun 18-Jul 5	

NEXT LECTURE: Thursday, April 16, 7 pm, Apocryphal Stories of the Comstock, Joe Curtis, Dayton Valley Community Center

NEXT BOARD MEETING: May 13, 2026

ADJOURN: Meeting formally adjourned at 3:35 pm.

Respectfully submitted: Becca Krach, Secretary

Approved by the Board: _____

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 February and March 2026

	February 2026	March 2026
ASSETS		
Current Assets		
Checking/Savings		
BANKS		
US Bank	\$ 37,602.41	\$ 78,861.08
Bingo Til	\$ 296.00	\$ 312.75
Cashball Envelope	\$ 246.00	\$ 84.00
Till Fund (Museum)	\$ 50.00	\$ 50.00
Total BANKS	\$ 38,194.41	\$ 79,307.83
Other Assets		
US Bank CD #4246	\$ 5,488.10	\$ 5,579.30
(5 Month, 3.44% Interest Rate)		
Maturity Date: August 04, 2026		
US Bank CD #6015 (Active on April 2, 2026)		{ \$40,000 }
(5 Month, 3.44% Interest Rate)		
Maturity Date: August September 2, 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		
Total CDs:	\$ 16,346.18	\$ 16,437.38
Undeposited Funds	\$ 42.62	\$ 6.62
Total Other Assets	\$ 16,388.80	\$ 16,444.00
Total ASSETS	\$ 54,583.21	\$ 95,751.83
LIABILITIES & EQUITY		
Liabilities		
CashBall Fund	\$ 246.00	\$ 84.00
Total Liabilities	\$ 246.00	\$ 84.00
Equity		
Opening Bal Equity	\$ 31,918.66	\$ 38,540.72
EQUITY - Other	\$ 14,743.93	\$ 14,743.93
Total EQUITY	\$ 46,662.59	\$ 53,284.65
Retained Earnings	\$ 8,271.49	\$ 1,649.43
Net Income	\$ (596.87)	\$ 40,733.75
Total Equity	\$ 54,337.21	\$ 95,667.83
TOTAL LIABILITIES & EQUITY	\$ 54,583.21	\$ 95,751.83

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

Income & Expense Report for the Period Ended March 31, 2026

	Bingo	Depot	General	Museum	TOTAL
Income					
Bingo	\$ 1,060.00	\$ -	\$ -	\$ -	\$ 1,060.00
Donations	\$ -	\$ 40,000.00	\$ 137.00	\$ 207.50	\$ 40,344.50
Interest Income	\$ -	\$ -	\$ 91.40	\$ -	\$ 91.40
Merchandise Sold	\$ -	\$ -	\$ -	\$ 44.50	\$ 44.50
Total Income	\$ 1,060.00	\$ 40,000.00	\$ 228.40	\$ 252.00	\$ 41,540.40
Expense					
Bank Service Fees		\$ -	\$ 0.85	\$ -	\$ 0.85
Goods for Sale		\$ -	\$ -	\$ 189.68	\$ 189.68
Insurance					
Directors		\$ -	\$ 54.12	\$ -	\$ 54.12
Liability		\$ -	\$ 228.20	\$ -	\$ 228.20
Total Insurance		\$ -	\$ 282.32	\$ -	\$ 282.32
Marketing		\$ -	\$ 546.61	\$ -	\$ 546.61
Internet		\$ -	\$ 215.88	\$ -	\$ 215.88
Over/Under	\$ (16.75)	\$ -	\$ -	\$ -	\$ (16.75)
Storage		\$ 89.00	\$ -	\$ -	\$ 89.00
Supplies					
Lost					
Due		\$ -	\$ (1,097.81)	\$ -	\$ (1,097.81)
Total Lost		\$ -	\$ (1,097.81)	\$ -	\$ (1,097.81)
Total Supplies		\$ -	\$ (1,097.81)	\$ -	\$ (1,097.81)
Total Expense	\$ (16.75)	\$ 89.00	\$ (52.15)	\$ 189.68	\$ 209.78
Net Income	\$ 1,076.75	\$ 39,911.00	\$ 280.55	\$ 62.32	\$ 41,330.62

Bingo Report for March 2026

	March 2	March 9	March 16	March 23	March 30	TOTAL
Income						
Bingo	\$ 200.00	\$ 350.00	\$ 180.00	\$ 330.00	\$ -	\$ 1,060.00
Total Income	\$ 200.00	\$ 350.00	\$ 180.00	\$ 330.00	\$ -	\$ 1,060.00
Expense						
Over/Under	\$ (4.50)	\$ (16.00)	\$ 1.50	\$ 13.25	\$ (11.00)	\$ (16.75)
Total EXPENSE	\$ (4.50)	\$ (16.00)	\$ 1.50	\$ 13.25	\$ (11.00)	\$ (16.75)
Net Income	\$ 204.50	\$ 366.00	\$ 178.50	\$ 316.75	\$ 11.00	\$ 1,076.75

Attachment 2
Action Item List

Note: Item 262 was moved from the action list to the aspiration list. Items 26, 28, 75, 184 and 269 were moved from the pending list to the action list.

#	Status	Month Opened	Who	Item
26	Open	Feb-24	Linda	<p>Draft a formal paper about the use of the speeder car by the Society, including a statement regarding insurance.</p> <p>May-24: Linda put together an outline, and Lynne is happy with it.</p>
28	Open	Feb-24	Linda / Stony / Laura	<p>Mark the cistern on the St. Ann's property and acknowledge the history of them.</p> <p>Jun-24: We should get an engraved brass plaque made showing where it is and a brief history. It should have our logo on the top and a plaque number. We should do these everywhere in the town that we can. (Linda looking into where we can get the plaque made.)</p> <p>May-25: Glenn got quotes from foundries but very expensive. Linda to investigate if she can 3D print them. Although that won't hold up as well, it might be cost effective.</p> <p>Jun-25: Linda wants to get the right words for 1 plaque from Stony to make up as a trial.</p>
75	Open	Jun-24	Stony/Glenn / Laura	<p>Talk to Phil Hanna and helpers about putting some doors on the carport at the depot so we can lock it up.</p> <p>Jul-24: Motion passed to spend up to \$500 to complete this effort.</p> <p>Nov-24: This is a 2 day project. Glenn might be able to help. Stony has not seen any signs of trespassers lately.</p> <p>Feb-25: Waiting on Stony to initiate action.</p> <p>Jun-25: Laura needs to check if Stony still wants to do this.</p> <p>Jul-25: Still should plan to do this after the depot is rebuilt.</p>

#	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> <p>Apr-26: Gene said he could expend the security system in the museum to include the barn/shop for roughly \$35. Motion: Authorize Gene to spend up to \$100 in equipment to extend security coverage. (Motion: Becca; Second: Dave) -- Passed</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> <p>Apr-26: The date of June 27th is tentatively set, while awaiting Jean Way to confirm no other events are scheduled for that day.</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> <p>Apr-26: Johnye has provided Vicki with prices.</p>
184	Open	May-25	Stony/ Glenn/Dave/Vicki	<p>New committee created to make recommendation to board on put up the entry way to the chapel</p> <p>Jul-25: Waiting on the Chapel Committee to get with the Design Standards Committee to make a recommendation</p> <p>Nov-25: This will also be covered at the meeting on Friday.</p> <p>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.</p> <p>Feb-26: The 1st part is to do the front, then do the side later. Need to have a plaque for "we wish to thank our sponsors ... ". This action is on hold until the shed is completed and the weather is good.</p>
193	Closed	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> <p>Apr-26: Decided it is not worth spending more effort.</p>

#	Status	Month Opened	Who	Item
197	Closed	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> <p>Apr-26: The Re-Ride will be in Dayton on June 24 and it is on their calendar. Given it is a weekday, it was decided not to do anything special.</p>
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
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> <p>Apr-26: Dave and Linda had a meeting with representatives from SHPO, who said a lift at the museum was questionable for approval due to its impact on the historical appearance. Instead we will replace the handrails on the stairs and ramp to include ADA grab bars. The bathrooms will be converted to ADA single stalls. Next step is to get a quote from a contractor. Note: There are exceptions in ADA regs for historical buildings.</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>
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>
254	Open	Nov-25	Dave	<p>Investigate if any items in the Firehouse/Jail should be documented as directed donations.</p> <p>Jan-26: Stony had specific ideas for the windows he donated and stored there. Not sure if there is anything else.</p> <p>Feb-26: Waiting on warmer weather</p>
257	Open	Nov-25	Dan	<p>Invite Gretchen Arndt's dog, Jake, to "Gretchen's Garden".</p> <p>Feb-26: Waiting on warmer weather</p>

#	Status	Month Opened	Who	Item
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.
266	Closed	Jan-26	Glenn/Becca	Glenn will open a separate CD with the donation from Stan Paher. Becca will send a thank you card. Apr-26: Glenn has opened the CD. It was determined a card is not sufficient for this size donation. New AI 301 opened.
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.
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. Apr-26: Adam is willing to do it. Becca will send Johnye the date.
281	Closed	Feb-26	Becca	Becca to send out invitations in April for the volunteer appreciation party.
284	Closed	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. Apr-26: Johnye to send the contact info to Becca.
287	Closed	Mar-26	All	The sheep drive is 5/31. Can we do something (a booth?) to show off HSDV? Apr-26: Event happens too early in the morning for a booth to be effective.
288	Open	Mar-26	Laura	Reach out to talk with Helene about semi-professional fund raising for the depot roof moneys

#	Status	Month Opened	Who	Item
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. Apr-26: Glenn and Linda are reviewing what Glenn put together.
291	Closed	Mar-26	Linda	Check with Tim Crowley to see if he will do our QR code recordings once the walking tour is updated. Apr-26: Tim is very busy.
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	Closed	Mar-26	All	Draft a usage and storage agreement with the Fire Department for "Granny", so the agreement is documented. Apr-26: Fire Department has not been back in touch so it is recommended to take no action unless they raise the issue again.
294	Open	Mar-26	Linda / Laura	Revise texts for historic kiosks (Museum, Our Park, Depot, Rock Point, and 1 other) Apr-26: Linda will revise the text for the Depot and/or the Rock Point. Then we can look for funding.
295	Open	Mar-26	Vicki	Apply for the HSDV booth for DVD
296	Closed	Mar-26	Johnye / Glenn	Purchase ¼ page 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	Closed	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. Apr-26: This month's topic will be Stony talking about what we just paid and that we will need to raise funds to replace roughly \$18,000 of the money.
300	Open	Apr-26	Linda	Need to edit/update the walking tours

#	Status	Month Opened	Who	Item
301	Open	Apr-26	Laura	Have a commemorative plaque made, including a historic RR spike, to give to Stan Paher in recognition of his donation.
302	Open	Apr-26	Linda	Include an item on the agenda after the lecture topic to remind us to select a monthly "Hot Topic".
303	Open	Apr-26	All	Investigate if we will be eligible for NDOT funding once the depot is rebuilt, since we will no longer qualify for CCCHP funds.
304	Open	Apr-26	All	We need to determine what we want to sell at DVD. (Hats? Patches? Key chains? T-Shirts? Medallions? Bumper Stickers?)