

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., May 13, 2026, 1 PM, DVCC

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES –April 8th Board of Directors Meeting

TREASURER’S REPORT, including Bingo report

CORRESPONDENCE – Summarize significant communications

PRESIDENT COMMENTS

BOARD MEMBER COMMENTS

OLD BUSINESS

1. Report: Depot Committee – Rebuild status – Stony Tennant et al.
 - a. Set date for groundbreaking
 - b. Update on CCC camp unit on depot property – Stony, all
2. Reviewing/updating the action item list – EVERYONE
3. Report on school program – Vicki
4. Report on Volunteer Cookout (May 3) – Becca
5. Report on Bonanza Days, May 9-10 – Johnye
6. Update on Dayton Main Street project – Dan
 - a. ReRide Celebration May 30
7. Update on CCCHP proposal (moved to next year) – Linda
8. NHS First Settlement Event (June 6) – Linda
9. Prepare for Dayton Valley Days, consider sponsorship? – All

NEW BUSINESS

1. Start membership renewal process – Vicki
2. Monthly guided walking tours from the museum – Linda, Laura
3. Picnic at the Combination – Johnye, Linda
4. Finish HSDV’s long-range plan – Linda
5. Consideration of showing *The Misfits* at a fundraiser – Linda, Johnye
6. “Hot topic” for upcoming lecture? – All

CLOSED SESSION (as needed; time TBD)

ADJOURN

UPCOMING ABSENCES:

<i>Who</i>	<i>When</i>	<i>Comments</i>
Vicki	Jun. 18 – July 5	

NEXT LECTURE: Thursday, May 21, 7 pm, The History and Wonders of Churchill County, Mel Glover, Director, Churchill County Museum, at Dayton Valley Community Center

NEXT BOARD MEETING: June 10, 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 & 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 on 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
March	March 15 deadline for 2 nd quarter newsletter
April	Submit applications for DVD booths
April-May	Hold Volunteer Appreciation Luncheon
May	Conduct 4th grade school program
May	Start work on membership renewals due June 30th
June	June 15 deadline for 3 rd quarter newsletter
July	Plan for Dayton Valley Days
Aug.	Notify membership about elections procedures and nominations
Aug.	Plan for Haunted Hayride
Sept.	Open nominations for elections
Sept.	Start reviewing insurance renewals
Sept.	Sept. 15 deadline for 4 th quarter newsletter
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.	Reserve DVCC for next year's BoD and monthly membership meetings
Dec.	Apply for Bingo license for next year
Dec.	Holiday Party
Dec.	Dec. 15 deadline for 1 st quarter newsletter