

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., June 10, 2026, 1 PM, DVCC

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES – May 13th 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. “First Nail In” Celebration
2. Reviewing/updating the action item list – EVERYONE
3. Update on Dayton Main Street project – Dan
 - a. Pony Express Celebration May 30 – Dan
 - b. Implications of difficulty getting insurance endorsement – Linda, Glenn
4. NHS First Settlement Event (June 6) – Linda
5. Membership renewal update – Vicki (in absentia)
6. Fundraising medallions – All
7. Prepare for Dayton Valley Days – All
8. Long-range plan – Linda

NEW BUSINESS

1. ?

EVENT CALENDAR

| <i>When</i> | <i>Who</i> | <i>Lecture</i> | <i>Hot Topic</i> |
|-------------|----------------|---------------------------------|------------------|
| 6/27 | Becca | Picnic & tour of Dangberg Ranch | None |
| 7/16 | Jack Hursh | Lovelock’s Marzen House | ? |
| 8/20 | Jeff Page | Lyon County Museum | ? |
| Sept | | DVD | None |
| Oct | | Hayride | None |
| 11/19 | Jean-Guy Dube’ | Depots of the V&T | ? |
| Dec | | Holiday Dinner | None |

UPCOMING ABSENCES:

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

NEXT BOARD MEETING: July 15, 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, 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 4 th grade school program |
| May | Start work on membership renewals due June 30 th |
| 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 |