

HISTORICAL SOCIETY OF DAYTON VALLEY

June 10, 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 1:12 pm.

BOARD MEMBERS PRESENT:

Position	Name	Present (√)
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	√

APPROVAL OF AGENDA –

1. Agenda for June 10, 2026 was approved with the below addition. (Motion: Becca; Second: Dave) – Motion Passed
 - a) New Business: Abner Blackburn and Blackburn Family - Laura

APPROVAL OF MINUTES –

1. Minutes for May 13, 2026 were approved. (Motion: Becca; Second: Laura) – Motion Passed

TREASURER’S REPORT –

1. Glenn presented the following reports (See Attachment 1):
 - a) Balance Sheet for May 2026
 - b) Income and Expense Reports for May 2026
 - c) Bingo Financial Reports for May 2026
 - d) Membership Renewal Report for May 2026
 - e) Outstanding Check Report for May 2026
2. Motion: Approve the Treasurer’s Reports. (Motion: Becca; Second: Dan) -- Motion Passed

CORRESPONDENCE – Communications received:

1. Received various monthly mailings from museums associations.

PRESIDENT COMMENTS:

1. None

BOARD MEMBER COMMENTS:

1. Vicki commented about social media. She met with Jeadene Solberg (known as J). J will help improve our Facebook page and maybe create an Instagram page.

OLD BUSINESS

1. Report: Depot Committee – Rebuild status – Stony Tennant et al.
 - a) “First Nail In” Celebration
 - i) Well attended. Very impressive.
 - ii) Becca has the list of names who hammered in a nail and who donated at the event. She will scan it and provide Linda with a copy.
 - b) We need to update the Depot sign with a banner saying “Now Under Construction”. Dan will provide the dimensions.
2. Reviewing Action Item List – Everyone (See Attachment 2)
3. Update on Dayton Main Street project – Dan
 - a) Pony Express Celebration May 30 -- Dan
 - i) Very well attended. Saloon robbery got 8,000 hits on Facebook.
 - b) Implications of difficulty getting insurance endorsement – Linda, Glenn
 - i) We hit a lot of delays in getting the endorsement.
 - ii) We need to consider if there is a better, more responsive insurance company.
4. NHS First Settlement Event (June 6) -- Linda
 - a) Event went well with about 60 people attending in the main room, plus an overflow room. It was fun.
 - b) The recording will be edited and posted on youtube.
5. Membership renewal update – Vicki
 - a) Moving along.
6. Computer for museum office – Vicki
 - a) Dave Heron thinks we need a new computer for the front office.
 - b) It was pointed out that customers could then use this computer to pay for purchases through PayPal by using the “Donate” feature of the website.
 - c) Glenn to work with Dave to identify what we need.
7. Fundraising medallions – All
 - a) See AI 289 (See Attachment 3)
8. Prepare for Dayton Valley Days -- All
 - a) See AI 234.
9. Update on ChangeX application -- Laura
 - a) Laura to try to get this submitted.

NEW BUSINESS

1. Abner Blackburn and Blackburn Family - Laura
 - a) The family is visiting (Reno) for a family reunion, with about 100 people, in October.
 - b) They will be coming to tour the town of Dayton and the museum.
 - c) Due to the number of people, we will need to split them up into about 4 groups for touring. We will need tour guides and museum docents.
 - d) We should consider if we want to have a “meet the family” event at the community center.
2. Newsletter Editor Resignation

- a) The board thanks Glenn and Margie for their efforts.
- b) Suggested candidates for editor: J Solberg and Katrina. Vicki will check with them.

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: Meeting formally adjourned at 4:12 pm.

Respectfully submitted: Becca Krach, Secretary

Approved by the Board: July 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 3)

Balance Sheet Comparison of April and May 2026

	April 2026	May 2026
ASSETS		
Current Assets		
Checking/Savings		
US Bank	\$ 72,935.87	\$ 72,692.46
Bingo Til	\$ 335.25	\$ 303.75
Cashball Envelope	\$ 208.00	\$ 339.00
Till Fund (Museum)	\$ 50.00	\$ 50.00
Suspense	\$ -	\$ (2,008.00)
Total Checking/Savings	\$ 73,529.12	\$ 71,377.21
Accounts Receivable	\$ -	\$ 2,222.00
Long Term Assets		
US Bank CD #4246	\$ 5,579.30	\$ 5,579.30
(5 Month, 3.44% Interest Rate)		
Maturity Date: August 04, 2026		
US Bank CD #6415	\$ 5,503.66	\$ 5,503.66
(5 Month, 3.35% Interest Rate)		
Maturity Date: April 30, 2026		
US Bank CD #6423	\$ 5,503.66	\$ 5,503.66
(5 Month, 3.35% Interest Rate)		
Maturity Date: April 30, 2026		
Total Long Term Assets	\$ 16,586.62	\$ 16,586.62
Undeposited Funds	\$ 46.62	\$ 6.62
TOTAL ASSETS	\$ 90,162.36	\$ 90,192.45
LIABILITIES & EQUITY		
Liabilities		
CashBall Fund	\$ 208.00	\$ 339.00
Total Liabilities	\$ 208.00	\$ 339.00
Equity		
Opening Bal Equity	\$ 38,540.72	\$ 38,540.72
EQUITY - Other	\$ 14,743.93	\$ 14,743.93
Total EQUITY	\$ 53,284.65	\$ 53,284.65
Retained Earnings	\$ 1,649.43	\$ 1,649.43
Net Income	\$ 35,020.28	\$ 34,919.37
Total Equity	\$ 89,954.36	\$ 89,853.45
TOTAL LIABILITIES & EQUITY	\$ 90,162.36	\$ 90,192.45

Attachment 1
Treasurer's Reports (Page 2 of 3)

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

	Bingo	Depot	General	Museum	TOTAL
Income					
Bingo	\$ 1,452.00				\$ 1,452.00
Donations		\$ 601.00	\$ 52.00	\$ 123.30	\$ 776.30
Interest Income			\$ 0.30		\$ 0.30
Membership			\$ 225.00		\$ 225.00
Merchandise Sold			\$ 29.75	\$ 44.70	\$ 74.45
Total Income	\$ 1,452.00	\$ 601.00	\$ 307.05	\$ 168.00	\$ 2,528.05
Expense					
Dues and Subscriptions			\$ 98.00		\$ 98.00
Equipment					\$ -
Goods for Sale	\$ 38.91			\$ 100.44	\$ 139.35
Insurance			\$ 564.64		\$ 564.64
Marketing			\$ 100.00		\$ 100.00
Memberships			\$ 316.46		\$ 316.46
OFFICE					
Internet			\$ 60.00		\$ 60.00
Computer Software			\$ 59.99	\$ 475.00	\$ 534.99
Total OFFICE	\$ -	\$ -	\$ 119.99	\$ 475.00	\$ 594.99
Over/Under	\$ 31.50				\$ 31.50
Postage			\$ 15.60		\$ 15.60
Professional Fees		\$ 390.00			\$ 390.00
Projects					
Depot					\$ -
Total Projects	\$ -	\$ -	\$ -	\$ -	\$ -
Storage		\$ 89.00			\$ 89.00
Supplies	\$ 42.05			\$ 247.37	\$ 289.42
Travel					
Gas					\$ -
Total Travel	\$ -	\$ -	\$ -	\$ -	\$ -
Total Expense	\$ 112.46	\$ 479.00	\$ 1,214.69	\$ 822.81	\$ 2,628.96
Net Income	\$ 1,339.54	\$ 122.00	\$ (907.64)	\$ (654.81)	\$ (100.91)

Attachment 1
Treasurer's Reports (Page 3 of 3)

Bingo Report for May 2026

	5/4	5/11	5/18	5/25	TOTAL
Income					
Bingo	\$ 400.00	\$ 300.00	\$ 380.00	\$ 372.00	\$ 1,452.00
Donations					\$ -
Total Income	\$ 400.00	\$ 300.00	\$ 380.00	\$ 372.00	\$ 1,452.00
Expense					
Goods for Sale		\$ 38.91			
Over/Under	\$ 36.00	\$ (0.50)	\$ (5.50)	\$ 1.50	\$ 31.50
Supplies		\$ 42.05			\$ 42.05
Total Expense	\$ 36.00	\$ 80.46	\$ (5.50)	\$ 1.50	\$ 73.55
Net Income	\$ 364.00	\$ 219.54	\$ 385.50	\$ 370.50	\$ 1,339.54

2025 Total Income thru May 31, 2025:	\$ 7,022.25
2026 Total Income thru May 31, 2026:	\$ 5,643.50
Amount Behind Last Year	\$ 1,378.75

Membership Renewals Paid in May 2026

	Date	Num	Name	Memo	Amount	Balance
INCOME						
Membership						
	05/01/2026	2692	Herron, D&P	Annual Family Membership: 25-26	\$ 9.00	\$ 9.00
	05/01/2026	2692	Herron, D&P	Annual Family Membership: 26-27	\$ 36.00	\$ 45.00
	05/01/2026	2746	Nye, D	Annual Individual Membership	\$ 18.00	\$ 63.00
	05/01/2026	2756	Sheehan, S	Annual Individual Membership	\$ 18.00	\$ 81.00
	05/01/2026	2775	Dodds, J	Annual Individual Membership	\$ 18.00	\$ 99.00
	05/01/2026	2776	Jenik, D&L	Annual Family Membership	\$ 36.00	\$ 135.00
	05/01/2026	2777	Henniger, K	Annual Individual Membership	\$ 18.00	\$ 153.00
	05/01/2026	2778	Sidener, M&G	Annual Family Membership	\$ 36.00	\$ 189.00
	05/01/2026	2779	Hedlesky, K	Annual Family Membership	\$ 36.00	\$ 225.00
Total Memberships Paid					\$ 225.00	\$ 225.00
Total INCOME					\$ 225.00	\$ 225.00

Outstanding Check Report for May 2026

	Date Written	Num	Name	Memo	Amount
US Bank					
Check	05/12/2026	2121	Nevada Publications	12 books from Stan Paher	\$ 100.44

Attachment 2
Action Item List

#	Status	Month Opened	Who	Item
26	Open	Feb-24	Linda	Draft a formal paper about the use of the speeder car by the Society, including a statement regarding insurance. May-24: Linda put together an outline, and Lynne is happy with it.
28	Open	Feb-24	Linda / Stony / Laura	Mark the cistern on the St. Ann's property and acknowledge the history of them. 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.) 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. Jun-25: Linda wants to get the right words for 1 plaque from Stony to make up as a trial.

78	Open	Jun-24	Vicki / Becca	Add security to JohnD's barn/shop. 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. Aug-24: Equipment has been purchased and is awaiting installation. Oct-24: In process, but camera needs to be located Jan-25: Stony has located the camera and will do the install. Apr-25: Email reminder to be sent to Laura regarding Stony's installation of camera at John D's Barn/Shop. May-25: Becca will remind Laura to remind Stony. Jun-25: Stony is missing a component but is working on it. Jan-26: Power has been connected to the shop and stubbed out. Glenn will help connect the lights and camera. 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 Jul-26: Vicki has the camera to go in the barn. Motion: Add an outdoor camera to be mounted on the barn looking towards the street. (Motion: Dave; Second: Glenn) -- Passed. Vicki also wants someone else to have the app/monitor on their phone. Becca volunteered once Vicki sends her the info.
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102	Open	Aug-24	Linda	Finish the paperwork for the transfer of the Station Masters House. Linda has a contact to research the process. (Separated from Action Item 5) Sep-24: The attorney is Steve Landuyt who is a member. Linda to ping him. Nov-24: Linda has pinged him but no response yet. Feb-25: Steve is working on it. Mar-25: No reply from Steve yet. Apr-25: Linda has not heard back from Steve Landuyt. It was recommended she find a real estate attorney and pay for their advice. May-25: Linda is reaching out in a couple of directions. Jun-25: The new Comstock Commissioner has legal training but isn't certified. She will review the papers once Linda puts them together. Jul-25: Linda received very general feedback and is considering the next steps. 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 Jan-26: Linda talked with Nancy Sbragia. Nancy will have her lawyer look into this. May-26: Linda spoke with Nancy, who is working on this but going slowly.
157	Open	Feb-25	Dan/Glenn	There is a nice display cabinet in the speeder shed that needs to be moved either to the chapel or the storage shed. Feb-25: Dan, Glenn and Gene will move it. May-25: It should be moved to the chapel. Sep-25: It should be moved to the carport at the depot instead due to space. Jan-26: We need to wait until after the Main Street Project has their Clean Up Project. Apr-26: This should proceed once Dan returns to Dayton. Jul-26: Dan and Glenn will work on this together.

166	Closed	Feb-25	Laura	Assemble old hard copies of Laura's Reflections. Mar-25: Laura has them and needs to get them to Dan to be scanned. 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. Sep-25: Digital copies are at the UNR library but access has been an issue. Perhaps the digital collection librarian can help. 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. 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. 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. Mar-26: Laura to check if we have a full set. If not, maybe an intern at UNR can help? Jul-26: Laura has a full set.
176	Open	Apr-25	Laura	Restore ledger kept by Dr. Hazlett Jun-25: The ledger is going to Joe Curtis to be restored. 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.

183	Open	May-25	Vicki / Johnye	Propose a plan for landscaping at the Chapel. Jul-25: Waiting on Design Standards Committee to make a recommendation Sep-25: Glenn has submitted a plan to the committee 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. 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. 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. Apr-26: Johnye has provided Vicki with prices. May-26: Vicki needs to get with Stony on the water supply. Jun-26: Vicki recruited Janet Hopper to help, who suggested we include a bench around some trees. Plan is to use DG for the walkways but leave the rest as dirt. Vicki will put together a budget.
201	Open	Jun-25	Dan / Vicki	Make a coloring book for kids with pictures of Dayton buildings and a simple map. Jul-26: Vicki brought an old coloring book made for Friends of the Dayton Library. Lynne is checking on the price and permissions for Dayton Main Street.
230	Open	Sep-25	Glenn / Dan	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. Nov-25: Motion: Approve Glenn to spend up to \$200 to install LEDS with a remote control. (Motion: Becca; Second: Laura) -- Motion Passed Jan-26: We should also replace the overhead lights with LEDs or something museum appropriate. Feb-25: Glenn and Dan are working on this. Mar-26: Dan is meeting with Judge Smith (name, not title) to see about him doing it. We want museum quality lighting, which Dan is researching. 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 Jul-26: Dan found a good lighting option and will put together a budget.

234	Open	Oct-25	All	For Dayton Valley Days: (1) RR Committee Comment: Need a banner hanging from the top of the pop-up tent to say “Historical Society of Dayton Valley” (2) RR Committee Comment: Move Speeder loading to the other side and add steps with a handrail that is handicapped-friendly (3) Need key rings to sell as well as hats and t-shirts, which should also be available at the grand re-opening of the depot. Jun-26: Linda will get the banner. Dan will make the speeder steps with the handrail. Lost Art will make hats for between \$12-35 with embroidery. Linda has the logo design for the railroad. She would like to do hats and patches. Key chains will be discussed with the medallion topic (AI 289). Jul-26: Lost Art needs 3 weeks to make t-shirts with pocket-size logos on the front and a big picture on the back. Two styles of hats are being considered. Prices are pending.
250	Open	Nov-25	Becca	Investigate process for getting the museum on the State Historic Register. Feb-26: Requested a copy of a successful building application from Jean-Guy Dube.
254	Open	Nov-25	Dave / Laura	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 Jul-26: Dave to get with Stony and Laura to decide if anything else needs to be documented as a directed donation.
257	Open	Nov-25	Dan	Invite Gretchen Arndt's dog, Jake, to "Gretchen's Garden". Feb-26: Waiting on warmer weather Jul-26: Hopefully will complete on 7/17.
264	Open	Jan-26	Laura / Johnye / Linda	Reprint photos from the museum that are fading. Jul-26: We need to locate the photos on the computer. Laura to take pictures of which items need this so that Linda can see if she has electronic versions.

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. Jul-26: Vicki showed potential business membership certificate designs. She and Johnye are working on getting with businesses.
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. May-26: The date is Dec 5. Johnye will send everyone info on Adam's monthly BBQ. Jul-26: The next BBQ is 7/11 at 314 Martin Lane at 5 pm. Bring a dish to share with others. Johnye to book Adam for \$25-30/person for holiday party and get several menus for us to pick from.
289	Open	Mar-26	Linda / Laura / 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. May-26: We could make a medallion (or perhaps a set based on historic buildings). The first will be focused on the depot. Steven will make artwork. Jun-26: Depot side: Linda has more updates to be historically accurate. Schoolhouse side: Remove tree from front and straighten the wording. Medallions (in bronze) get packaged with a short story. Linda and Laura to write 4 lines each. Medallions can be made for \$10/each and take about 2 months. Johnye will check if there is a price break for quantities. Jul-26: Motion: Accept the depot design without Dayton on the building. (Motion: Dave; Second: Laura) -- Passed with 2 abstentions. Motion: Purchase 500 medallions for \$8 each plus overhead fees, not to exceed \$5,000. (Motion: Becca; Second: Glenn) -- Passed
292	Open	Mar-26	Laura	Check with McAvoy Layne to see if he will do our QR code recordings once the walking tour is updated. Jun-26: McAvoy can't do this due to sight problems, but Adam from the BBQ might be a good candidate. Jul-26: Laura will ask Stony if he will do this.

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.
300	Open	Apr-26	Linda	Need to edit/update the walking tours Jun-26: Katrina is willing to help.
301	Open	Apr-26	Stony / Laura	Have a commemorative plaque made, including a historic RR spike, to give to Stan Paher in recognition of his donation.
303	Open	Apr-26	Linda	Investigate if we will be eligible for NDOT funding once the depot is rebuilt, since we will no longer qualify for CCCHP funds.
304	Closed	Apr-26	Johnye / Linda	We need to determine what we want to sell at DVD at the museum. (Hats? Patches? Key chains? T-Shirts? Medallions? Bumper Stickers?) (Note: Linda is doing the depot merchandise separately.) May-26: "Lost Art" in Carson is a good place to get much of this done. Johnye will check into what they can do. Jun-26: Johnye is getting prices on t-shirts and fridge magnets, and will bring samples to next mtg for key chains and other items. Linda will check with Lost Art and Data Graphics on prices for hats and inside car window magnets. Jul-26: Covered under AI 234
306	Open	May-26	Stony	Repair siding on the chapel, including insulation. New committee created to make recommendation to board on put up the entry way to the chapel
308	Closed	May-26	Dave	Coordinate volunteers to do a monthly guided walking tour of Dayton, starting at the museum. Decide on a regular schedule. Jun-26: Pat Neyland will do them on 4th Sunday of each month at 1:30 PM. Need to put up a sign at the museum. If we have a lot of interest, we will start asking for RSVPs. Jul-26: We had 14 people on the tour, with 4 of them being docents. Pat was very happy.
309	Closed	May-26	Becca	Make up a flyer for the monthly guided walking tours of Dayton. Becca will post on the website and in the local papers. Jun-26: Becca will make up flyer and add to event page of website. For now, will also post on website splash page.

310	Open	May-26	All	Determine a good time to hold a picnic at the Combination Mine in VC, with a talk from Steven about the mine.
311	Closed	May-26	Linda	Complete a draft of HSDV's long-range plan to present to the board.
312	Closed	Jun-26	Becca	Scan "First Nail In" lists of names who hammered in a nail and who donated at the event. Provide a copy to Linda.
313	Closed	Jun-26	Dan	Provide dimensions of the depot sign to be used for a progress banner.
314	Open	Jun-26	Glenn / Dan	Consider if there is a better, more responsive insurance company. Jul-26: Dan to get info from Lynne on her research for Dayton Main Street
315	Open	Jun-26	Glenn	Work with Dave Heron to identify what we need in a new computer for the museum front office. Jul-26: Motion: Glenn to purchase another computer, spending up to \$500. (Motion: Becca; Second: Dan) -- Passed
316	Closed	Jun-26	Laura	Apply for a ChangeX grant to get Emma Loftus' diaries scanned.
317	Open	Jun-26	Laura	Plan for the Blackburn family visit, including arranging docents and tour guides. Consider community event for "meet the family" at the community center. Jul-26: Will be on Oct 16. Estimated at least 165 people or more. Everyone will meet at the community center, then divide up into smaller groups for the walking tour.
318	Open	Jun-26	Vicki	See if J Solberg and/or Katrina will take over as newsletter editor. Jul-26: Katrina is not interested.

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157	Open	Feb-25	Dan/Glenn	There is a nice display cabinet in the speeder shed that needs to be moved either to the chapel or the storage shed. Feb-25: Dan, Glenn and Gene will move it. May-25: It should be moved to the chapel. Sep-25: It should be moved to the carport at the depot instead due to space. Jan-26: We need to wait until after the Main Street Project has their Clean Up Project. Apr-26: This should proceed once Dan returns to Dayton. Jul-26: Dan and Glenn will work on this together.

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201	Open	Jun-25	Dan / Vicki	Make a coloring book for kids with pictures of Dayton buildings and a simple map. Jul-26: Vicki brought an old coloring book made for Friends of the Dayton Library. Lynne is checking on the price and permissions for Dayton Main Street.
230	Open	Sep-25	Glenn / Dan	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. Nov-25: Motion: Approve Glenn to spend up to \$200 to install LEDS with a remote control. (Motion: Becca; Second: Laura) -- Motion Passed Jan-26: We should also replace the overhead lights with LEDs or something museum appropriate. Feb-25: Glenn and Dan are working on this. Mar-26: Dan is meeting with Judge Smith (name, not title) to see about him doing it. We want museum quality lighting, which Dan is researching. 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 Jul-26: Dan found a good lighting option and will put together a budget.

234	Open	Oct-25	All	For Dayton Valley Days: (1) RR Committee Comment: Need a banner hanging from the top of the pop-up tent to say “Historical Society of Dayton Valley” (2) RR Committee Comment: Move Speeder loading to the other side and add steps with a handrail that is handicapped-friendly (3) Need key rings to sell as well as hats and t-shirts, which should also be available at the grand re-opening of the depot. Jun-26: Linda will get the banner. Dan will make the speeder steps with the handrail. Lost Art will make hats for between \$12-35 with embroidery. Linda has the logo design for the railroad. She would like to do hats and patches. Key chains will be discussed with the medallion topic (AI 289). Jul-26: Lost Art needs 3 weeks to make t-shirts with pocket-size logos on the front and a big picture on the back. Two styles of hats are being considered. Prices are pending.
250	Open	Nov-25	Becca	Investigate process for getting the museum on the State Historic Register. Feb-26: Requested a copy of a successful building application from Jean-Guy Dube.
254	Open	Nov-25	Dave / Laura	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 Jul-26: Dave to get with Stony and Laura to decide if anything else needs to be documented as a directed donation.
257	Open	Nov-25	Dan	Invite Gretchen Arndt's dog, Jake, to "Gretchen's Garden". Feb-26: Waiting on warmer weather Jul-26: Hopefully will complete on 7/17.
264	Open	Jan-26	Laura / Johnye / Linda	Reprint photos from the museum that are fading. Jul-26: We need to locate the photos on the computer. Laura to take pictures of which items need this so that Linda can see if she has electronic versions.

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. Jul-26: Vicki showed potential business membership certificate designs. She and Johnye are working on getting with businesses.
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. May-26: The date is Dec 5. Johnye will send everyone info on Adam's monthly BBQ. Jul-26: The next BBQ is 7/11 at 314 Martin Lane at 5 pm. Bring a dish to share with others. Johnye to book Adam for \$25-30/person for holiday party and get several menus for us to pick from.
289	Open	Mar-26	Linda / Laura / 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. May-26: We could make a medallion (or perhaps a set based on historic buildings). The first will be focused on the depot. Steven will make artwork. Jun-26: Depot side: Linda has more updates to be historically accurate. Schoolhouse side: Remove tree from front and straighten the wording. Medallions (in bronze) get packaged with a short story. Linda and Laura to write 4 lines each. Medallions can be made for \$10/each and take about 2 months. Johnye will check if there is a price break for quantities. Jul-26: Motion: Accept the depot design without Dayton on the building. (Motion: Dave; Second: Laura) -- Passed with 2 abstentions. Motion: Purchase 500 medallions for \$8 each plus overhead fees, not to exceed \$5,000. (Motion: Becca; Second: Glenn) -- Passed
292	Open	Mar-26	Laura	Check with McAvoy Layne to see if he will do our QR code recordings once the walking tour is updated. Jun-26: McAvoy can't do this due to sight problems, but Adam from the BBQ might be a good candidate. Jul-26: Laura will ask Stony if he will do this.

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306	Open	May-26	Stony	Repair siding on the chapel, including insulation. New committee created to make recommendation to board on put up the entry way to the chapel
308	Closed	May-26	Dave	Coordinate volunteers to do a monthly guided walking tour of Dayton, starting at the museum. Decide on a regular schedule. Jun-26: Pat Neyland will do them on 4th Sunday of each month at 1:30 PM. Need to put up a sign at the museum. If we have a lot of interest, we will start asking for RSVPs. Jul-26: We had 14 people on the tour, with 4 of them being docents. Pat was very happy.
309	Closed	May-26	Becca	Make up a flyer for the monthly guided walking tours of Dayton. Becca will post on the website and in the local papers. Jun-26: Becca will make up flyer and add to event page of website. For now, will also post on website splash page.

310	Open	May-26	All	Determine a good time to hold a picnic at the Combination Mine in VC, with a talk from Steven about the mine.
311	Closed	May-26	Linda	Complete a draft of HSDV's long-range plan to present to the board.
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314	Open	Jun-26	Glenn / Dan	Consider if there is a better, more responsive insurance company. Jul-26: Dan to get info from Lynne on her research for Dayton Main Street
315	Open	Jun-26	Glenn	Work with Dave Heron to identify what we need in a new computer for the museum front office. Jul-26: Motion: Glenn to purchase another computer, spending up to \$500. (Motion: Becca; Second: Dan) -- Passed
316	Closed	Jun-26	Laura	Apply for a ChangeX grant to get Emma Loftus' diaries scanned.
317	Open	Jun-26	Laura	Plan for the Blackburn family visit, including arranging docents and tour guides. Consider community event for "meet the family" at the community center. Jul-26: Will be on Oct 16. Estimated at least 165 people or more. Everyone will meet at the community center, then divide up into smaller groups for the walking tour.
318	Open	Jun-26	Vicki	See if J Solberg and/or Katrina will take over as newsletter editor. Jul-26: Katrina is not interested.

#	Status	Month Opened	Who	Item
26	Open	Feb-24	Linda	Draft a formal paper about the use of the speeder car by the Society, including a statement regarding insurance. May-24: Linda put together an outline, and Lynne is happy with it.

28	Open	Feb-24	Linda / Stony / Laura	Mark the cistern on the St. Ann's property and acknowledge the history of them. 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.) 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. Jun-25: Linda wants to get the right words for 1 plaque from Stony to make up as a trial.
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138	Closed	Oct-24	Becca	Arrange membership tour of Dangberg Home Ranch for the spring. Feb-25: Postpone tour until June or July. 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. Jun-25: Tours are temporarily suspended. Becca will monitor to see if we can do this at some time in the future. 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. 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. Apr-26: The date of June 27th is tentatively set, while awaiting Jean Way to confirm no other events are scheduled for that day. May-26: Date is confirmed. Flyer to advertise it has been created. Jun-26: Only 1 RSVP so far. Agreed to cancel if we don't have 10 people by 6/19.
157	Open	Feb-25	Dan/Glenn	There is a nice display cabinet in the speeder shed that needs to be moved either to the chapel or the storage shed. Feb-25: Dan, Glenn and Gene will move it. May-25: It should be moved to the chapel. Sep-25: It should be moved to the carport at the depot instead due to space. Jan-26: We need to wait until after the Main Street Project has their Clean Up Project. Apr-26: This should proceed once Dan returns to Dayton.

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198	Closed	Jun-25	Laura / Glenn	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. Oct-25: Glenn has the measurements. Nov-25: It is 34" wide x 16" deep 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. Feb-26: Glenn needs the measurements on the binders. 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 May-26: Rack is complete and will be installed in the museum on Thursday.

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264	Open	Jan-26	Laura / Johnye	Reprint photos from the museum that are fading.
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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.
288	Closed	Mar-26	Laura	Reach out to talk with Helaine about semi-professional fund raising for the depot roof moneys Jun-26: Since Stephen Saylor is willing, this item is closed.
289	Open	Mar-26	Linda / Laura / 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. May-26: We could make a medallion (or perhaps a set based on historic buildings). The first will be focused on the depot. Steven will make artwork. Jun-26: Depot side: Linda has more updates to be historically accurate. Schoolhouse side: Remove tree from front and straighten the wording. Medallions (in bronze) get packaged with a short story. Linda and Laura to write 4 lines each. Medallions can be made for \$10/each and take about 2 months. Johnye will check if there is a price break for quantities.

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298	On Hold until AI 300 is done	Mar-26	Linda	Purchase 5,000 walking tour brochures once the text has been updated.
300	Open	Apr-26	Linda	Need to edit/update the walking tours Jun-26: Katrina is willing to help.
301	Open	Apr-26	Stony / Laura	Have a commemorative plaque made, including a historic RR spike, to give to Stan Paher in recognition of his donation.
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Attachment 3
Medallion Design (Page 1 of 2)

Depot medallion as of 2026-06-09

I'd prefer fewer people and having them dressed less "posh." I'm uncomfortable with a dog, esp. a big dog, in the view. I'll check on that. I'm sending pix of 1880s clothing on Dayton RR folks. and/or passengers.

Let's go with "1881 Carson & Colorado Railroad Depot" at the top and "Dayton, Nevada" at the bottom. That gives more room and is still accurate.

There were no bushes here. Instead there were open steps like the ones at the other end

Freight door was a single, wide, roll-up door (see my sketch)

Remove stairs here and move to this end of dock.

Remove signs
Before the SP era there was no "Dayton" sign on the building, no "Tickets" sign, and no "Western Union" sign on the building

Also, due to fire hazard no bushes would have been allowed to grow near the building. However, trees could have been visible in the background.



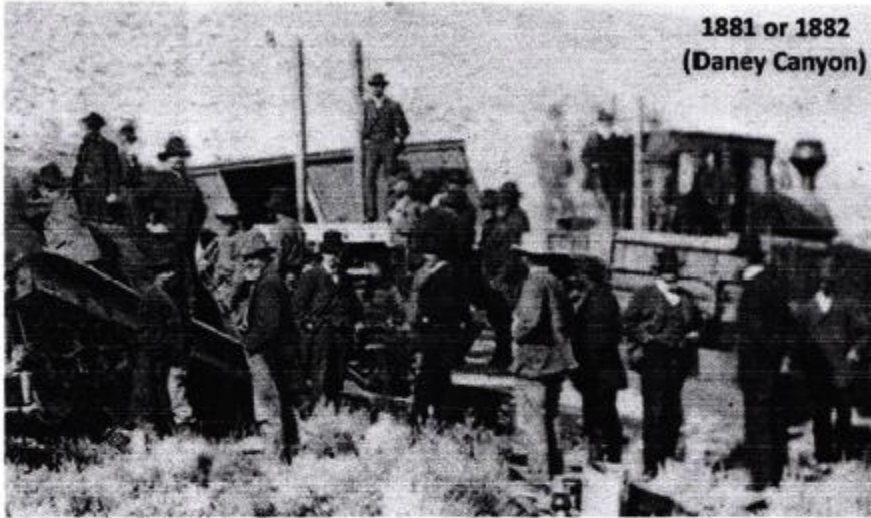
1880s RR people pix:

1883-01-23



Attachment 3
Medallion Design (Page 2 of 2)

More RR People Pix:



about 1885
RR crew hunting:

