

HISTORICAL SOCIETY OF DAYTON VALLEY

July 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 – President, Linda Clements, called BoD meeting to order at 1:06 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	√
Guest	Stony Tennant	√

APPROVAL OF AGENDA –

1. Agenda for July 8, 2026 was approved with the below changes. (Motion: Becca; Second: Dave) – Motion Passed
 - a) Remove Old Business Item 6: “Computer for museum office – Vicki et al. “ as it is covered under AI 315
 - b) Remove Old Business Item 7: “Fundraising medallions – All“ as it is covered under AI 289
 - c) Remove Old Business Item 9: “Update on Blackburn family reunion -- Laura“ as it is covered under AI 317.
 - d) Remove Old Business Item 10: “Search for new newsletter editor(s) – All“ as it is covered under AI 318.
 - e) Add New Business: Affirm reimbursement of Linda’s purchase of Nye’s letter.

APPROVAL OF MINUTES –

1. Minutes for June 10, 2026 were approved. (Motion: Becca; Second: Dan) – Motion Passed

TREASURER’S REPORT –

1. Glenn presented the following reports (See Attachment 1):
 - a) Balance Sheet for June 2026
 - b) Income and Expense Reports for June 2026

- c) Bingo Monthly Report and Budget Standing Report for June 2026
 - d) Membership Renewal Report for June 2026
 - e) Outstanding Check Report for June 2026
 - f) Payments and Withdrawals Report for June 2026
2. Motion: Approve the Treasurer's Reports. (Motion: Becca; Second: Laura) -- Motion Passed

CORRESPONDENCE – Communications received:

- 1. Received various monthly mailings from museums associations.

PRESIDENT COMMENTS:

- 1. None

BOARD MEMBER COMMENTS:

- 1. Becca brought brochure holders and walking tours for anyone who needs them.
- 2. We need more souvenir coffee mugs for the museum. Johnye will order more. Motion: Order double the dollar amount from last time, up to \$400. (Motion: Dan; Second: Glenn) – Motion Passed
- 3. Vicki brought an old coloring book made for the Friends of the Dayton Library. Dayton Main Street also wants them. Lynne is checking on the price and permission. Note: This was an aspiration item on the AI list, and has now been moved to an action item 201.
- 4. Johnye received a comment from the Textile Museum about the dress in our museum in the bedroom display, which she was told is important to Nevada History. The dress is deteriorating. The Textile Museum would like to have the dress to restore it, preserve it, and store it in a climate-controlled cabinet. We should make a full-sized photo of the dress first, to put in the display. Motion: Donate the dress to the Marjorie Russell Textile Museum with the caveat that they restore it and preserve it. (Motion: Dan; Second: Glenn) -- Motion Passed

OLD BUSINESS

- 1. Report: Depot Committee – Rebuild status – Stony Tennant et al.
 - a) The “Hold Harmless” agreement has not yet been signed by the insurance company, but they are in agreement.
 - b) Progress has appeared to stop because Dave Bates has been cutting the boards needed, and has an order placed for the rest of the timber needed.
 - c) The plan calls for green, pressure-treated lumber for the ramp. That is not historically correct so it has been amended.
 - d) Dave Bates estimates he will finish in September or October.
- 2. Reviewing Action Item List – Everyone (See Attachment 2)
 - a) AI 78: Motion: Add an outdoor camera to be mounted on the barn looking towards the street. (Motion: Dave; Second: Glenn) – Passed
 - b) AI 289: Motion: Accept the depot design without Dayton on the building. (Motion: Dave; Second: Laura) -- Passed with 2 abstentions.
 - c) AI 289: Motion: Purchase 500 medallions for \$8 each plus overhead fees, not to exceed \$5,000. (Motion: Becca; Second: Glenn) – Passed
 - d) AI 315: Motion: Glenn to purchase another computer, spending up to \$500. (Motion: Becca; Second: Dan) -- Passed
- 3. Update on Dayton Main Street project – Dan
 - i) They are planning a fund-raiser in November.

4. Update on Cemetery Project – Becca
 - a) Karen Howe has been ill but still wants to meet with Becca and Laura once she feels better. Linda requested to be included.
 - b) Becca has been meeting with Doug Homestead, Lyon County Facilities Director, to coordinate plans. He is open to giving us access to edit displayed data once the cemetery is brought online.
 - c) Becca has been talking with Jason Habing from “Cemify”, an online cemetery mapping and management service. It can handle the types of data we might want to enter, including photos and transcription. Initial focus would be on the new section as it is easier and helps Doug the most. Cost proposal to add Dayton to Lyon County’s existing service is \$5,500. FYI: Julie and Mike Workman like the idea of using “Cemify”.
 - d) Doug is willing to put the “Cemify” cost in his budget for next year, and hope it gets approved, but that would not happen for at least a year. Becca submitted a \$10K grant request to ChangeX to see if we could get the money that way.
 - e) In the long-term, HSDV would build our own genealogical/historical website and share links back and forth with “Cemify”. Becca has started entry of some basic information.
5. Membership renewal update – Vicki
 - a) Not very successful at getting renewals.
 - b) The Word/PP interface broke which limits our ability to print letters but this is being worked on.
 - c) Vicki will mail letters this week to see if we can get more renewals.
6. Prepare for Dayton Valley Days -- All
 - a) See AI 234.
7. Monthly walking tours – Dave, Vicki, Laura, others?
 - a) See AI 308
8. Approve long-range plan – Linda
 - a) There was confusion about how to comment on the document. Everyone should send their comments to Linda.
 - b) Discussion, if needed, will be held next month,

NEW BUSINESS

1. HSDV’s suggested name for new state park -- All
 - a) Name it after the family that founded Break-A-Heart ranch – Richard Conklin.
 - b) Motion: Name it “Immigrant Trail State Park”. (Motion: Dan; Second: Becca) -- Passed
 - c) Dan will make the submission.
2. Affirm reimbursement of Linda’s purchase of Nye’s letter -- Linda (See Attachment 3)
 - a) Motion: Approve reimbursement of \$531.25 to Linda for the Nye Letter, which will be given to the museum. . (Motion: Becca; Second: Glenn) – Passed
3. There is a CD coming up for renewal next month. Glenn will renew it.

EVENT CALENDAR

<i>When</i>	<i>Who</i>	<i>Lecture</i>	<i>Hot Topic</i>
7/16	Jack Hursh	Lovelock's Marzen House	Depot (Stony)
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
2027	Jeff Kintop, LLC, etc.		

UPCOMING ABSENCES:

<i>Who</i>	<i>When</i>	<i>Comments</i>
Dan	Last week of August	
Dave	Last week of August	
Vicki	Sept 25- Oct 4	

NEXT BOARD MEETING: August 12, 2026

ADJOURN: Meeting formally adjourned at 4:17 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 5)

Income and Expense Report for Period Ended June 30, 2026

	Bingo	Depot	General	Museum	TOTAL
Income					
INCOME					
Bingo	\$ 2,242.50	\$ -	\$ -	\$ -	\$ 2,242.50
Donations	\$ -	\$ 360.00	\$ 151.00	\$ 462.34	\$ 973.34
Interest Income	\$ -	\$ -	\$ 0.30	\$ -	\$ 0.30
Merchandise Sold	\$ 88.50	\$ -	\$ -	\$ 192.66	\$ 281.16
Total INCOME	\$ 2,331.00	\$ 360.00	\$ 151.30	\$ 655.00	\$ 3,497.30
Expense					
Bank Service Fees	\$ -	\$ 5.00	\$ 11.57	\$ -	\$ 16.57
Goods for Sale					
Bingo Chips et al	\$ 35.94	\$ -	\$ -	\$ -	\$ 35.94
Goods for Sale - Other	\$ -	\$ -	\$ -	\$ 500.00	\$ 500.00
Total Goods for Sale	\$ 35.94	\$ -	\$ -	\$ 500.00	\$ 535.94
Insurance	\$ -	\$ -	\$ 282.32	\$ -	\$ 282.32
Internet	\$ -	\$ -	\$ 60.00	\$ -	\$ 60.00
Over/Under	\$ (1.50)	\$ -	\$ -	\$ -	\$ (1.50)
Storage	\$ -	\$ 89.00	\$ -	\$ -	\$ 89.00
Total EXPENSE	\$ 34.44	\$ 94.00	\$ 353.89	\$ 500.00	\$ 982.33
Net Income	\$ 2,296.56	\$ 266.00	\$ (202.59)	\$ 155.00	\$ 2,514.97

Attachment 1
Treasurer's Reports (Page 2 of 5)

Comparison of May and June 2026, Respectively

	May 2026	June 2026
ASSETS		
Checking/Savings		
US Bank	\$ 72,692.46	\$ 76,215.13
Bingo Til	\$ 303.75	\$ 305.25
Cashball Envelope	\$ 339.00	\$ 529.00
Till Fund (Museum)	\$ 50.00	\$ 50.00
Suspence	\$ (2,008.00)	\$ -
Total Checking/Savings	\$ 71,377.21	\$ 77,099.38
Accounts Receivable	\$ 2,222.00	\$ 1,562.00
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: September 30, 2026		
US Bank CD #6423	\$ 5,503.66	\$ 5,503.66
(5 Month, 3.35% Interest Rate)		
Maturity Date: September 30, 2026		
Total Long Term Assets:	\$ 16,586.62	\$ 16,586.62
Undeposited Funds	\$ 6.62	\$ 6.62
TOTAL ASSETS	\$ 90,192.45	\$ 95,254.62
LIABILITIES & EQUITY		
Liabilities		
CashBall Fund	\$ 339.00	\$ 528.00
Total Liabilities	\$ 339.00	\$ 528.00
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	\$ 1,650.43
Net Income	\$ 34,919.37	\$ 39,791.54
Total Equity	\$ 89,853.45	\$ 94,726.62
TOTAL LIABILITIES & EQUITY	\$ 90,192.45	\$ 95,254.62

Attachment 1
Treasurer's Reports (Page 3 of 5)

Uncleared Checks
As of June 30, 2026

	Date	Num	Name	Memo	Split	Amount
Check	06/16/2026	2126	Friends of Sutro Tunnel	Books	Goods for Sale	-500.00
Total Uncleared Checks:						-500.00

Bingo Monthly Report
As of June 30, 2026

	6/1	6/8	6/15	6/22	6/29	TOTAL
Income						
Bingo	\$ 379.00	\$ 328.00	\$ 527.50	\$ 574.00	\$ 434.00	\$ 2,242.50
Merchandise Sold	\$ 21.00	\$ 13.00	\$ 12.50	\$ 26.00	\$ 16.00	\$ 88.50
Total INCOME	\$ 400.00	\$ 341.00	\$ 540.00	\$ 600.00	\$ 450.00	\$ 2,331.00
Expense						
Goods for Sale						
Bingo Chips et al	\$ -	\$ 35.94	\$ -	\$ -	\$ -	\$ 35.94
Total Goods for Sale	\$ -	\$ 35.94	\$ -	\$ -	\$ -	\$ 35.94
Over/Under	\$ (4.50)	\$ 2.50	\$ 7.50	\$ 1.75	\$ (8.75)	\$ (1.50)
Total EXPENSE	\$ (4.50)	\$ 38.44	\$ 7.50	\$ 1.75	\$ (8.75)	\$ 34.44
Net Income	\$ 404.50	\$ 302.56	\$ 532.50	\$ 598.25	\$ 458.75	\$ 2,296.56

Attachment 1
Treasurer's Reports (Page 4 of 5)

Bingo Budget Standing for 2026
As of June 30, 2026

	Projected 2026 Budget	Current 2026 Figures	% of Budget Earned YTD
Income			
Total Deposits:	\$ 23,000.00	\$ 8,090.00	
Sales Activity:			
Bingo Sales of Player Cards		\$ 23,337.00	
Bingo Sales of Daubers		\$ 152.00	
Less Payouts		\$ (14,997.50)	
Less Cost of Cards and Daubers	\$ (1,500.00)	\$ (611.72)	41%
Profit of Sales over Payouts:		\$ 7,879.78	
Merchandise Sold (Snacks, etc)		\$ 424.50	
Less Goods For Sale Costs:	\$ (1,000.00)	\$ (305.50)	31%
Profit of Merchandise Sales of Costs:		\$ 119.00	
Total Income After Games:		\$ 7,998.78	
Expenses			
Machine Repairs, Bulbs	\$ 100.00	\$ 145.53	145.5%
Caller's Expense	\$ 350.00		0.0%
Total Expenses:		\$ 145.53	
Net Income YTD:	\$ 23,000.00	\$ 7,853.25	34%

Payments and Withdrawals
For the Month of June 2026

	Date	Name	Memo	Split	Amount
US Bank					
	06/01/2026	Sutro Self Storage		Storage	\$ (89.00)
	06/04/2026	Nonprofits Insurance Alliance	Conf #604669487	-SPLIT-	\$ (282.32)
	06/10/2026	Ms. Margie Sidener		-SPLIT-	\$ (35.94)
	06/14/2026	Tmobile	Internet	Internet	\$ (60.00)
	06/16/2026	Friends of Sutro Tunnel	Books	Goods for Sale	\$ (500.00)
Total US Bank					\$ (967.26)

Attachment 1
Treasurer's Reports (Page 5 of 5)

Membership Dues Paid
As of June 30, 2026

	Name	Amount
Membership Dues Paid		
	Herron, David & Pam	\$ 9.00
	Herron, David & Pam	\$ 36.00
	Bergstrom, Don and Elaine	\$ 36.00
	Brunell, Lee	\$ 36.00
	Davis, Jim	\$ 18.00
	Deis, Cynthia & Gricio, David	\$ 36.00
	Dimmick, Donna	\$ 18.00
	Hendrick, Michael	\$ 18.00
	Kinney, Gene and Vicki	\$ 36.00
	Krach & Cohen, Martha & Harvey	\$ 36.00
	Lewis, Marty and Robert	\$ 36.00
	Neylan, Patrick	\$ 18.00
	Nye, Debbe	\$ 18.00
	Polish, Mike and Patty	\$ 36.00
	Ray, Gene and Donna	\$ 36.00
	Richards, Linda	\$ 18.00
	Sheehan, Susan	\$ 18.00
	Dayton Area Chamber of Commerce	\$ 350.00
	Dodds, Jenny	\$ 18.00
	Jenik, Leslie and Donna	\$ 36.00
	Henniger, Karen	\$ 18.00
	Sidener, Margie and Glenn	\$ 36.00
	Hedlesky, Katrina	\$ 36.00
	Hana, Teresa	\$ 18.00
	Lord, Peggy	\$ 18.00
	Fleckenstein, Connie	\$ 18.00
Total Membership Dues Paid:		\$ 1,007.00

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.

#	Status	Month Opened	Who	Item
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.

#	Status	Month Opened	Who	Item
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.

#	Status	Month Opened	Who	Item
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.

#	Status	Month Opened	Who	Item
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.

#	Status	Month Opened	Who	Item
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 hand-rail 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.

#	Status	Month Opened	Who	Item
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.

#	Status	Month Opened	Who	Item
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.

#	Status	Month Opened	Who	Item
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.
319	Open	Jul-26	Vicki	Larry Tuttle and Colin will determine what flatbed scanner we would want at the museum. Vicki to coordinate.
320	Open	Jul-26	Glenn / Dave	The chamber has requested that for DVD we have obvious signage at the corner, pointing to the museum and saying it is open. It is recommended to use sandwich boards to advertise, including 1 at our booth to say "be sure to visit the museum".
321	Open	Jul-26	Dave	Put a sandwich board on the depot corner to advertise the walking tour.
322	Open	Jul-26	Johnye	Order twice as many souvenir coffee mugs for the museum as was done before, up to \$400.
323	Open	Jul-26	Laura	Make a full-sized photo of the dress in the bedroom display of the museum that can be used in place of the dress in the display.
324	Open	Jul-26	Johnye	Donate the dress from the bedroom display in the museum, to the Marjorie Russell Textile Museum, with the caveat that they restore it and preserve it.
325	Open	Jul-26	All	Send comments on the long-range plan to Linda.
326	Open	Jul-26	Dan	Submit HSDV's suggest name for the new park -- "Immigrant Trail State Park:"
327	Open	Jul-26	Glenn	Renew CD coming to term in August.

Attachment 3 Linda's Invoice

Your Invoice

file:///C:/MyFiles/Shopping,%20incl%20purchases,%20food,%20hot..



Your Invoice

		AMOUNT	PREMIUM	TAXES	TOTAL
Session 2: Art, Native Americana, Mi... (2025-11-01 08:00 PST)					
2403	Geologist Maps Comstock and Central Nevada c. 1900 (9) [205154]	85.00	21.25	0.00	106.25
2438	Comstock RN Check Group [204281]	70.00	17.50	0.00	87.50
2447	Three Extra Clean Woodworth Mill Checks Signed by James G. Fair	80.00	20.00	0.00	100.00
[20...					
2459	Nevada Mining Group [204325]	60.00	15.00	0.00	75.00
2505	Mining Artifact Pair: Canteen and Lantern [202450]	45.00	11.25	0.00	56.25
2508	Unmarked Miners Dip Compass [200539]	70.00	17.50	0.00	87.50
2528	Miners Statue Pair (2) [203713]	50.00	12.50	0.00	62.50
Session 4: General Americana (2025-11-03 08:00 PST)					
4180	Request from Governor Nye for Expenses to Quell Riot in Dayton, NT...	425.00	106.25	0.00	531.25
4199	Nevada Historical Mining and Philatelic Group [204694]	100.00	25.00	0.00	125.00
	Shipping	0.00		0.00	0.00
	Totals	985.00	246.25	0.00	1231.25
	Payments				0.00
	Owing				1,231.25

RE: "Fred Holabird's Grand Finale": Mining, Americana, & Numismatics Live Auction
(2025 October).

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