

HISTORICAL SOCIETY OF DAYTON VALLEY

August 12, 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	√
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 August 12, 2026 was approved with the below changes. (Motion: Dave; Second: Vicki) – Motion Passed
 - a) Add a Closed Session at the end.

APPROVAL OF MINUTES –

1. Minutes for July 8, 2026 were approved. (Motion: Becca; Second: Johnye) – Motion Passed

TREASURER’S REPORT –

1. Glenn presented the following reports (See Attachment 1):
 - a) Balance Sheet for July 2026
 - b) Income and Expense Reports for July 2026
 - c) Bingo Monthly Report and Budget Standing Report for July 2026
 - d) Membership Renewal Report for July 2026
 - e) Payments and Withdrawals Report for July 2026
2. Motion: Approve the Treasurer’s Reports. (Motion: Becca; Second: Vicki) -- Motion Passed

CORRESPONDENCE – Communications received:

1. Received various monthly mailings from museums associations.

PRESIDENT COMMENTS:

1. None

BOARD MEMBER COMMENTS:

1. Johnye was given 31 boxes of Mark Twain books and memorabilia. She is considering creating a mobile display that could be shown at our museum.

OLD BUSINESS

1. Report: Depot Committee – Rebuild status – Stony Tennant et al.
 - a) The building is coming along well.
 - b) Dave Bates is willing to give a talk on the rebuild once it is completed.
2. Reviewing Action Item List – Everyone (See Attachment 2)
 - a) AI 9: Motion: Reimburse Becca for the purchase of two “Square Card Readers” for a total of \$21.42 . (Motion: Dave; Second: Dan) – Motion Passed
 - b) AI 9: Motion: Approve granting Katrina full-access as online store manager. (Motion: Vicki; Second: Dave) – Motion Passed
 - c) AI 9: Motion: Approve granting team member access for selling to all docents and board members. (Motion: Becca; Second: Dan) – Motion Passed
 - d) AI 320: Motion: Approve up to \$100 for 2 plastic boards for "museum is open" with our logo which can be used on the sandwich boards. (Motion: Becca; Second: Dan) -- Motion Passed
3. Update on Dayton Main Street project – Dan
 - a) They are planning a fund-raiser in November 7th -- Victorian High Tea “Bustles and Boots”.
4. Membership update, including Golden Membership considerations – Vicki
 - a) Only 20 people have not yet renewed.
 - b) Motion: Award Mabel Masterman a Golden Membership. (Motion: Vicki; Second: Becca) – Motion Passed
5. Prepare for Dayton Valley Days -- All
 - a) See AI 234.
6. Haunted Hayride – Becca et al.
 - a) Holding a Core Planning Meeting: Tuesday 18th at 1 pm.
 - b) Key topics for the meeting:
 - i) Proposing Thursday, October 29th as the date.
 - ii) Route and what stops
 - iii) Early action assignments (street closure permit, police VIPs, how many hay wagons/narrators, character ideas, leaders for games/refreshments/advertising)
 - c) 1st Full Volunteer Meeting: Friday, September 11 @ 1 at the museum.
 - d) Motion: Approve proposed budget for Hayride event, totaling \$1,850 . (Motion: Dan; Second: Glenn) – Motion Passed (See Attachment 3)
7. Update on search for new newsletter editor – All
 - a) See AI 318
8. Elections – Becca
 - a) Positions up for re-election:
 - i) Vice President – Dan
 - ii) Secretary – Becca
 - iii) Director – Johnye
 - b) Dan and Johnye expressed their willingness to stand for re-election.
 - c) Becca presented a proposed timeline for elections which received no objections. (See Attachment 4)

- i) It is noted that if no position is contested by the October BoD meeting on 10/14, the remaining actions on the timeline become moot except for notifying the membership of the results.
- d) Board deemed it acceptable for the secretary actions on the timeline to be performed by Becca even though she is up for re-election, since she would not directly handle any ballots.
- e) The board agreed that sending out the nomination packets by email was acceptable, except for those members without email. Those will need to be snail-mailed.
- 9. Update on Blackburn family reunion – Laura
 - a) See AI 317
- 10. Update on historic dress from museum – Johny
 - a) See AI 324

NEW BUSINESS

- 1. Permission for Lawrence Meeker to access things at the museum -- Linda
 - a) ok

CLOSED SESSION (Held from 3:10 – 3:20)

- 1. Minutes for the closed session were circulated only to the board members and kept in the secretary's files as the topic dealt with an issue with a member.

EVENT CALENDAR

<i>When</i>	<i>Who</i>	<i>Lecture</i>	<i>Hot Topic</i>
8/20	Jeff Page	Lyon County Museum	"Volunteer Needs" -- Linda
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	
Becca	Aug. 28 – Sept. 8	Back for Sept BoD meeting
Dan	Sept 23 -- 29	
Vicki	Sept 25 -- Oct 4	

NEXT BOARD MEETING: September 9, 2026

ADJOURN: Meeting formally adjourned at 3:27 pm.

Respectfully submitted: Becca Krach, Secretary

Approved by the Board: September 9, 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 7)

Income and Expense Report
For the Month of July 2026

	Bingo	Depot	General	Museum	TOTAL
Income					
Bingo	\$ 1,791.00	\$ -	\$ -	\$ -	\$ 1,791.00
Donations	\$ -	\$ 5.00	\$ 1,539.00	\$ 78.50	\$ 1,622.50
Interest Income	\$ -	\$ -	\$ 0.31	\$ -	\$ 0.31
Membership	\$ -	\$ -	\$ 90.00	\$ -	\$ 90.00
Merchandise Sold	\$ -	\$ -	\$ -	\$ 123.50	\$ 123.50
Total Income	\$ 1,791.00	\$ 5.00	\$ 1,629.31	\$ 202.00	\$ 3,627.31
Expense					
Goods for Sale					
Bingo Chips et al	\$ 48.11	\$ -	\$ -	\$ -	\$ 48.11
Bingo Daubers	\$ 201.60	\$ -	\$ -	\$ -	\$ 201.60
Goods for Sale - Other	\$ -	\$ -	\$ 4,322.00	\$ -	\$ 4,322.00
Total Goods for Sale	\$ 249.71	\$ -	\$ 4,322.00	\$ -	\$ 4,571.71
Insurance					
Directors	\$ -	\$ -	\$ 54.12	\$ -	\$ 54.12
Liability	\$ -	\$ -	\$ 266.96	\$ -	\$ 266.96
Total Insurance	\$ -	\$ -	\$ 321.08	\$ -	\$ 321.08
OFFICE					
Internet	\$ -	\$ -	\$ 60.00	\$ -	\$ 60.00
Printer Supplies	\$ -	\$ -	\$ 53.54	\$ -	\$ 53.54
Total OFFICE	\$ -	\$ -	\$ 113.54	\$ -	\$ 113.54
Over/Under	\$ 4.00	\$ -	\$ -	\$ -	\$ 4.00
Postage	\$ -	\$ -	\$ 118.89	\$ -	\$ 118.89

	Bingo	Depot	General	Museum	TOTAL
Engineering	\$ -	\$ 1,110.00	\$ -	\$ -	\$ 1,110.00
Research Materials	\$ -	\$ -	\$ -	\$ 531.25	\$ 531.25
Storage	\$ -	\$ 89.00	\$ -	\$ -	\$ 89.00
Supplies					
Bingo Cards	\$ 363.03	\$ -	\$ -	\$ -	\$ 363.03
Bingo Condiments	\$ 30.75	\$ -	\$ -	\$ -	\$ 30.75
Total Supplies	\$ 393.78	\$ -	\$ -	\$ -	\$ 393.78
Total Expense	\$ 647.49	\$ 1,199.00	\$ 4,875.51	\$ 531.25	\$ 7,253.25
Net Income	\$ 1,143.51	\$ (1,194.00)	\$ (3,246.20)	\$ (329.25)	\$ (3,625.94)

Attachment 1
Treasurer's Reports (Page 2 of 7)

Balance Sheet
Comparison of the Months of June and July 2026

	June 2026	Jul 31, 26
ASSETS		
Checking/Savings		
US Bank	\$ 76,215.13	\$ 72,083.19
Bingo Til	\$ 305.25	\$ 301.25
Cashball Envelope	\$ 529.00	\$ 669.00
Till Fund (Museum)	\$ 50.00	\$ 50.00
Total Checking/Savings	\$ 77,099.38	\$ 73,103.44
Accounts Receivable	\$ 1,562.00	\$ 807.00
Long Term Assets		
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		
US Bank CD #8673	\$ 5,579.30	\$ 5,579.30
(5 Month, 3.2% Interest Rate)		
Maturity Date: January 3, 2027		
Total Long Term Assets	\$ 16,586.62	\$ 16,586.62
Undeposited Funds	\$ 6.62	\$ 1,650.62
TOTAL ASSETS	\$ 95,254.62	\$ 92,147.68
LIABILITIES & EQUITY		
Liabilities		
CashBall Fund	\$ 528.00	\$ 668.00
Total Liabilities	\$ 528.00	\$ 668.00
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	\$ 1,650.43	\$ 1,650.43
Net Income	\$ 39,791.54	\$ 36,544.60
Total Equity	\$ 94,726.62	\$ 91,479.68
TOTAL LIABILITIES & EQUITY	\$ 95,254.62	\$ 92,147.68

Attachment 1
Treasurer's Reports (Page 3 of 7)

Bingo Monthly Report
For July 2026

		July 6	July 13	July 20	July 27	Totals
Income						
Bingo		\$ 400.00	\$ 450.00	\$ 461.00	\$ 480.00	\$ 1,791.00
Total Income		\$ 400.00	\$ 450.00	\$ 461.00	\$ 480.00	\$ 1,791.00
Expense						
Goods for Sale						
Bingo Chips et al		\$ 48.11	\$ -	\$ -	\$ -	\$ 48.11
Bingo Daubers		\$ 201.60	\$ -	\$ -	\$ -	\$ 201.60
Total Goods for Sale		\$ 249.71	\$ -	\$ -	\$ -	\$ 249.71
Over/Under		\$ (6.50)	\$ 12.00	\$ 7.75	\$ (9.25)	\$ 4.00
Supplies						
Bingo Cards		\$ 363.03	\$ -	\$ -	\$ -	\$ 363.03
Bingo Condiments		\$ 30.75	\$ -	\$ -	\$ -	\$ 30.75
Total Supplies		\$ 393.78	\$ -	\$ -	\$ -	\$ 393.78
Total Expense		\$ 636.99	\$ 12.00	\$ 7.75	\$ (9.25)	\$ 647.49
Net Income		\$ (236.99)	\$ 438.00	\$ 453.25	\$ 489.25	\$ 1,143.51

Attachment 1
Treasurer's Reports (Page 4 of 7)

Bingo Budget Standing for 2026
As of 2026

	Projected 2026 Budget	Current 2026 Figures	% of Budget Earned YTD
<u>Income</u>			
Total Deposits:	\$ 23,000.00	\$ 10,366.00	
<u>Sales Activity:</u>			
Bingo Sales of Player Cards		\$ 28,993.00	
Bingo Sales of Daubers		\$ 206.00	
Less Payouts		\$ (18,298.50)	
Less Cost of Cards and Daubers	\$ (1,500.00)	\$ (2,447.86)	163%
Profit of Sales over Payouts:		\$ 8,452.64	
Merchandise Sold (Snacks, etc)		\$ 489.50	
Less Goods For Sale Costs:	\$ (1,000.00)	\$ (417.32)	42%
Profit of Merchandise Sales of Costs:		\$ 72.18	
Total Income After Games:		\$ 8,524.82	
Expenses			
Machine Repairs, Bulbs	\$ 100.00	\$ 174.51	174.5%
Caller's Expense	\$ 350.00		0.0%
Total Expenses:		\$ 174.51	
Net Income YTD:	\$ 23,000.00	\$ 8,350.31	36%

Attachment 1
Treasurer's Reports (Page 5 of 7)

May 2026 Payments Made
For the Month of July 2026

	Date	Name	Memo	Split	Amount
US Bank					
	07/01/2026	Sutro Self Storage		Storage	-89.00
	07/01/2026	Nonprofits Insurance Alliance	Conf #604669487	-SPLIT-	-321.08
	07/05/2026	Ms. Margie Sidener	Reimbursements	-SPLIT-	-733.92
	07/08/2026	Alpen Engineering	Inv #2029	Engineering	-1,110.00
	07/13/2026	Ms. Vicki Kinney	Postage	Postage	-82.00
	07/14/2026	Tmobile	Internet	Internet	-60.00
	07/27/2026	Evergreen Studios		Accounts Payable	-4,322.00
	07/28/2026	Ms. Linda Clements	Reimb for Nye Letter	Research Materials	-531.25
Total US Bank					-7,249.25

Attachment 1
Treasurer's Reports (Page 6 of 7)

Membership Renewals Paid
Fiscal Year Started May 1, 2026

Member	Date	Num	Amount
Abercrombie, Pam	07/04/2026	267	\$ 18.00
Adams, Ruth Ann	07/16/2026		\$ 18.00
Alexander, John and Donna	07/27/2026	10052	\$ 18.00
Azevedo, Mary Ellen and Randall	07/12/2026	2098	\$ 30.00
	07/12/2026	298	\$ 6.00
Bauer, Carol E.	07/18/2026	5769	\$ 18.00
Bergstrom, Don and Elaine	06/10/2026		\$ 36.00
Brunell, Lee	05/29/2026	3475	\$ 36.00
Carlile, Jack	07/16/2026	354	\$ 18.00
Cassinelli, John	07/27/2026	1056	\$ 36.00
Clampitt, Cynthia	07/16/2026	411	\$ 18.00
Davis, Jim	06/11/2026	925684705	\$ 18.00
Dayton Area Chamber of Commerce	06/01/2026	5137	\$ 350.00
Deis, Cynthia & Gricio, David	06/01/2026	1037	\$ 36.00
Dimmick, Donna	06/15/2026		\$ 18.00
Dodds, Jenny	06/02/2026	1136	\$ 18.00
Dukleth, David	07/24/2026	5035	\$ 18.00
Epperson, Mary and Jack	07/12/2026	3671	\$ 36.00
Fleckenstein, Connie	06/10/2026	7331	\$ 18.00
Hana, Teresa	06/15/2026		\$ 18.00
Hanna, Phil	07/15/2026	2089	\$ 36.00
Hasbrouck, Katie and Glenn	07/17/2026	672	\$ 35.00
	08/03/2026		\$ 1.00
Hedlesky, Katrina	06/02/2026	1867	\$ 36.00
Hendrick, Michael	06/17/2026	2050	\$ 18.00
Henniger, Karen	06/02/2026	1989	\$ 18.00
Herron, David & Pam	05/01/2026		\$ 45.00
Jenik, Leslie and Donna	06/02/2026	870	\$ 36.00
Johnson and Schelling, Patricia and Frank	07/17/2026	2916	\$ 36.00
Kinney, Gene and Vicki	06/10/2026	296	\$ 36.00

Attachment 1
Treasurer's Reports (Page 7 of 7)

Member	Date	Num	Amount
Knight, Steve and Patty	07/15/2026		\$ 36.00
Krach & Cohen, Martha & Harvey	06/05/2026		\$ 18.00
	06/08/2026		\$ 18.00
Lewis, Marty and Robert	06/08/2026	5806	\$ 36.00
Lord, Peggy	06/14/2026	2738	\$ 18.00
Madison, Barbara	07/27/2026	5193	\$ 18.00
Martinez, Lilia	07/17/2026	2207	\$ 18.00
McEntee, Cheryle and Kenneth	07/21/2026	3158	\$ 36.00
McLaren, Donna	07/26/2026	2767	\$ 18.00
Melvin, Cindy	07/20/2026	516	\$ 18.00
Nadol, Janet	07/24/2026	154	\$ 18.00
Neylan, Patrick	06/07/2026		\$ 18.00
Northern Nevada Ghost Hunters	07/23/2026	1059	\$ 50.00
Nye, Debbe	05/27/2026		\$ 18.00
O'Neill, Kathleen	07/12/2026	2198	\$ 18.00
Peck and Moore, Barbara and Dave	07/28/2026	9575	\$ 36.00
Peck, Jeanette	07/20/2026	1398	\$ 18.00
Polish, Mike and Patty	06/08/2026	995904	\$ 36.00
Rabe, Patsy	07/16/2026	11976	\$ 18.00
Ray, Gene and Donna	06/01/2026	3139	\$ 36.00
Richards, Linda	06/13/2026	105	\$ 18.00
Rye, Steve and Cherie	07/16/2026	2868	\$ 36.00
Saylor, Steve and Johnnee	08/03/2026		\$ 31.00
Sheehan, Susan	06/02/2026	1236	\$ 18.00
Sheff, Al	08/03/2026	9448	\$ 18.00
Shure, Janet	07/12/2026	225	\$ 18.00
Sidener, Margie and Glenn	05/01/2026	1021	\$ 36.00
Small, Ruth	07/23/2026	2274	\$ 18.00
Spencer, Renee & Robin	07/28/2026	2688	\$ 36.00
Swan, Janet	07/17/2026	12370	\$ 18.00
Thomasson, Susan and Robert	07/12/2026	298	\$ 36.00
Tuttle, Larry	07/16/2026		\$ 18.00
Van Cleave, Toni	07/24/2026	4429	\$ 18.00
Van Vliet, Blair	07/20/2026	97	\$ 18.00

Member	Date	Num	Amount
Vecchiarelli and Harig, Camille and Russ	07/13/2026	652	\$ 36.00
Wetzel, Jim	07/13/2026	4816	\$ 250.00
Wood, Toni	07/17/2026	1420	\$ 18.00
Total Membership Renewals:			\$ 2,220.00

Attachment 2
Action Item List

#	Status	Month Opened	Who	Item
9	Open	Jan-24	Becca	Create an online store on the website to sell mugs, books, calendars of historic photos, etc. Aug-26: Becca distributed a status report ahead of the meeting. (See Attachment 5 in the August 2026 minutes.) Motions regarding the store are listed in the August 2026 minutes.
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.
156	Closed	Feb-25	Glenn/Becca	Learn Past Perfect and its capabilities, especially in regards to an inventory system for items sold at the museum. (Spawned by action item 66.) Aug-26: The online store has a built-in inventory system so this action is OBE.

#	Status	Month Opened	Who	Item
157	Closed	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.
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 Hoffert 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. Aug-26: Vicki applies for a Home Depot Foundation grant which covered the materials (\$5,371.45) and the labor. We should know about the grant within a couple of weeks.
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.

#	Status	Month Opened	Who	Item
230	Open	Sep-25	Dan / Stony	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. Aug-26: Dan has found plug-and-play, high color rating, LED lights. The county will put them in if we buy them. There are 24 lights in the front of the museum. Lights range from \$10 to \$27 each. Stony will talk with people at the State Museum for their recommendation on the desired lumen value.
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. Au-26: We have paid for the banner, medallions, hats, mugs, and patches. Set-up for the DVD booths is on Friday afternoon.

#	Status	Month Opened	Who	Item
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. Aug-26: Moved to Aspiration List due to conflicting projects.
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	Closed	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.

#	Status	Month Opened	Who	Item
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. Aug-26: Johnye will chair the holiday party this year.
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.

#	Status	Month Opened	Who	Item
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.
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
310	Closed	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.
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
317	Open	Jun-26	Laura / Becca	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. Aug-26: They sent in a donation check of \$1,500. Becca will send a thank you letter.
318	Closed	Jun-26	Vicki	See if J Solberg and/or Katrina will take over as newsletter editor. Jul-26: Katrina is not interested. Aug-26: J Solberg will be our new editor.
319	Open	Jul-26	Vicki	Larry Tuttle and Colin will determine what flatbed scanner we would want at the museum. Vicki to coordinate.

#	Status	Month Opened	Who	Item
320	Open	Jul-26	Dan / Johnye	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". Aug-26: Dan and Johnye will discuss details for getting plastic boards from Lost Art for \$28 each. Motion: Approve up to \$100 for 2 plastic boards for "museum is open" with our logo which can be used on the sandwich boards. (Motion: Becca; Second: Dan) -- Motion Passed
321	Open	Jul-26	Dave	Put a sandwich board on the depot corner to advertise the walking tour.
322	Closed	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	Closed	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. Aug-26: They will take the dress but if they determine it is too damaged, they will return it to us.
325	Open	Jul-26	All	Send comments on the long-range plan to Linda.
326	Closed	Jul-26	Dan	Submit HSDV's suggest name for the new park -- "Immigrant Trail State Park:"
327	Closed	Jul-26	Glenn	Renew CD coming to term in August.
328	Open	Aug-26	Vicki	Inform Mabel Masterman she has been awarded a Golden Membership.

Attachment 3
Haunted Hayride Proposed Budget

<i>Historical Society of Dayton Valley</i> Planning Worksheet – Ad Hoc Committee (Feel free to add pages, as necessary)		
Name of Event/Activity/Project:	Date(s) & Hours or Time Period, as appropriate:	
Historic Hayride	Thursday, October 29, 2026	
<u>Chair or Leader and/or Board Liaison:</u>	<u>Phone:</u>	<u>Email:</u>
Becca Krach	443-799-4827	becca1959@charter.net
<u>Submitted by:</u>	<u>Phone:</u>	<u>Email:</u>
Becca Krach	443-799-4827	becca1959@charter.net
Overall Description or Outline of Event/Activity/Project: Historic hayride through old town Dayton with hay wagons, stops at various building where historic characters tell short stories. The museum is open to visitors with refreshments and games for the kids. This is a free event for the community.		
Anticipated milestones and estimated dates, as appropriate: Start Planning and Soliciting Volunteers – August 18 Hold 1 st All Volunteer Meeting – September 14-18 (Additional Meetings after this as needed) Set-up and decorate – October 28, 1pm Prep Wagons and No-Parking signs at stops – October 29, 10 am Event – October 29, 5-8 pm Clean-up and tear down – October 30, 10 am - Noon		
Special Needs [permits, advertising, signs, equipment, volunteers, security, road closure(s), advance of funds, etc.] Road closures near the museum and some reserved no-parking spots at stops		
Projected Expenses (Include items such as food, materials, supplies, printing, fees, cashbox change, etc.)		
Item	Cost*	
Hay Bales (40 bales @ \$15)	\$ 600 (may be donated)	
Prizes for the games	\$ 300	
Refreshments	\$ 100	
Flyers	\$ 150	
Signs to go on Sandwich Boards	\$ 150	
Truck and Trailer Rental w/Ramp	\$ 200 (may not be needed)	
Miscellaneous Supplies	\$ 250	
	TOTAL:	\$1,850
*Please note if donation of item or service is anticipated Complete Planning Worksheet and submit to Board President or Secretary at least one week before next Board meeting, to be placed on the Board agenda for consideration. No funds can be released for the project until the Planning Worksheet is received and approved by the Board.		

LLC (2025-07)

Attachment 4
Proposed Election Timeline

When	Day of the Week	2026 dates	Who	What
August Newsletter	--	8/15	Secretary	Provide nomination info to newsletter editor (Optional if there is a newsletter in this time period)
Mid-August	--	8/15	Secretary	Mail nomination info to all members
Sept BoD Mtg	Weds	9/9	--	Nominations Open
From Sept BoD Mtg until Monday after Oct Bod Mtg	--	9/9 - 10/19	Secretary	Candidates are contacted to ensure they are willing to serve. Candidates must provide 1 paragraph election statement by the end of this time period
Oct BoD Mtg	Weds	10/14	--	Nominations Close
30 days before Nov General Membership Mtg	Tues	10/20	Member-ship Chairman	Membership Chairman is to make an official copy of members in good standing on this date. Only they can vote.
Wednesday, 4 weeks prior to Nov General Membership Mtg	Weds	10/21	Secretary	Deadline for mailing out the voting packets to all members in good standing.
Monday prior to Nov General Membership Mtg	Mon	11/16	--	HSDV must receive completed ballots in the mail by this date.
Tuesday prior to Nov General Membership Mtg	Tues	11/17	Treasurer	Pick up mail from the PO Box on Tuesday.
Nov General Membership Mtg	Thurs	11/19	Members	Members vote in person at the general membership meeting by bringing sealed, "mail ready" ballot envelopes to the meeting.
Nov General Membership Mtg	Thurs	11/19	Election Panel	Ballots to be processed only by Election Panel. o Verify ballots are from members on the official "good standing" membership list and only 1 ballot per person received, whether by mail or in person. o Ballots are removed from the envelopes thus separating the votes from the voter names. o Ballots are counted and results are announced. o In the event of a tie, it is broken by an additional vote of members present at Nov General Membership Meeting
Tuesday after the Nov General Membership Mtg	Tues	11/24	Secretary	Results are sent to all members in good standing by this date

Attachment 5
New Online Store and Electronic Sales Capability
Status – August 10, 2026

- Online Store Status
 - We have a store at: <https://daytonnvhistory.square.site>
 - Store includes links to our website at: <https://hsdv.org>
 - Our website does not yet link to the store.
 - I am listed as the owner, and Glenn as treasurer has all of the privileges of the owner
 - All current merchandise in the museum has been added to the store (books, post-cards, coffee mugs, water bottles)
 - Store has built-in inventory tracking system and “low stock” email alerts.
 - Donations can be accepted through the store.
 - It handles membership discount via a coupon code (not yet sent to our members).
 - Online customers can choose to come pick up at museum or have us to ship to them (shipping fees based on weight set-up)
 - Store includes a “Text Us” button which lets customers contact us with questions, etc.
- Phone App
 - Will be used by anyone making sales at the museum or at events.
 - Ideally ALL sales will go through the app, even cash ones, for inventory tracking.
- Payments and Fees
 - Currently set up on “Square Free” plan
 - \$0/month
 - Phone app charges are 2.6% + 0.15
 - Online purchases are 3.3% + 0.30
 - For most of our dollar amounts, Square has lower fees than PayPal
 - Accepted
 - Cash
 - Debit and credit cards
 - Handled through a “Square Reader” works on your phone USB-C
 - Have 1 now (no cost)
 - Ordered 2 more for a total of \$21.42 .
 - Apple Pay/Google Pay
 - Money goes into our bank account the next business day
 - Got 6 months of no fees up to \$1,000 in sales
- Still to do
 - Need to update our website links for donations and paying for memberships to go through a link to the online store rather than PayPal (lower fees).
 - Need to create additional inventory items for:

- Medallions
 - Hats/T-shirts/etc remaining from Dayton Valley Days
 - Possibly for accepting card payments for bingo (need Glenn/Margie/Vicki to decide)
 - “Marilyn Monroe” items
- Link our bank account to our “Square” account -- DONE
- Put a link to the store on our website
- Inform our members, and share the coupon code with them
- Update our website to change donations and memberships to use their store website
- Little tweaks still needed like defining default “shipping box” weight
- Create access codes for all who are allowed to sell, and set up their phones
- Teach docents and others how to sell with the app once it is decided who will be allowed. (Cheat sheet already created).
- Set up desired financial reports
- Need someone to review and correct item descriptions.
- Need to add items not being sold but for which we want to track inventory like the Hwy 50 Survival Guide
- Board Decisions
 - Reimburse Becca for 2 “Square Card Readers” for a total of \$21.42 .
 - Need a “store manager” to manage products on the store, manage inventory, ship any online orders, and responding to any “Text Us” emails.
 - Katrina has volunteered to do this if the board approves.
 - Determine who all is permitted to sell
 - Recommend all museum docents plus board members
 - We could set up an automatic credit card surcharge to recoup fees but do we? Currently not enabled.