

HISTORICAL SOCIETY OF DAYTON VALLEY

September 9, 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 1:05 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	Erich Obermayr	√

APPROVAL OF AGENDA –

1. Agenda for September 9, 2026 was approved with the below changes. (Motion: Becca; Second: Glenn) – Motion Passed
 - a) Add Erich Obermayr to New Business.

APPROVAL OF MINUTES –

1. Minutes for August 12, 2026 were approved. (Motion: Becca; Second: Dave) – Motion Passed

TREASURER’S REPORT –

1. Glenn presented the following reports (See Attachment 1):
 - a) Balance Sheet for August 2026
 - b) Income and Expense Reports for August 2026
 - c) Bingo Monthly Report and Budget Year to Date Standing Report for August 2026
 - d) Payments Made Report for August 2026
 - e) PayPal Report for August 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.
2. Received a \$100 donation from Jim Brink. Becca to send a thank you card.

PRESIDENT COMMENTS:

1. None

BOARD MEMBER COMMENTS:

1. Becca spoke about a recent visit to the Humboldt Museum in Winnemucca.
2. Vicki will investigate getting a large format scanner for the Dayton Museum.

OLD BUSINESS

1. Report: Depot Committee – Rebuild status – Stony Tennant et al.
 - a) Request from V&T RR Historical Society to submit donation request – Linda
 - i) Linda will prepare a short write-up to request a small donation from the V&T RR Historical Society in time for their Board Meeting on 10/8.
 - b) Depot has trusses raised. Roofing material is expected on Monday. We need to start planning in October for a celebration.
2. Reviewing Action Item List – Everyone (See Attachment 2)
 - a) AI 183: Motion: Spend up to \$500 for the Home Depot volunteers for sandwiches/pizza on Weds and Thurs. (Motion: Becca; Second: Dan) -- Motion Passed
 - b) AI 230: Motion: Allow Dan to proceed with replacing lights, working with the County, and using whatever lights Dan feels is best. (Motion: Dan; Second: Johnye) -- Motion Passed
3. Dayton Main Street project – Dan
 - a) They are planning a fund-raiser in November 7th -- Victorian High Tea called “Bustles and Boots”.
 - b) DaytonNVMainStreet.net is their website.
4. Membership update – Vicki
 - a) Only 10 people have not yet renewed.
5. Prepare for Dayton Valley Days -- All
 - a) See AI 234.
6. Update on newsletter deadline and new editor – Vicki or ??
 - a) Having some communication issues.
7. Haunted Hayride – Becca et al.
 - a) Date Set: Thursday, October 29th, 5 – 8 pm.
 - b) Route and stops defined
 - c) Flyers printed
 - d) Next Meeting: Friday, September 11 @ 1 at the museum.
8. Elections – Becca
 - a) Nominations are now officially open.
 - b) Current candidates:
 - i) Vice President – Dan South
 - ii) Secretary – ?
 - iii) Director – Johnye Saylor and Katie Hasbrouck
 - c) All candidates need to submit a 1-paragraph election statement.
 - d) Nominations will close on Wednesday, October 14th.
9. Update on Blackburn family reunion – Laura
 - a) See AI 317

NEW BUSINESS

1. Erich Obermeyer

- a) Running for Assembly District 39. He recognizes that HDSV is non-political but that we have some similar goals.
- b) He is an advocate for small museums and historical preservation. He worked as a field archaeologist. SHPO has grants that tend to go to major efforts. Erich would like to see funds go to smaller places, even if just for preservation of documents.

EVENT CALENDAR

<i>When</i>	<i>Who</i>	<i>Lecture</i>	<i>Hot Topic</i>
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	Sept 23 -- 29	
Vicki	Sept 25 -- Oct 4	

NEXT BOARD MEETING: October 14, 2026

ADJOURN: Meeting formally adjourned at 3:33 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 the Period of August 2026

	Bingo	Depot	General	Museum	TOTAL
Income					
Bingo	\$ 2,557.00	\$ -	\$ -	\$ -	\$ 2,557.00
Donations	\$ -	\$ -	\$ 138.91	\$ 188.00	\$ 326.91
Interest Income	\$ -	\$ -	\$ 81.33	\$ -	\$ 81.33
Membership	\$ -	\$ -	\$ 49.00	\$ -	\$ 49.00
Merchandise Sold	\$ -	\$ -	\$ -	\$ 105.94	\$ 105.94
Total Income	\$ 2,557.00	\$ -	\$ 269.24	\$ 293.94	\$ 3,120.18
Expense					
Dues and Subscriptions	\$ -	\$ -	\$ 100.00	\$ -	\$ 100.00
Equipment	\$ -	\$ -	\$ 21.42	\$ -	\$ 21.42
Goods for Sale					
Patches	\$ -	\$ -	\$ 370.00	\$ -	\$ 370.00
Hats	\$ -	\$ -	\$ 1,663.00	\$ -	\$ 1,663.00
Bingo Chips et al	\$ 32.96	\$ -	\$ -	\$ -	\$ 32.96
Total Goods for Sale	\$ 32.96	\$ -	\$ 2,033.00	\$ -	\$ 2,065.96
Insurance					
Directors	\$ -	\$ -	\$ 54.12	\$ -	\$ 54.12
Liability	\$ -	\$ -	\$ 239.44	\$ -	\$ 239.44
Total Insurance	\$ -	\$ -	\$ 293.56	\$ -	\$ 293.56
Marketing	\$ -	\$ -	\$ 99.00	\$ -	\$ 99.00
Computer Expenses	\$ -	\$ -	\$ 76.19	\$ -	\$ 76.19
Over/Under	\$ (19.00)	\$ -	\$ (0.01)	\$ -	\$ (19.01)
Storage	\$ -	\$ 89.00	\$ -	\$ -	\$ 89.00
Supplies					
Bingo Cards	\$ 848.07	\$ -	\$ -	\$ -	\$ 848.07
Supplies - Other	\$ 28.98	\$ -	\$ -	\$ -	\$ 28.98
Total Supplies	\$ 877.05	\$ -	\$ -	\$ -	\$ 877.05
Total Expense	\$ 891.01	\$ 89.00	\$ 2,623.16	\$ -	\$ 3,603.17
Net Income	\$ 1,665.99	\$ (89.00)	\$ (2,353.92)	\$ 293.94	\$ (482.99)

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

Balance Sheet Comparison of the Months July and August 2026

	July 2026	August 2026
ASSETS		
Checking/Savings		
US Bank	\$ 72,083.19	\$ 72,884.28
Bingo Til	\$ 301.25	\$ 320.25
Cashball Envelope	\$ 669.00	\$ 178.00
Till Fund (Museum)	\$ 50.00	\$ 50.00
Suspense	\$ -	\$ 520.00
Total Checking/Savings	\$ 73,103.44	\$ 73,952.53
Accounts Receivable	\$ 807.00	\$ 432.00
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	\$ 5,660.33
(5 Month, 3.2% Interest Rate)		
Maturity Date: January 3, 2027		
Total Long Term Assets	\$ 16,586.62	\$ 16,667.65
Undeposited Funds	\$ 1,650.62	\$ 154.89
TOTAL ASSETS	\$ 92,147.68	\$ 91,207.07
LIABILITIES & EQUITY		
Liabilities		
CashBall Fund	\$ 668.00	\$ 178.00
Total Liabilities	\$ 668.00	\$ 178.00
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	\$ 36,544.60	\$ 36,093.99
Total Equity	\$ 91,479.68	\$ 91,029.07
TOTAL LIABILITIES & EQUITY	\$ 92,147.68	\$ 91,207.07

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

Bingo Report for the Month of August 2026

	Aug 3	Aug 10	Aug 17	Aug 24	Aug 31	TOTAL
Income						
Bingo	\$ 485.00	\$ 440.00	\$ 512.00	\$ 600.00	\$ 520.00	\$ 2,557.00
Total Income	\$ 485.00	\$ 440.00	\$ 512.00	\$ 600.00	\$ 520.00	\$ 2,557.00
Expense						
Goods for Sale						
Bingo Chips et al	\$ 32.96	\$ -	\$ -	\$ -	\$ -	\$ 32.96
Total Goods for Sale	\$ 32.96	\$ -	\$ -	\$ -	\$ -	\$ 32.96
Over/Under	\$ (5.00)	\$ 2.50	\$ (8.50)	\$ 2.00	\$ (10.00)	\$ (19.00)
Supplies						
Bingo Cards	\$ 986.58	\$ (138.51)	\$ -	\$ -	\$ -	\$ 848.07
Supplies - Other	\$ 28.98	\$ -	\$ -	\$ -	\$ -	\$ 28.98
Total Supplies	\$ 1,015.56	\$ (138.51)	\$ -	\$ -	\$ -	\$ 877.05
Total Expense	\$ 1,043.52	\$ (136.01)	\$ (8.50)	\$ 2.00	\$ (10.00)	\$ 891.01
Net Income	\$ (558.52)	\$ 576.01	\$ 520.50	\$ 598.00	\$ 530.00	\$ 1,665.99

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

Bingo Year to Date Standing
As of August 31, 2026

<u>Income</u>			
<u>Total Deposits:</u>	\$ 23,000.00	\$ 12,436.00	
<u>Sales Activity:</u>			
Bingo Sales of Player Cards		\$ 33,962.00	
Bingo Sales of Daubers		\$ 236.00	
Less Payouts		\$ (21,095.00)	
Less Cost of Cards and Daubers	\$ (1,500.00)	\$ (2,582.77)	172%
Cashball Liability		\$ 177.00	
Profit of Sales over Payouts:		\$ 10,520.23	
Profit Margin on Sales:		30.76%	
Merchandise Sold (Snacks, etc)		\$ 539.00	
Less Player Amenity Costs:	\$ (1,000.00)	\$ (417.32)	42%
Profit of Merchandise Sales over Costs:		\$ 121.68	
Profit Margin on Sales:		22.58%	
Donations:		\$ 46.00	
Total Income After Games:		\$ 10,687.91	
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	\$ 10,513.40	46%

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

Payments Made for the Month of August 2026

Date	Name	Memo	Split	Amount
8/2	Nonprofits Insurance Alliance	Trans #648235563	Liability Insurance	\$ (293.56)
8/3	Ms. Margie Sidener	Reimbursements	Bingo	\$ (1,048.52)
8/5	Sutro Self Storage		Storage	\$ (89.00)
8/12	Lost Art Graphics	Inv #9964	Goods for Sale	\$ (2,033.00)
8/14	Tmobile	Internet	Internet	\$ (60.00)
8/17	Ms. Martha Krach	Reimb: web domain and Square cardreader	Internet	\$ (37.61)
8/17	Anonymous	Square Testing	Suspense	\$ (0.01)
8/19	Data Graphics	Banner	Marketing	\$ (99.00)
8/22	Nevada Museum Association	Inv #01206	Dues and Subscriptions	\$ (100.00)
Total Payments Made This Period:				\$ (3,760.70)

Paypal Report: June 30 thru September 2, 2026

Date	Gross	Fee	Net	Status
7/1/2026			\$ 514.63	Deposited
7/15/2026	\$ 36.00	\$ 1.21	\$ (34.79)	Pmt Rec'd
8/1/2026			\$ 34.79	Deposited
8/7/2026	\$ 20.91	\$ 0.91	\$ (20.00)	Pmt Rec'd
8/14/2026	\$ 18.00	\$ 0.85	\$ (17.15)	Pmt Rec'd
8/16/2026	\$ 36.00	\$ 1.21	\$ (34.79)	Pmt Rec'd
9/1/2026			\$ 71.94	Deposited

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. 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.
30	Open	Feb-24	Linda/Dan/ Becca/Glenn/ Dave/Vicki/ Laura	Plan a party on the depot site when we have a ground breaking and another when we complete building; or even before a groundbreaking to raise funds for things not covered by insurance

#	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.
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	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. Sep-26: Motion: Spend up to \$500 for the Home Depot volunteers for sandwiches/pizza on Weds and Thurs. (Motion: Becca; Second: Dan) -- Motion Passed

#	Status	Month Opened	Who	Item
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. Sept-26: The price is \$1.85 each, with the profit going to Friends of the Library. Dayton Main Street would like some as well as HSDV. Dan to find out their current stock. It is possible to add 4 pages to the center if we want other buildings and/or logos included.

#	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. Sep-26: Motion: Allow Dan to proceed with replacing lights, working with the County, and using whatever lights Dan feels is best. (Motion: Dan; Second: Johnye) -- Motion Passed

#	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 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. Au-26: We have paid for the banner, medallions, hats, mugs, and patches. Set-up for the DVD booths is on Friday afternoon. Sep-26: Linda has the banner for the top of the booth. Vicki to confirm our booth spaces. Merchandise hasn't arrived yet. Johnye/Linda to check on status. Becca to hold another Square selling train-ing session on Tuesday at 3 pm at the museum.

#	Status	Month Opened	Who	Item
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.
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.
268	Open	Jan-26	Vicki	Plan a group activity for the Holiday Party such as NV Trivia or some type of game.
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. Sep-26: The menu will include chicken, pulled pork, cowboy beans, coleslaw, and rolls. We will provide dessert. Cost: \$30/person. Adam has committed to Dec 5th.
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

#	Status	Month Opened	Who	Item
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.
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	On Hold Until Depot is Re-built	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.
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 Sep-26: Dan sent around the Dayton Main Street insurance info from Hartford, Max Holdaway agent.
315	Closed	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

#	Status	Month Opened	Who	Item
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.
319	Open	Jul-26	Vicki	Larry Tuttle and Colin will determine what flatbed scanner we would want at the museum. Vicki to coordinate.
320	Closed	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	Closed	Jul-26	Dave	Put a sandwich board on the depot corner to advertise the walking tour.
323	Closed	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.
325	Open	Jul-26	All	Send comments on the long-range plan to Linda.
328	Open	Aug-26	Vicki	Inform Mabel Masterman she has been awarded a Golden Membership.