

HISTORICAL SOCIETY OF DAYTON VALLEY

October 14, 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 1:05 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	√

APPROVAL OF AGENDA –

1. Agenda for October 14, 2026 was approved with the below changes. (Motion: Becca; Second: Johnye) – Motion Passed
 - a) Remove under New Business: New policy for website updates – Becca
 - b) Add under New Business: Square processing fees – Becca
 - c) Add under New Business: Plan for Holiday Party – Johnye

APPROVAL OF MINUTES –

1. Minutes for September 9, 2026 were approved. (Motion: Vicki; Second: Glenn) – Motion Passed

TREASURER’S REPORT –

1. Glenn presented the following reports (See Attachment 1):
 - a) Balance Sheet for September 2026
 - b) Income and Expense Reports for September 2026
 - c) Bingo Monthly Report and Budget Year to Date Standing Report for September 2026
 - d) Payments Made Report for September 2026
 - e) Uncleared Checks for September 2026
2. Motion: Approve the Treasurer’s Reports. (Motion: Becca; Second: Dan) -- Motion Passed

CORRESPONDENCE – Communications received:

1. Received various monthly mailings from museums associations.

PRESIDENT COMMENTS:

1. The president requested to move the November Board Meeting to start at 11:30 am. Everyone agreed.

BOARD MEMBER COMMENTS:

1. None

OLD BUSINESS

1. Report: Depot Committee – Rebuild status – Stony Tennant et al.
 - a) V&T RR Historical Society gave a donation of \$5,000. They will include a field trip for their conference next year to visit the depot and old town Dayton. Becca will send a thank you.
 - b) Southern Pacific Narrow Gauge Historical Society will also like to have a field trip to the depot and old town Dayton next year.
 - c) The board reviewed potential paint colors. The dark red color was agreed upon as the best choice, with white trim on the depot.
 - d) Dave Bates expects to be done construction around the end of the year.
 - e) Stony needs to order hardware and paint, which is not covered by the insurance company. He is preparing any estimate.
2. Reviewing Action Item List – Everyone (See Attachment 2)
 - a) AI 183: Motion: Approve reimbursement to Vicki for \$50 for the final round of DG. (Motion: Glenn; Second: Dan) -- Motion passed
 - b) AI 201: Motion: HSDV should purchase 100 copies of the coloring book. (Motion: Glenn; Second: Vicki) -- Motion Passed.
 - c) AI 292 regarding voice recordings of the walking tour was moved to the pending action list.
 - d) AI 317: Motion: Reimburse Laura for \$200 to cover the printing of materials for the Blackburn visit. (Motion: Dan; Second: Glenn) -- Motion Passed
3. Dayton Main Street project – Dan
 - a) Their Victorian High Tea called “Bustles and Boots” is coming up on November 7th.
 - b) They are going to do a town cleanup again in March.
 - c) They would like to talk to HSDV about having more joint events.
4. Update on newsletter deadline and new editor – Glenn
 - a) Glenn is going to do this for now.
 - b) Next issue to come out on November 1st. Submission deadline is October 25.
5. Haunted Hayride – Becca et al.
 - a) Event is coming together well.
 - b) Next (and hopefully final) Meeting: Saturday, October 17 @ 1 at the museum.
6. Elections – Becca
 - a) Nominations are now officially closed.
 - b) Current candidates:
 - i) Vice President – Dan South
 - ii) Secretary – Becca Krach
 - iii) Director – Johnye Saylor and Katie Hasbrouck
 - c) Bylaws Article IV – Government states:

The governing body of the Society shall consist of at least five (5) elected Directors and no more than nine (9) elected Directors. While the optimal governing body is seven directors, the number may be adjusted based on the number of individuals nominated during the nomination period. Thus,

the number is determined for the subsequent year by the outgoing Board of Directors at a meeting held between the close of nominations and the end of the calendar year.

- d) Motion: Pursuant to Article IV of the bylaws, the number of elected Directors, starting in 2027 and going forward, shall be eight. (Motion: Becca; Second: Vicki) – Motion Passed
- e) As there are no contested positions, there is no need to hold a vote for elections. Becca will notify all HSDV members of these results, by email when possible, and by snail mail for those without email addresses.
- f) Becca will inform Katie of her election and provide her with the appropriate information to join the board, including an HSDV email account. Becca will also make the necessary updates to the board information on the website.
- g) Motion: Approve the purchase of a director's badge for Katie Hasbrouck, up to \$20. (Motion: Becca; Second: Johnye) – Motion Passed
- h) Board needs to decide on any awards to be given this year.
 - i) Laura Tennant Award: Recognizes a member's outstanding contribution of time, efforts and devotion to helping preserve and/or promote Dayton history. (Membership required)
 - (1) Dave Heron
 - (2) Teresa Hanna
 - (3) Motion: Approve all nominees for awards. (Motion: Vicki; Second: Glenn) - Passed
 - ii) Gold Nugget Award: Honors exceptionally outstanding HSDV supporters, i.e., a way to honor over and above acts, long standing, and/or notable backing whether or not the person nominated is a member. (Membership not a requirement.)
 - (1) Dave and Vanessa Bates
 - (2) Motion: Approve all nominees for awards. (Motion: Laura; Second: Vicki) - Passed
 - iii) Joe Ricci, Sr. Posthumous Award: Recognizes who have passed away, but were not honored in life, for exceptional and outstanding service to HSDV.
 - (1) Joey Sbragia
 - (2) Sheri Millhollin
 - (3) Motion: Approve all nominees for awards. (Motion: Vicki; Second: Glenn) - Passed
 - iv) Nominations for Life Membership for Service to the Organization: Life membership, as a voting member, may be conferred by the Board of Directors following a two-thirds vote of the members attending any regular or special meeting. It is reserved for members of the Society who have performed prolonged and exceptional service in support of the goals and purpose of the organization.
 - (1) Mabel Masterman
 - (2) Vicki and Gene Kinney
 - (3) Motion: Approve all nominees to be presented to the membership at the November meeting. (Motion: Linda; Second: Dave) - Passed
- 7. Update on Blackburn family reunion – Laura
 - a) See AI 317
- 8. Large format scanner – Vicki
 - a) See AI 319
- 9. Membership update – Vicki
 - a) Only 8 people have not yet renewed.
- 10. Report on Dayton Valley Days – All
 - a) See AI 234

NEW BUSINESS

1. Prices for railroad items to be sold – Linda et al.
 - a) Hats cost \$16.63. Motion: HSDV to sell them for \$25. (Motion: Glenn; Second: Dan) – Passed
 - b) Patches cost \$3.70. Motion: HSDV to sell them for \$5. (Motion: Linda; Second: Vicki) – Passed
 - c) T-Shirts cost \$13.29. Motion: HSDV to sell them for \$25. (Motion: Glenn; Second: Dan) – Passed
2. Additional foam-board posters for the museum and events – Becca
 - a) Motion: Becca requests up to \$150 in funding for Johnye to purchase 3 large corrugated plastic posters for the museum and to use at events. The topics will include the Gold Discovery, Pony Express Rider Bob Haslam, and the Telegraph Story. (Motion: Becca; Second: Dave) – Motion Passed
3. GoFundMe – need depot sign update – Linda
 - a) Dan to investigate covering up the GoFundMe line on the sign at the depot. He will put up our QR code to donate on our website.
4. Square processing fees – Becca
 - a) We are incurring fees for items sold via credit/debit cards on Square. Fees are 2.6% + .15 in-person, and 3.3% + .30 online.
 - b) For a \$15 book, these fees are \$0.54/\$0.80 . For a \$25 medallion, these fees are \$0.80/\$1.13.
5. Plan for Holiday Party – Johnye
 - a) Johnye needs help since her husband has surgery a week before. Margie and Glenn will help.
 - b) Glenn to handle invitations.
 - c) Theme will be Cowboy Dinner.
 - d) Motion: Sell tickets to members for our cost of \$30. (Motion: Glenn; Second: Becca) – Passed
6. NV Day Time Capsule – Johnye
 - a) Johnye to get clarification on what they take – whether digital or physical.
 - b) Motion: If physical, include Laura's book and a medallion. (Motion: Becca; Second: Dan) – Passed

EVENT CALENDAR

<i>When</i>	<i>Who</i>	<i>Lecture</i>	<i>Hot Topic</i>
Oct		Haunted Hayride	None
11/19	Jean-Guy Dube'	Depots of the V&T	?
Dec		Holiday Dinner	None
2027	Shari Davis, Jeff Kintop, LLC, etc.		

UPCOMING ABSENCES:

<i>Who</i>	<i>When</i>	<i>Comments</i>
Becca	Jan 1 - 10	

NEXT BOARD MEETING: November 11, 2026 **at 11:30 am**

ADJOURN: Meeting formally adjourned at 3:53 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 6)

Income and Expense Report
For the Period of September 2026

	Bingo	Chapel	Depot	General	Museum	TOTAL
Income						
Bingo	\$ 1,693.50	\$ -	\$ -	\$ -	\$ -	\$ 1,693.50
Donations	\$ -	\$ -	\$ 2,047.00	\$ 415.99	\$ 307.00	\$ 2,769.99
Interest Income	\$ -	\$ -	\$ -	\$ 0.30	\$ -	\$ 0.30
Merchandise Sold	\$ 116.50	\$ -	\$ -	\$ 140.00	\$ 319.00	\$ 575.50
Total Income	\$ 1,810.00	\$ -	\$ 2,047.00	\$ 556.29	\$ 626.00	\$ 5,039.29
Expense						
Advertisements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bank Service Fees	\$ -	\$ -	\$ -	\$ 2.97	\$ -	\$ 2.97
Display Items	\$ -	\$ 145.21	\$ -	\$ -	\$ -	\$ 145.21
Dues and Subscriptions	\$ -	\$ -	\$ -	\$ 525.00	\$ -	\$ 525.00
Equipment						
Maintenance/Repair	\$ 82.13	\$ -	\$ -	\$ -	\$ -	\$ 82.13
Equipment - Other	\$ -	\$ -	\$ -	\$ -	\$ 300.00	\$ 300.00
Total Equipment	\$ 82.13	\$ -	\$ -	\$ -	\$ 300.00	\$ 382.13
Goods for Sale						
TShirts	\$ -	\$ -	\$ -	\$ 1,329.00	\$ -	\$ 1,329.00
Bingo Chips et al	\$ 100.38	\$ -	\$ -	\$ -	\$ -	\$ 100.38

Attachment 1
Treasurer's Reports (Page 2 of 6)

	Bingo	Chapel	Depot	General	Museum	TOTAL
Total Goods for Sale	\$ 100.38	\$ -	\$ -	\$ 1,329.00	\$ -	\$ 1,429.38
Marketing	\$ -	\$ -	\$ 25.00	\$ -	\$ -	\$ 25.00
OFFICE						
Computer Expenses						
Internet	\$ -	\$ -	\$ -	\$ 60.00	\$ -	\$ 60.00
Printer Supplies	\$ -	\$ -	\$ -	\$ 81.37	\$ -	\$ 81.37
Total Computer Expenses	\$ -	\$ -	\$ -	\$ 141.37	\$ -	\$ 141.37
Office Supplies	\$ -	\$ 13.39	\$ -	\$ 60.49	\$ -	\$ 73.88
Total OFFICE	\$ -	\$ 13.39	\$ -	\$ 201.86	\$ -	\$ 215.25
Over/Under	\$ 27.50	\$ -	\$ -	\$ -	\$ -	\$ 27.50
Storage	\$ -	\$ -	\$ 89.00	\$ -	\$ -	\$ 89.00
Supplies						
Bingo Condiments	\$ 94.65	\$ -	\$ -	\$ -	\$ -	\$ 94.65
Supplies - Other	\$ -	\$ 213.67	\$ -	\$ 63.38	\$ -	\$ 277.05
Total Supplies	\$ 94.65	\$ 213.67	\$ -	\$ 63.38	\$ -	\$ 371.70
Total Expense	\$ 304.66	\$ 372.27	\$ 114.00	\$ 2,122.21	\$ 300.00	\$ 3,213.14
Net Income	\$ 1,505.34	\$ (372.27)	\$ 1,933.00	\$ (1,565.92)	\$ 326.00	\$ 1,826.15

Attachment 1
Treasurer's Reports (Page 3 of 6)

Balance Sheet
Comparison of August and September 2026

	Aug 26	Sept 26
ASSETS		
Current Assets		
BANKS		
US Bank	\$ 72,884.28	\$ 75,473.63
Bingo Til	\$ 320.25	\$ 297.75
Cashball Envelope	\$ 178.00	\$ 327.00
Till Fund (Museum)	\$ 50.00	\$ 50.00
Suspense	\$ 520.00	
Total BANKS	\$ 73,952.53	\$ 76,148.38
Accounts Receivable	\$ 432.00	\$ 396.00
Long Term Assets		
US Bank CD #6415	\$ 5,503.66	\$ 5,503.66
(5 Month, 3.35% Interest Rate)		
Maturity Date: September 30, 2026 (Renewed 10/1/2026)		
US Bank CD #6423	\$ 5,503.66	\$ 5,503.66
(5 Month, 3.35% Interest Rate)		
Maturity Date: September 30, 2026 (Renewed 10/1/2026)		
US Bank CD #8673	\$ 5,660.33	\$ 5,660.33
(5 Month, 3.2% Interest Rate)		
Maturity Date: January 3, 2027		
Total Long Term Assets	\$ 16,667.65	\$ 16,667.65
Undeposited Funds	\$ 154.89	\$ 61.98
Total Other Current Assets	\$ 16,822.54	\$ 16,729.63
TOTAL ASSETS	\$ 91,207.07	\$ 93,274.01
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
CashBall Fund	\$ 178.00	\$ 327.00
Meddallion Orders		\$ 50.00
Total Liabilities	\$ 178.00	\$ 377.00
Equity		
EQUITY		
Opening Bal Equity	\$ 38,540.72	\$ 38,540.72

Attachment 1
Treasurer's Reports (Page 4 of 6)

	Aug 26	Sept 26
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	\$ 36,093.99	\$ 37,961.93
Total Equity	\$ 91,029.07	\$ 92,897.01
TOTAL LIABILITIES & EQUITY	\$ 91,207.07	\$ 93,274.01

Bingo Monthly Report
For the Period Ended September 30, 2026

	9/7	9/14	9/21	9/28	TOTAL
Income					
Bingo	\$ 466.50	\$ 465.00	\$ 409.00	\$ 363.00	\$ 1,703.50
Merchandise Sold	\$ 33.50	\$ 25.00	\$ 31.00	\$ 17.00	\$ 106.50
Total Income	\$ 500.00	\$ 490.00	\$ 440.00	\$ 380.00	\$ 1,810.00
Expense					
Equipment					
Maintenance/Repair	\$ -	\$ -	\$ -	\$ 82.13	\$ 82.13
Total Equipment	\$ -	\$ -	\$ -	\$ 82.13	\$ 82.13
Goods for Sale					
Bingo Chips et al	\$ 72.41	\$ -	\$ -	\$ 27.97	\$ 100.38
Total Goods for Sale	\$ 72.41	\$ -	\$ -	\$ 27.97	\$ 100.38
Over/Under	\$ 8.00	\$ 17.00	\$ (1.50)	\$ 4.00	\$ 27.50
Supplies					
Bingo Condiments	\$ 48.83	\$ -	\$ -	\$ 45.82	\$ 94.65
Total Supplies	\$ 48.83	\$ -	\$ -	\$ 45.82	\$ 94.65
Total Expense	\$ 129.24	\$ 17.00	\$ (1.50)	\$ 159.92	\$ 304.66
Net Income	\$ 370.76	\$ 473.00	\$ 441.50	\$ 220.08	\$ 1,505.34

Attachment 1
Treasurer's Reports (Page 5 of 6)

Bingo Budget Standing for 2026
As of September 30, 2026

	Projected 2026 Budget	Current 2026 Figures	% of Budget Earned YTD
Income			
Total Deposits:	\$ 23,000.00	\$ 14,652.00	
Sales Activity:			
Bingo Sales of Player Cards		\$ 39,440.00	
Bingo Sales of Daubers		\$ 281.00	
Less Payouts		\$ (24,380.00)	
Less Cost of Cards and Daubers	\$ (1,500.00)	\$ (2,654.31)	177%
Cashball Liability		\$ 466.00	
Profit of Sales over Payouts:		\$ 12,686.69	
Profit Margin on Bingo Game Sales:			31.94%
Merchandise Sold (Snacks, etc)		\$ 626.50	
Less Player Amenity Costs:	\$ (1,000.00)	\$ (551.74)	55%
Profit of Merchandise Sales over Costs:		\$ 74.76	
Profit Margin on Merchandise Sales:			11.93%
Donations:		\$ 46.00	
Total Income After Games:		\$ 12,807.45	
Income from Equipment Sale:		\$ 2,000.00	
Expenses			
Machine Repairs, Bulbs	\$ (100.00)	\$ (239.61)	239.6%
Caller's Expense	\$ (350.00)		0.0%
Total Expenses:		\$ (239.61)	
Net Income YTD:	\$ 20,050.00	\$ 14,567.84	73%

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

September 2026 Payments Made

Date	Name	Memo	Category	Amount
US Bank				
09/01/2026	Sutro Self Storage		Storage	\$ (89.00)
09/03/2026	Carousel Checks		Supplies	\$ (63.38)
09/03/2026	Lost Art Graphics	Inv #10064	TShirts	\$ (1,329.00)
09/09/2026	Ms. Margie Sidener	Reimbursements	Multiple	\$ (181.73)
09/14/2026	Mr. David Herron	Reimb for computer et al	Equipment	\$ (300.00)
09/14/2026	Western Museums Association	2027 Annual	Dues and Subscriptions	\$ (25.00)
09/14/2026	Dayton NV Main Street	Gold Level Sponsorship	Dues and Subscriptions	\$ (500.00)
09/14/2026	Tmobile	Internet	Internet	\$ (60.00)
09/18/2026	Cash	Seed monies for DVD booths	Change at DVD	\$ (100.00)
09/28/2026	Data Graphics	Inv #35171	Marketing	\$ (25.00)
09/28/2026	Ms. Vicki Kinney		Multiple	\$ (293.09)
09/28/2026	Ms. Margie Sidener		Multiple	\$ (155.92)
09/28/2026	Ms. Katrina Hedlesky	Reimb for Chapel Setup	Multiple	\$ (160.55)
Total US Bank				\$ (3,282.67)

Uncleared Checks Written in September 2026

Type	Date	Num	Name	Memo	Amount
US Bank					
Check	09/14/2026	2141	Western Museums Association	2027	-25.00
Check	09/14/2026	2143	Dayton NV Main Street	Gold Level Sponsorship	-500.00
Check	09/28/2026	2146	Data Graphics	Inv #35171	-25.00
Check	09/28/2026	2145	Ms. Vicki Kinney	Reimb	-293.09
Check	09/28/2026	2148	Ms. Margie Sidener	Reimb	-155.92
Total US Bank					-999.01

Attachment 2
Action Item List

#	Status	Month Opened	Who	Item
9	Closed	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 <u>paper</u> about the <u>use of the speeder car</u> 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	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 <u>right words for 1 plaque from Stony</u> to make up as a trial.
30	Open	Feb-24	All	<u>Plan a party</u> on the depot site when we have a ground breaking and another <u>when we complete building</u> ; 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	<p>Add security to JohnD's barn/shop.</p> <p>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.</p> <p>Aug-24: Equipment has been purchased and is awaiting installation.</p> <p>Oct-24: In process, but camera needs to be located</p> <p>Jan-25: Stony has located the camera and will do the install.</p> <p>Apr-25: Email reminder to be sent to Laura regarding Stony's installation of camera at John D's Barn/Shop.</p> <p>May-25: Becca will remind Laura to remind Stony.</p> <p>Jun-25: Stony is missing a component but is working on it.</p> <p>Jan-26: Power has been connected to the shop and stubbed out. Glenn will help connect the lights and camera.</p> <p>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</p> <p>Jul-26: Vicki has the <u>camera to go in the barn</u>. Motion: <u>Add an outdoor camera</u> to be mounted on the barn looking towards the street. (Motion: Dave; Second: Glenn) -- Passed. Vicki also wants <u>someone else</u> to have the <u>app/monitor on their phone</u>.</p> <p>Becca volunteered once Vicki sends her the info.</p>

#	Status	Month Opened	Who	Item
102	Open	Aug-24	Linda	<p>Finish the <u>paperwork for the transfer of the Station Masters House</u>. Linda has a contact to research the process. (Separated from Action Item 5)</p> <p>Sep-24: The attorney is Steve Landuyt who is a member. Linda to ping him.</p> <p>Nov-24: Linda has pinged him but no response yet.</p> <p>Feb-25: Steve is working on it.</p> <p>Mar-25: No reply from Steve yet.</p> <p>Apr-25: Linda has not heard back from Steve Landuyt. It was recommended she find a real estate attorney and pay for their advice.</p> <p>May-25: Linda is reaching out in a couple of directions.</p> <p>Jun-25: The new Comstock Commissioner has legal training but isn't certified. She will review the papers once Linda puts them together.</p> <p>Jul-25: Linda received very general feedback and is considering the next steps.</p> <p>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</p> <p>Jan-26: Linda talked with Nancy Sbragia. Nancy will have her lawyer look into this.</p> <p>May-26: Linda spoke with Nancy, who is working on this but going slowly.</p>
176	Open	Apr-25	Laura	<p>Restore <u>ledger</u> kept by <u>Dr. Hazlett</u></p> <p>Jun-25: The ledger is going to Joe Curtis to be restored.</p> <p>Sep-25: Joe can't do this so Laura is going to photograph the ledger then see if it can be scanned. She will <u>talk to Kari</u> about it.</p> <p>Oct-26: <u>Audie Robinson</u> might be a good contact as he does document preservation for a living.</p>

#	Status	Month Opened	Who	Item
183	Closed	May-25	Vicki	<p>Propose a plan for landscaping at the Chapel.</p> <p>Jul-25: Waiting on Design Standards Committee to make a recommendation</p> <p>Sep-25: Glenn has submitted a plan to the committee</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>Apr-26: Johnye has provided Vicki with prices.</p> <p>May-26: Vicki needs to get with Stony on the water supply.</p> <p>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.</p> <p>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.</p> <p>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</p> <p>Oct-26: All the DG has been done. Motion: Approve reimbursement to Vicki for \$50 for the final round of DG. (Motion: Glenn; Second: Dan) -- Motion passed. We have over \$600 in grant funding remaining that will not expire. We should wait until spring to do any more work -- then perhaps scrape and repaint the windows.</p>

#	Status	Month Opened	Who	Item
201	Open	Jun-25	Dan / Vicki	<p>Make a <u>coloring book</u> for kids with pictures of Dayton buildings and a simple map.</p> <p>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.</p> <p>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.</p> <p>Oct-26: The library sells the coloring books for either \$12 or \$15. We should sell them for the same price. Motion: HSDV should <u>purchase 100 copies</u>. (Motion: Glenn; Second: Vicki) -- Motion Passed. Dayton Main Street needs to decide on how many copies they would like to order.</p>

#	Status	Month Opened	Who	Item
230	Open	Sep-25	Dan	<p>Add <u>LED lights inside the museum</u> 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.</p> <p>Nov-25: Motion: Approve Glenn to spend up to \$200 to install LEDS with a remote control. (Motion: Becca; Second: Laura) -- Motion Passed</p> <p>Jan-26: We should also replace the overhead lights with LEDs or something museum appropriate.</p> <p>Feb-25: Glenn and Dan are working on this.</p> <p>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</p> <p>Jul-26: Dan found a good lighting option and will put together a budget.</p> <p>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.</p> <p>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</p> <p>Oct-26: Dan is struggling to find stock but is on several waiting lists.</p>

#	Status	Month Opened	Who	Item
234	Closed	Oct-25	All	<p>For Dayton Valley Days:</p> <p>(1) RR Committee Comment: Need a banner hanging from the top of the pop-up tent to say "Historical Society of Dayton Valley"</p> <p>(2) RR Committee Comment: Move Speeder loading to the other side and add steps with a handrail that is handicapped-friendly</p> <p>(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.</p> <p>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).</p> <p>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.</p> <p>Au-26: We have paid for the banner, medallions, hats, mugs, and patches. Set-up for the DVD booths is on Friday afternoon.</p> <p>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 training session on Tuesday at 3 pm at the museum.</p>

#	Status	Month Opened	Who	Item
254	Open	Nov-25	Dave / Laura	<p>Investigate if <u>any items in the Firehouse/Jail</u> should be documented as <u>directed donations</u>.</p> <p>Jan-26: Stony had specific ideas for the windows he donated and stored there. Not sure if there is anything else.</p> <p>Feb-26: Waiting on warmer weather</p> <p>Jul-26: Dave to get with Stony and Laura to decide if anything else needs to be documented as a directed donation.</p>
264	Open	Jan-26	Laura	<p><u>Reprint photos from the museum that are fading.</u></p> <p>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.</p>
268	Open	Jan-26	Vicki / Johnye	<p>Plan a <u>group activity for the Holiday Party</u> such as NV Trivia or some type of game.</p>
270	Open	Jan-26	Vicki / Johnye	<p>Distribute walking tours to local businesses while <u>recruiting for business memberships</u>. Perhaps get a holder for them to display the brochures.</p> <p>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.</p> <p>Mar-26: New display holders given to Vicki for distribution, and a few to different board members.</p> <p>Jul-26: Vicki showed potential business membership certificate designs. She and Johnye are working on getting with businesses.</p> <p>Oct-26: Business certificate design has been completed.</p>

#	Status	Month Opened	Who	Item
278	Closed	Feb-26	Johnye	<p>Johnye to check with Adam of the BBQ company to see if he can be our chef for the Holiday Party.</p> <p>Apr-26: Adam is willing to do it. Becca will send Johnye the date.</p> <p>May-26: The date is Dec 5. Johnye will send everyone info on Adam's monthly BBQ.</p> <p>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.</p> <p>Aug-26: Johnye will chair the holiday party this year.</p> <p>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.</p>
289	Closed	Mar-26	Linda / Laura / Johnye	<p>Johnye will talk with her husband to see if he has ideas to help with fund raising in connection with the depot roof project.</p> <p>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.</p> <p>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.</p> <p>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</p>

#	Status	Month Opened	Who	Item
292	On Hold Pending completion of AI 300	Mar-26	Laura	Check with McAvoy Layne to see if he will do our QR code <u>voice recordings</u> once the <u>walking tour</u> 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. Oct-26: Stony is willing to do this once we have the tour text updated.
300	Open	Apr-26	Linda	Need to <u>edit</u> /update the <u>walking tours</u> Jun-26: Katrina is willing to help.
301	Open	Apr-26	Laura	Have a commemorative <u>plaque</u> made, including a historic RR spike, to give <u>to Stan Paher</u> in recognition of his donation.
314	Closed	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. Oct-26: Hartford declined our coverage. We have renewed with the previous company.
317	Closed	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. Oct-26: Motion: Reimburse Laura for \$200 to cover the printing of materials for the Blackburn visit. (Motion: Dan; Second: Glenn) -- Motion Passed

#	Status	Month Opened	Who	Item
319	Open	Jul-26	Vicki	Larry Tuttle will determine what <u>flatbed scanner</u> we would want at the museum. Vicki to coordinate.
325	Open	Jul-26	All	Send comments on the <u>long-range plan</u> to Linda.
328	Open	Aug-26	Vicki	Inform <u>Mabel</u> Masterman she has been awarded a <u>Golden Membership</u> .
329	Closed	Sep-26	Linda	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.
330	Open	Oct-26	Becca	Send a <u>thank you to V&T RR Historical Society</u> for their \$5,000 donation to the depot.
331	Open	Oct-26	Becca	<u>Notify all HSDV members of election results.</u>
332	Open	Oct-26	Becca	<u>Notify Katie</u> Hasbrouck that she will be <u>on the board</u> starting in January. This also includes updates to the website, email accounts, and getting Katie a badge.
333	Open	Oct-26	Becca	Prepare nomination materials for November membership meeting for the <u>Lifetime Membership Awards vote.</u>
334	Open	Oct-26	Becca	<u>Update prices</u> on Square for railroad items, as needed.
335	Open	Oct-26	Johnye	<u>Purchase</u> 3 large corrugated plastic <u>posters</u> for the museum of Gold Discovery, Pony Express Rider, and the Telegraph Story.
336	Open	Oct-26	Dan	Find a way to <u>cover</u> the <u>"GoFundMe"</u> sign <u>at the depot</u> and include the QR code that links to our donation page on the website.
337	Open	Oct-26	Glenn	Handle the <u>invitations for the Holiday Party</u> , with a cost of \$30/attendee.
338	Open	Oct-26	Johnye	Get clarification on whether the <u>NV Day Time Capsule project</u> is physical objects or digital. If physical, provide them with a signed copy of Laura's book and depot medallion.