

**MINUTES OF MEETING OF THE MEMBERSHIP
OF THE NEVADA COUNTY STATE PARK ASSOCIATION**

November 17, 2002

The membership of the Nevada County State Park Association met at the recently-renovated Depot building on Sunday, November 17, 2002 at 3:00 p.m. for a tour, followed by a meeting that was called to order by Ronnie Vandiver at 4:00 p.m. at the offices of the Prescott-Nevada County Chamber of Commerce. Notice of the meeting had been published in the Nevada County Picayune newspaper, posted on the door of the Depot, and placed on the home page of the depotmusum.org web site.

Members in attendance were Ronnie Vandiver, Eddie Daniel, Michael Jimerson, Jon Chadwell, Danny Stewart, Bill Taylor, Howard Taylor, Paul Boyd, and Bill Griffin.

A report from the treasurer, Bill Taylor, was as follows:

Financial Position, November 17, 2002

Checking account with Bank of Prescott 11/6/02	\$ 1,757.96
Certificate of Deposit, Bank of Prescott as of 6/21/02	6,317.68
#12479 will mature 7/8/02	
1/8/02 w/d from CD \$2,500 for operations	
Money Market Account with Edward Jones as of 9/27/02	16,845.42
Received \$\$ in April of '98 approx \$14,000	
Total	\$ 24,921.06

Recurring expenses are natural gas and telephone.

It was announced that this meeting was to re-organize by electing six members to the board of directors. After some discussion, it was agreed to elect all six members to one-year terms, converting to the staggered two-year terms at the next election. Upon nomination by Bill Taylor and second by Howard Taylor, the following were nominated to serve as directors for terms of one year or until their successors are duly elected and qualified: Danny Stewart, Jon Chadwell, Eddie Daniel, Ronnie Vandiver, Bill Griffin, and Paul Boyd. Voting was unanimous for these directors. Three other directors are the President of the Prescott-Nevada County Chamber of Commerce, Michael Jimerson, Mayor of the City of Prescott, Howard Taylor, and Nevada County Judge James Roy Brown. Mayor Taylor stated that in the future, Karen Ward would serve as his designee.

A motion was made by Eddie Daniel and seconded by Jon Chadwell to adopt the proposed By-Laws presented at the meeting. Vote was unanimous for adoption.

With no further business, the meeting was adjourned at 4:24 p.m.

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
OF THE NEVADA COUNTY STATE PARK ASSOCIATION**

November 17, 2002

The meeting was called to order at 4:24 p.m. at the offices of the Prescott-Nevada County Chamber of Commerce. Members of the board of directors in attendance were Danny Stewart, Jon Chadwell, Eddie Daniel, Ronnie Vandiver, Bill Griffin, Paul Boyd, Howard Taylor in his capacity as Mayor of the City of Prescott, and Michael Jimerson in his capacity of President of the Prescott-Nevada County Chamber of Commerce. Absent was Nevada County Judge James Roy Brown. William Taylor, a member, was also present.

Upon motion duly made and seconded, the Board of Directors unanimously approved the By-Laws presented at the meeting of the membership a few minutes earlier.

Upon motion duly made and seconded, the following were unanimously elected to the respective offices for terms of one year or until their successors are duly elected and qualified:

Danny Stewart, President (motion by Bill Griffin, second by Jon Chadwell)
Paul Boyd, Vice-President (motion by Eddie Daniel, second by Ronnie Vandiver)
Eddie Daniel, Secretary (motion by Ronnie Vandiver, second by Jon Chadwell)
Bill Taylor, Treasurer (motion by Ronnie Vandiver, second by Howard Taylor)

Several matters concerning the move back in and future operations of the museum were discussed.

A policy for use of the "community meeting room" was deferred, but it was agreed permissible uses would include board meetings and education seminars, non-permitted uses include parties and reunions, and the depot curator would be given authority to determine events and the application of cleaning deposits.

A press release should be issued to provide major details of this meeting, to let the public and membership know about the move back into the building, and the need for a volunteer curator.

The following were approved by unanimous vote:

1. Howard Taylor was authorized to consult with an attorney and begin the process to change the name of the organization from "Nevada County State Park Association" to "Nevada County Depot & Museum" (motion by Jon Chadwell, seconds by Michael Jimerson and Ronnie Vandiver). (At this time, Howard Taylor had to leave the meeting.)
2. Jon Chadwell was authorized to have the telephone line reinstalled (motion by Eddie Daniel, second by Bill Griffin).
3. Jon Chadwell was authorized to take the appropriate actions to get the furnaces running, whether it be having the natural gas turned back on or getting the proper

connection between the furnace and the gas main (motion by Eddie Daniel, second by Bill Griffin).

4. Jon Chadwell was authorized to have the broken window repaired (motion by Eddie Daniel, second by Bill Griffin).

5. Jon Chadwell was authorized to obtain signage to direct visitors to the "Entrance" (motion by Eddie Daniel, second by Bill Griffin).

6. Danny Stewart and Bill Taylor were authorized to send a newsletter as soon as reasonably possible to as many past members as possible. The "Membership Renewal Time" section is to include "Basic Membership" for \$10, "Bronze Membership" for \$100, "Silver Membership" for \$250, "Gold Membership" for \$500, and "Platinum Membership" for \$1,000 or more (motion by Eddie Daniel, second by Bill Griffin).

The meeting was adjourned at 5:20 p.m.