

**FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM**  
**VIRGINIA AND TRUCKEE DIVISION**

P.O. Box 1330  
Carson City, Nevada 89702



**BOARD OF TRUSTEES MEETING**

**FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM**

**Monday, June 3, 2024, 6:00 P.M.**

**Nevada State Railroad Museum - Carson City, Nevada**

**AGENDA**

- Call to Order**
- Roll Call and Establishment of Quorum**
- Secretary's Report**
  - Approval of Minutes of Prior Board Meeting**
  - Correspondence**
- Treasurer's Report**
  - Report of Activity since the previous Regular Meeting**
  - Reimbursement Requests**
- President's Report**
  - mortar – Jack, Labor Day weekend**
  - Dan Thielen**
  - Rodkey family**
- Old Business**
- Standing Committee Reports:**
  - Administration: Rick Kohler/Barry Simcoe**
    - Bylaws changes**
  - Fundraising: Bill Barbe**

**-Events: Jen Satalick**

**2024 Events/Operating Calendar/Budget**

**-Membership/website: Michael McClain**

**-Communications: Michael McClain/Adam Michalski/Dave Squire**

**-Sagebrush Headlight – Michalski**

**-Museum Missive – Squire**

**-Website updates – McClain**

**-Other Old Business**

**-150<sup>th</sup> event – (Barbe)**

**-Membership materials – (Barbe)**

**-brick program – (Squire)**

**-V&T car #20 –(Barbe)**

**-Motor Car Camp – (Vickers)**

**-CNC machine – (Bieniek)**

**-Railcamp opening – (Squire)**

**- trademark protection**

**-Mark Twain Days**

**-no email members/life members - (Squire)**

**-brakemen sheds**

**- wood from the rez -(Barbe)**

**-New Business**

**- Museum requests – (Cristol)**

**- expenditure policy – (Moore)**

**- committee responsibilities and governance – (Barbe)**

**-AV equipment – (Squire)**

**-car 20 – (Keller)**

**-white boards et al – (Keller)**

**-Mr. Pettigrew – (Michalski)**

**-wood for the Glenbrook**

**-elections**

**- Comments from Board of Trustees**

**- Comments from Attendees**

**- Adjourn**

