

# FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

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## VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330  
Carson City, Nevada 89702



MINUTES OF THE FEBRUARY 1, 2016  
BOARD OF TRUSTEES MEETING  
NEVADA STATE RAILROAD MUSEUM  
CARSON CITY, NEVADA

**Call to order** - Meeting was called to order at 6:04 PM

**Role Call** – Trustees present were Ron Allen, Rick Kohler, Rebecca Bevans, Bill Kohler, Barry Simcoe, Larry Knack and Matt Digangi. Ken Allen was absent but excused. Kevin Owens was absent. Representing the museum was Adam Michalsky.

A quorum was established.

Minutes of the December 8, 2015 regular meeting and the two January 22, 2016 special meetings were approved. Motion to approve regular meeting made by Matt Digangi, second by Rebecca Bevans. Motion to approve special meetings made by Rebecca Bevans, second by Rick Kohler.

**Correspondence** – A letter was received from Peter Hansen of the Railroad & Locomotive Historical Society requesting to be able to contact Friends members regarding subscriptions to Railroad History Magazine. The board decided that this action would be acceptable.

**Treasurer's report** – Larry Knack submitted a report for the period of November 1, 2015 to December 31, 2015. See attached reports for details

The treasurer's report was passed unanimously; motion made by Bill Kohler and Seconded by Rebecca Bevans.

## **-Actions of Executive Committee:**

None

## **-Actions of Board**

Two special board meetings were held on January 22, 2016 to approve and name a new bank account to handle funds raised for the locomotive 8 capital fundraising. The account will be named *FNSRM ReSteam No. 8*.

## **OLD BUSINESS:**

Larry Knack reported that the Friends accountant, Martin Jones, requested that the Friends submit a letter verifying the organization's possessions have a value of less than \$2500. Motion made by Larry Knack, Second by Rick Kohler that this be completed. Motion past.

In the future capitalizations will be expensed rather than capitalized.

## **-Audit committee-**

A meeting will be scheduled to meet with an accountant regarding a full audit. Ron Allen will speak with an accountant to set up meeting time and date.

## **-Bricks –**

No report.

## **-Election Committee-**

No report.

## **-Fund Raising –**

Bill Kohler reported that the Santa Train raffle brought in \$1009 and Inyo photographs brought in \$2569.

### **-Interpretative Committee –**

Loren Jahn reported that the Friends will receive 20 gallons of paint donated for use on the tunnel car and narrow gauge C & C car rebuild projects.

Tom Tabacco reported that the narrow gauge car is ready to be placed on trucks and when this is completed the tunnel car will be moved into the shop for work. Tom expected the car to be ready to be painted by early March.

### **-Membership Committee – See attached sheet.**

### **-Motor Car Operations-**

Two people have signed up for the April motorcar training class.

### **-Steam Train Operations-**

No report.

### **-Sagebrush Headlight-**

Adam Michalsky reported that the completion of the next issue is slightly behind schedule due to the need to redesign the publication and also due to additional commitments resulting from the retirement of Greg Corbin.

### **-Website -**

Bill Kohler reported that the Friends will need to find a volunteer with computer knowledge to assist Karen Arendes in developing a new website to handle information and receive donations for the ReSteam No. 8 program.

### **-Youth Committee –**

Cristol Digangi reported that a Cub Scout group would like to set up visits to the museum for a scout education program. Barry Simcoe said he will schedule a meeting between Cristol and a person he knows who is involved in Scouting.

### **-Events Committee –**

Rebecca Bevans reported that the next big event will be over the Father's Day steamup. Representative from the Steam Punk organization is scheduled to be in attendance at the Friday, February 5 activities meeting.

## **Other Old Business-**

None

## **New Business-**

Tom Tabacco requested instructions on how the Friends would like to dispense with the old printer that they possess. A motion was made by Rebecca Bevans and seconded by Larry Knack that the computer be donated to Computer Corps. The motion carried.

## **Upcoming Events-**

None

## **Other New Business-**

None

## **GENERAL COMMENTS –**

None

## **ADJOURNMENT- 7:50 PM**

Motion to adjourn by Rick Kohler, second by Matt Digangi.

## **-Reconvene-7:51 PM**

Meeting was reconvened to vote on a funding request made by the Museum.

## **-Roll Call-**

Trustee attendance was the same as the previous meeting.

## **-Request for funding from the Museum-**

The Friends received a request from Chris DeWitt to replace defective parts on a metal cutting band saw. The amount requested is \$375. Motion was made by Ron Allen and seconded by Rebecca Bevans that the Friends approve this amount. Motion carried.

## **-Adjournment- 7:53 PM**

Motion to adjourn by Matt Digangi, second by Larry Knack.

Respectfully submitted,

Bill Kohler, Secretary

**TREASURER'S REPORT**

**FOR THE PERIOD: NOVEMBER 1, 2015 - DECEMBER 31, 2015**

**Beginning Balance** \$16,843.86

**INCOME**

Brick Purchases \$ 197.48

Donations \$ 80.00

Donations - Restricted \$ 500.00

Memberships \$ 3,099.64

Santa Event Photos \$ 1,558.00

Santa Event Raffle \$ 1,011.28

Total Income \$ 6,446.40 \$ 6,446.40

**EXPENSES**

Bank Charges - Misc \$ 5.00

Credit Card Fees \$ 159.86

Membership Benefits - RR History \$ 3,521.18

Membership Chairman \$ 663.75

Membership - Postage \$ 107.55

Misc - Gibson Train Collection \$ 264.74

NSRM - Tunnel Car #53 Repair \$ 48.65

Santa Train Event Expense \$ 944.77

Total Expenses \$ 5,715.50 \$ 5,715.50

**Ending Balance \$17,574.76**

**MONEY MARKET ACCOUNT**

**Beginning Balance** \$12,055.19

Interest Earned - Nov/Dec 2015 \$ 1.52 \$ 1.52

**Ending Balance \$12,056.71**

Respectfully Submitted,

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Larry Knack, Treasurer

February 1, 2016

Friends of the NSRM Membership Report for JANUARY, 2016

MEMBERSHIPS		MEMBERS
Students:	6	6
Seniors:	197	197
Individuals:	86	86
Family:	84	165
Senior Couple:	128	255
Sustaining:	50	77
Contributing:	8	15
Patron:	4	6
Lifetime:	8	9
TOTAL:	571	816

In addition there are 38 Complimentary Memberships that receive the Sagebrush Headlight and 3 that receive both the Sagebrush Headlight as well as the Railroad History Magazine.

Respectfully,

Susan D. Allen  
Membership Chairman

Memberships Purchased in JANUARY	
12@	\$20.....\$240
9@	\$35.....\$315
4@	\$40.....\$160
10@	\$60.....\$600
4@	\$100...\$400
39	\$1715
BRICKS	
7@	\$50...\$350
DONATIONS	
	\$5
MOTORCAR TRAINING	
2@	\$115...\$230
TOTAL	
	\$2300