

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE JUNE 8, 2016
BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to order - Meeting was called to order at 6:02 PM

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

A quorum was established.

Minutes of the April 4, 2016 regular meeting was approved. Motion to approve made by Rick Kohler, second by Matt Digangi.

Correspondence – Received an email from Kemble Widmer thanking the crew for providing a great experience during his “Hand on the Throttle” session. Mr. Widmer indicated that he intends to designate the Friends as recipients in his will.

Received a thank you card and note from Merna Tanner thanking the museum and the Friends for Russ’s memorial.

Treasurer’s report – Larry Knack submitted reports for the period of March 1, 2016 thru April 30, 2016. See attached reports for details.

The treasurer’s report was passed unanimously; motion made by Bill Kohler and seconded by Rick Kohler.

-Actions of Executive Committee:

None

-Actions of Board

The board approved via email an amount not to exceed \$300 for museum restoration shop supplies.

OLD BUSINESS:

-Capital Campaign Committee-

Barry Simcoe reported that, after inspecting locomotive 8, Chris Dewitt does not think that rebuilding the locomotive is a viable option for monetary investment. Barry recommended that we maintain the Capital Campaign pending alternate actions.

-Audit committee-

Larry Knack reported that the audit is progressing and he is furnishing requested information to the auditor as needed. Larry said that there are many records in the computer files that should be purged. The board suggested that these records be copied to thumb drives and stored before deleting the originals. Wendell Huffman volunteered the use of his safe to store the old records.

-Bricks –

Howie Foster reported that three new brick orders were received over the Memorial Day Weekend. He also reported that he has received 31 completed bricks and is waiting for scheduling of installation. He will contact Brian Sheldon regarding installation.

-Events Committee –

Rebecca Bevans requested that the Friends approve a budget to cover expenses for additional event flyers. The board passed a motion for an amount not to exceed \$250. Motion by Matt Digangi, second by Larry Knack.

Cristol Digangi has agreed to take photos during the Steam Punk event. A motion was made by Ron Allen suggest that the Friends reserve an amount not to exceed \$400 for possible photographic materials. Motion by Rick Kohler, second by Larry Knack. Motion passed.

-Election Committee-

Dave Brambly requested and amount not to exceed \$700 to cover election expenses. Motion by Ron Allen, second by Matt Digangi. Motion passed.

Fund Raising –

Bill Kohler reported that the Friends received \$220 in donation from Glenbrook visitors over the Memorial Day Weekend.

Wendell Huffman requested that the Friends receive funds he will raise and use them toward the purchase of grape bins that will be use to organize parts and materials.

Motion was made by Ron Allen, seconded by Matt Digangi that the Friends purchase bins upon receipt of donations. Motion passed.

-Interpretative Committee –

No report.

-Membership Committee –

See attached report.

The Friends will try to find a volunteer that is willing to take on the task of running membership recruitment. Adam Michalsky offered to put a request for an interested volunteer in the Monday Morning Line.

-Motor Car Operations-

David Squire has replaced Paul Martineau as the Motor Car Crew Chief.

-Steam Train Operations-

Barry Simcoe reported that operations during the July 4 Weekend will require the participation of as many volunteers as possible due to the operation of the steam train, the McKeen Car, the Inyo and the Glenbrook.

-Sagebrush Headlight-

Adam Michalsky reported that due to State budget constraints the funds for printing will not be available until July. The issue will be ready as soon as the funds are.

-Website -

No report.

-Youth Committee –

No report.

-Other Old Business-

None.

-New Business-

Peter VanBemmel requested that the Friends appropriate funds to rebuild car 57. Peter will investigate the project regarding potential materials needed and projected costs. A motion was made by Ron Allen that \$2000 be budgeted and that Peter VanBemmel manage the project contingent on Chris Dewitt's approval. Seconded by Matt Digangi. Motion passed.

Adam Michalsky reported that Brian Sheldon has repaired the roll up door at the rear of the annex.

Upcoming Events-

None

Other New Business-

None

GENERAL COMMENTS –

None

ADJOURNMENT- 7:40 PM

Motion to adjourn by Matt Digangi.

Respectfully Submitted,

Bill Kohler, Secretary

FNSRM RESTEAM #8 - TREASURER'S REPORT
FOR THE PERIOD: MARCH 1, 2016 - APRIL 30, 2016

Beginning Balance		\$2,742.00
<u>INCOME</u>		
Donations	\$ 300.00	
Total Income	<u>\$ 300.00</u>	<u>\$ 300.00</u>
<u>EXPENSES</u>		
Total Expenses	<u>\$ -</u>	<u>\$ -</u>
Ending Balance		<u><u>\$3,042.00</u></u>

Respectfully Submitted,

L. Knack
Lary Knack, Treasurer

**TREASURER'S REPORT - FNSRM REGULAR ACCOUNT
FOR THE PERIOD: MARCH 1, 2016 - APRIL 30, 2016**

Beginning Balance		\$ 18,792.46
<u>INCOME</u>		
Donations	\$ 5.00	
Memberships	\$ 2,120.61	
Motorcar Training-Refund	\$ (115.00)	
Total Income	<u>\$ 2,010.61</u>	<u>\$ 2,010.61</u>
<u>EXPENSES</u>		
Credit Card Fees	\$ 155.19	
Membership Chairman	\$ 498.75	
Membership - Postage	\$ 63.20	
Membership - ICloud	\$ 30.00	
NSRM - Easter Egg Hunt	\$ 170.35	
NSRM - Maint/Equip Repair	\$ 364.08	
NSRM - Quarterly Donation	\$ 984.97	
NSRM - Tunnel Car #53 Repair	\$ 681.73	
Transfer to Money Mkt Acct	\$ 100.00	
Treasurers Supplies & Copies	\$ 57.25	
Web Site - Annual fee	\$ 299.00	
Total Expenses	<u>\$ 3,404.50</u>	<u>\$ 3,404.50</u>
Ending Balance		<u><u>\$ 17,398.57</u></u>

MONEY MARKET ACCOUNT

Beginning Balance	\$ 12,158.37
Interest Earned - March/April 2016	\$ 1.61
Transfer from Checking Acct	\$ 100.00
Ending Balance	<u><u>\$ 12,259.98</u></u>

Respectfully Submitted,


Larry Knack, Treasurer

June 1, 2016

Friends of the NSRM Membership Report for May, 2016

MEMBERSHIPS		MEMBERS
Students:	7	7
Seniors:	191	191
Individuals:	85	85
Family:	89	173
Senior Couple:	135	269
Sustaining:	48	76
Contributing:	9	17
Patron:	5	7
Lifetime:	9	10
TOTAL:	578	835

In addition there are 38 Complimentary Memberships that receive the Sagebrush Headlight.

Respectfully,

Susan D Allen

Susan D. Allen
Membership Chairman

Memberships Purchased in May	
12@ \$20.....	\$240
8@ \$35.....	\$280
20@ \$40.....	\$800
10@ \$60.....	\$600
5@ \$100.....	\$500
1@ \$250.....	\$250
<u>1@ \$1200</u>	<u>\$1200</u>
57	\$3870
BRICKS	
3@ \$100.....	\$300
DONATIONS	
	\$20
TOTAL	
	\$4190