

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE JUNE 18, 2016
SPECIAL BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to order - Meeting was called to order at 5:30 PM.

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

NEW BUSINESS:

The meeting was called to discuss authorizing up to \$1000 for the purchase of firewood for use during the July 4th steam up.

BACKGROUND:

It was determined that there is an insufficient amount of firewood on hand to cover the operation of locomotives Glenbrook and Inyo during the July 4th steam up. The museum does not have funds to purchase the wood.

BOARD ACTION:

A motion was made by Matt Digange that the Friends spend an amount not to exceed \$1000 for the purchase of four cords of firewood.

The motion was seconded by Rick Kohler.

The motion was passed.

The special meeting was adjourned at 5:40 PM.

Respectfully Submitted, Bill Kohler, Secretary
Bill Kohler, Secretary