

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE JULY 22, 2016
SPECIAL BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to order - Meeting was called to order at 1:00 PM.

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

NEW BUSINESS:

The meeting was called to discuss changing the name of the Capital Campaign bank accounts at US Bank.

BACKGROUND:

Since it has been determined that the locomotive # 8 is not a good candidate for return to operations the Museum is currently exploring other locomotives to fulfill this need. Based on this action the name “Re-steam # 8 will not be appropriate.

BOARD ACTION:

A motion was made by Ron Allen that the name on these accounts be changed from “Resteam #8” to Resteam History”.

The motion was seconded by Larry Knack.

The motion was passed.

The special meeting was adjourned at 1:30 PM.

Respectfully Submitted,

Barry Simcoe, President