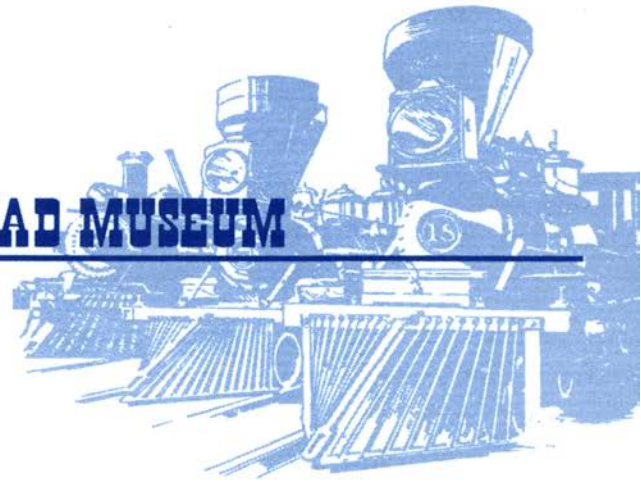


# **FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM**

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## **VIRGINIA AND TRUCKEE DIVISION**

P.O. Box 1330  
Carson City, Nevada 89702



MINUTES OF THE SEPTEMBER 9, 2016  
SPECIAL BOARD OF TRUSTEES MEETING  
NEVADA STATE RAILROAD MUSEUM  
CARSON CITY, NEVADA

**Call to order** - Meeting was called to order at 1:25 PM.

**Role Call** – Trustees present were Larry Knack, Bill Kohler, Barry Simcoe, Ron Allen and Rebecca Bevans. A quorum was established. Representing the museum were Dan Thielen and Adam Michalsky.

### **NEW BUSINESS:**

The meeting was called to discuss authorizing a budget of up to \$1800 for expenses anticipated to cover the October 15, 16, 22 and 23 harvest event.

### **BACKGROUND:**

Based on last year's experience funds that are received during the event should come close to or exceed the amount authorized.

### **BOARD ACTION:**

A motion was made by Ron Allen that the Friends spend an amount not to exceed \$1800 to fund the harvest event.

The motion was seconded by Larry Knack.

The motion was passed.

The special meeting was adjourned at 1:30 PM.

Respectfully Submitted,

Bill Kohler, Secretary