



FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM
VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702

MINUTES OF THE AUGUST 7, 2017
BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to order - Meeting was called to order at 6:00 PM

Role Call – Trustees present were Ron Allen, John Baumgartner, Barry Simcoe, Larry Knack, Ken Allen, Bill Kohler and Rick Kohler. Howie Foster and Rebecca Bevans were absent but excused. Representing the museum were Adam Michalski and Dan Thielen. A quorum was established.

Minutes of the June 5, 2017 meeting were approved. Motion to approve made by Rick Kohler, second by Ken Allen.

Correspondence – Bill Kohler reported that contribution acknowledgement letters were sent to the Andrew Sabin Family Foundation and a letter to the Liberty Engine Company in Virginia City was sent thanking them for their participation during the Fourth of July steam up.

Treasurer's report – Larry Knack submitted reports for the period of June 1, 2017 thru July 31, 2017. See attached reports for details.

The treasurer's report was passed unanimously; motion made by Ken Allen and seconded by Rick Kohler.

-Actions of Executive Committee:

None

-Actions of Board

None

OLD BUSINESS:

-Capital Campaign Committee-

There is no new activity at this time.

-Audit committee-

Larry Knack reported that the audit should be complete within the next couple of weeks. The final cost will be approximately \$4000.

-Bricks –

Howie Foster reported by email that there was no action since the last meeting.

-Events Committee –

See attached report.

-Election Committee-

Dave Brambly reported that only one resume has been submitted for election. Discussion was held regarding methods of attracting community leaders to become board members. It was decided that invitations should be extended to those in the community who would be interested in participating and these participants would be granted a complimentary Friends membership during their first year of participation.

Fund Raising –

Bill Kohler reported that work should begin on planning the V&T Rail Camp. The recommended target for holding the event is August of 2018. The camp will be held in conjunction with the Motorcar Training Class. A meeting will be scheduled to establish the curriculum and cost of the camp.

-Interpretative Committee –

Loren Jahn reported that he has received a donation of ten gallons of paint from the Carson Paint Mart. Car 57 rebuild completion is targeted for the Harvest Train in October. Car 8 roof needs replacement and this is scheduled to happen when the shop crew can remove the existing roof material. Loren would like to have the car lettered for the V&T 150 year anniversary and he will spearhead the project.

-Membership Committee –

See attached report.

-Motor Car Operations-

Dave Squire reported that motorcar operations are continuing on schedule with no problems.

-Steam Train Operations-

Barry Simcoe reported shop employee Kevin Owens will monitor crew position promotions. Kevin has made some positive improvements to the operation of locomotive 25.

-Sagebrush Headlight-

Adam Michalski reported that a summer issue is being compiled.

-Website -

No report.

-Youth Committee –

No report.

-Other Old Business-

None.

-New Business-

None.

GENERAL COMMENTS –

Adam Michalski asked the board to approve a Facebook budget not to exceed \$1000 to be used during the upcoming year for event promotion. A motion was made to approve by Larry Knack, seconded by Ron Allen. Motion was approved.

ADJOURNMENT- Motion made by Larry Knack. Meeting adjourned at 7:50 PM.

Respectfully Submitted,

Bill Kohler, Secretary

**TREASURER'S REPORT - FNSRM REGULAR ACCOUNT
FOR THE PERIOD: JUNE 1, 2017 - JULY 31, 2017**

Beginning Balance \$ 27,171.96

INCOME

Donations	\$	196.37
Memberships	\$	5,553.42
Steampunk - Vendor Fees	\$	585.00

Total Income	\$	6,334.79		\$	6,334.79
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EXPENSES

Advertising	\$	64.51
Credit Card Fees	\$	351.82
Membership Chairman	\$	954.75
Membership - Expenses	\$	40.50
Membership - Postage	\$	191.10
NSRM - Qtrly Donation	\$	1,777.75
Postage - Treasurer	\$	1.61
Printing - Membership Applications	\$	331.28
Steampunk Event - Game	\$	43.30
Transfer to FNSRM Money Mkt	\$	100.00
Tunnel Car 57	\$	79.79

Total Expenses	\$	3,936.41		\$	3,936.41
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Ending Balance				\$	29,570.34
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MONEY MARKET ACCOUNT

Beginning Balance	\$	12,569.73
Interest Earned – June - July 2017	\$	1.10
Transfer from FNSRM Checking	\$	100.00
Ending Balance	\$	12,670.83

Respectfully Submitted,



Larry Knack, Treasurer

**FNSRM RESTEAM HISTORY - TREASURER'S REPORT
FOR THE PERIOD: JUNE 1, 2017 - JULY 31, 2017**

Beginning Balance		\$6,165.39
 <u>INCOME</u>		
Donations - Restricted	\$ -	
Total Income	<u>\$ -</u>	<u>\$ -</u>
 <u>EXPENSES</u>		
Website - Creation/Maint	\$ -	
Total Expenses	<u>\$ -</u>	<u>\$ -</u>
Ending Balance		<u><u>\$6,165.39</u></u>

Respectfully Submitted,



Larry Knack, Treasurer

August 1, 2017

Friends of the NSRM Membership Report for July, 2017

MEMBERSHIPS		MEMBERS
Students:	3	3
Seniors:	179	179
Individuals:	67	67
Family:	94	177
Senior Couple:	130	252
Sustaining:	53	83
Contributing:	7	14
Patron:	4	7
Lifetime:	9	10
TOTAL:	546	792

In addition there are 42 Complimentary Memberships that receive the Sagebrush Headlight.

Respectfully,

Susan D Allen

Susan D. Allen
Membership Chairman

Memberships Purchased in JULY	
19@	\$20.....\$380
7@	\$35.....\$245
14@	\$40.....\$560
6@	\$60.....\$360
3@	\$100.... \$300
1@	\$250...\$250
1@	<u>\$500..\$500</u>
51	\$2595
BRICKS	
0	
DONATIONS	
\$20	
TOTAL	
\$2615.00	

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Events Committee Minutes 7/21/2017

Meeting recap:

July 29-30 Steam Up

Need food trucks

Rebecca will call

Events need to be posted in FB so Joel can post to community events page

Hand Car Request – 8/5 at the Carson City Library

Adam will put out a request for volunteers

Karson Kruzers Show and Shine – 8/19/17

During Jazz and Beyond

Labor Day

Monday food truck?

Music? – CW? Hickory Switch?

Harvest Train

Dutch Brothers to sell coffee? –Rebecca will call

Coreligh Ranch to donate/sell pumpkins? –

Latin Farms to donate/sell pumpkins? –Dan emailed

Music? CW possible. Hickory Switch? –Rebecca will call

Vendors – Rebecca updated the vendor app.

Can accommodate 7– 8 vendors in the Depot

Food trucks – Rebecca called John (Nevada Nosh)

Waiting on reply

Tahoe Tenderloin as back up?

Vendini for ticket sales? Will discuss at 8/25 meeting

Tank Day/Armed Forces Day

Dan asked if we would like a tank at an event.

The unanimous answer was “yes”

Dan is working on this for next year, more discussions at future meetings

Boy Scout Merit Badge – 9/9/17

Discuss at 8/25 meeting

Santa Train

Special Train – Dec. 2-3, 9-10 at 4:00 pm

No special train on the last weekend

Dutch Bros selling coffee and hot chocolate? –Rebecca will call

Future discussions regarding ticket sales for the last weekend.

Do we sell tickets in advance or only first come first served

Do we sell tickets on Vendini up to the 12 noon train and no advanced sales after that?

Events Committee Report 8/8/2017

Steampunk 'N' Trains event, June 10-11th

We ran the #25 and the McKeen car

Attendance:

- We had a very low turnout for this event
- Other events were happening around the area
- Possibly moving it back to the Saturday of Father's Day weekend
- Need more commitment and involvement from High Desert Steam
- Vendors were moved inside due to weather
 - We will be hosting vendors indoors at all of our events
 - This will be a better arrangement

Food and Drinks:

- Rolling Pizza Pies and La Enchilada were there Saturday
- Sunday La Enchilada did not show

Media

- Visit Carson City came to take photos for promotional purposes

4th of July,

I was not present at the 4th of July event so I cannot report on the weekend

Future Events

Karson Kruzers Show and Shine – 8/19/17

- Karson Kruzers will be bringing their cars to the NSRM

Labor Day

- Steam Train running
- Warren Engine Co. serving food Saturday and Sunday

Harvest Train

- We are looking for pumpkins
- We will purchase them however, we would love for some or all to be donated
- Vendor applications have been updated
 - Can accommodate 7– 8 vendors in the Depot

- Food trucks – We will host one or two food trucks
- Bob Molesworth has been talking to and working with the Carson City Fire Department to bring them and their big trucks to the first weekend of the Harvest Train

Tank Day/Armed Forces Day

- Dan asked if we would like a tank at an event.
 - The unanimous answer was “yes”
- Dan is working on this for next year, more discussions at future meetings

Santa Train

- Special Train – Dec. 2-3, 9-10 at 4:00 pm
 - No special train on the last weekend
 - We are accepting donations for the raffle baskets
 - Contact Rebecca with any donations

