

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE DECEMBER 4, 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, Rick Kohler, Bill Kohler, Barry Simcoe, Larry Knack, Rebecca Bevans, Ken Allen, and John Baumgardner. Representing the museum were Dan Thielen and Adam Michalski. Howie Foster was absent but excused. A quorum was established.

Minutes of the October 2, 2017 regular meeting was approved. Motion to approve made by Rick Kohler, second by Rebecca Bevans.

Correspondence – None

Treasurer's report – Larry Knack submitted reports for the period of October 1, 2017 thru October 31, 2017. Larry also submitted Harvest Train and Santa Train updates. 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-

Barry Simcoe reported that the Campaign is on temporary hold.

-Audit committee-

Audit has been successfully completed.

-Bricks –

Discussion was held regarding the continuation of a 15% discount for members of the Friends. Motion was made by Rebecca Bevans, seconded by Larry Knack that members continue to receive the discount. Motion carried with Ron Allen abstaining.

-Events Committee –

Barry Simcoe commended Rebecca Bevans for the outstanding job she has done in organizing and implementing recent activities. Barry requested that efforts be made to recruit additional volunteer help to assist at events.

Dan Thielen emphasized that more volunteers are needed to support the upcoming events.

-Election Committee-

Dave Brambly reported that three applicants have submitted resumes for the three open Board of Trustee positions and were elected by acclamation. Dave suggested that the Friends consider recruiting board candidates using methods in addition to the Sagebrush Headlight. The Board will consider options prior to the next election.

Fund Raising –

Bill Kohler reported that the Santa Train Raffle is generating lots of sales and thanked Rebecca Bevans for all the effort she put into the raffle baskets.

Bill also reported on the progress being made in organizing the projected Rail Camp. The camp will be held on August 2, 3, 4 and 5. The name tentatively decided on is The Iron Horse and Doodlebug Rail Camp. The next organizational meeting will be Wednesday, December 13 at 10AM in Dan Thielen's office.

-Interpretative Committee –

Loren Jahn reported that Whistlin' Billy has been repaired and returned to the newly organized children's activity area in the Interpretive Center.

Loren mentioned that he would like to focus on making needed repairs and lettering to coach 8. He would like to target the 150 anniversary of the V&T in 2019 as the completion of this project.

-Membership Committee –

See attached report. Rebecca Bevans suggested that a school flyer be sent out near the end of the school year highlighting the family benefits of Friends membership.

-Motor Car Operations-

Michael McClain reported that the used of both motorcars over Nevada Day worked very well and, at times, riders would not have been able to be accommodated if only one car were used.

-Steam Train Operations-

Barry Simcoe reported that the steam operations were successful throughout the year.

-Sagebrush Headlight-

Adam Michalski reported that the next issue be sent to the printer next week and the issue should be mailed in time for Christmas or shortly after. More focus will be made to highlight Friends activities and achievements.

-Website -

No report.

-Youth Committee –

No report.

-Other Old Business-

None.

-New Business-

Loren Jahn submitted a bill for Whistlin' Billy restoration materials. Motion was made by Rebecca Bevans, seconded by Rick Kohler that \$184.16 be reimbursed to Loren for these expenses. Motion carried.

Dan Thielen requested that the Friends approve \$503.79 for materials used in construction of a crossing watchman's shack. Motion made by Rebecca Bevans, seconded by Rick Kohler that the Friends cover this amount. Motion carried.

Barry Simcoe extended thanks to Ron Allen and Ken Allen on behalf of the Friends for their efforts as Board members.

GENERAL COMMENTS –

None

ADJOURNMENT- 7:50 PM

RECONVENE-

The meeting was reconvened at 7:50 to install newly elected Board of Trustee members and elect officers for the coming year.

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

Rebecca Bevans made a motion that the existing officers continue to serve in the same capacities, seconded by Rick Kohler. Motion Passed.

Secretary- Bill Kohler

Treasurer- Larry Knack

Vice President- Howie Foster

President- Barry Simcoe

GENERAL COMMENTS –

Michael McClain reported that he is organizing a speeder meet to be held during the Fourth of July steam up. Additional planning will take place at the event meetings.

ADJOURNMENT- 7:52 PM, Motion by Larry Knack, seconded by Rebecca Bevans.

Respectfully Submitted,

Bill Kohler, Secretary

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

Beginning Balance \$ 34,545.90

INCOME

Brick Purchases	494.76	
Donations	\$ 114.61	
Harvest Train Event Income	\$ 3,395.24	
Restricted Donation - transfered to Resteam History Acct	\$ (1,050.00)	
Memberships	\$ 2,232.18	
 Total Income	 <u>\$ 5,186.79</u>	 <u>\$ 5,186.79</u>

EXPENSES

Advertising	\$ 133.91	
Bank Service Charge	\$ 25.00	
Credit Card Fees	\$ 99.32	
I-Payment Fee (In error - to be reimb)	\$ 19.95	
Harvest Train Event Expenses	\$ 1,014.12	
Membership Chairman	\$ 416.25	
NSRM - Qtrly Donation	\$ 1,764.75	
Transfer to FNSRM Money Mkt	\$ 100.00	
Tunnel Car 57	\$ 244.24	
 Total Expenses	 <u>\$ 3,817.54</u>	 <u>\$ 3,817.54</u>

Ending Balance \$ 35,915.15

MONEY MARKET ACCOUNT

Beginning Balance	\$ 12,671.90
Interest Earned – October 2017	\$ 0.50
Transfer from FNSRM Checking	\$ 100.00
Ending Balance	<u><u>\$ 12,772.40</u></u>

Respectfully Submitted,


Larry Knack, Treasurer

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

Beginning Balance		\$6,165.39
 <u>INCOME</u>		
Donations - Restricted	\$ 1,050.00	
Total Income	<u>\$ 1,050.00</u>	<u>\$ 1,050.00</u>
 <u>EXPENSES</u>		
Website - Creation/Maint	\$ -	
Total Expenses	<u>\$ -</u>	<u>\$ -</u>
Ending Balance		<u><u>\$7,215.39</u></u>

Respectfully Submitted,


Larry Knack, Treasurer

2017 HARVEST TRAIN & PUMPKIN PATCH

\$ 1,500.00 EXPENDITURE BUDGET FOR EVENT

8/31/2017	\$	3.58	ck#2114 Adam Michalski - Facebook Advertising
10/1/2017	\$	64.72	ck#2117 Adam Michalski - Facebook Advertising
10/5/2017	\$	500.00	ck#2120 Ferrari Farms - Pumpkins
10/5/2017	\$	81.56	ck#2121 Rebecca Bevins - Fliers/Advertising
10/16/2017	\$	159.60	ck#2122 Rebecca Bevins - Pumpkins
10/17/2017	\$	250.00	ck#2123 Ferrari Farms - Pumpkins
10/24/2017	\$	22.96	ck#2125 Rebecca Bevins - Candy
11/8/2017	\$	81.70	ck#2128 Adam Michalski - Facebook Advertising

\$ 1,164.12 Total Expenditures

\$ 335.88 Unexpended Budget

REVENUES VS. EXPENDITURES

10/16/2017	\$	1,046.00	Pumpkin Sales
10/14&15/17	\$	308.98	Pumpkin Sales from square \$318 less \$9.02 fees
10/23/2017	\$	1,909.00	Pumpkin Sales \$649/Booth fees \$1,260
10/21&22/17	\$	131.26	Pumpkin Sales from square \$135 less \$3.74 fees

\$ 3,395.24 Total Revenue

\$ 1,164.12 Less Expenditures

\$ 2,231.12 Net Increase in Revenue

Friends of the Nevada State Railroad Museum
Board of Trustee Term Expiration Dates
Effective December 4, 2017

<u>Name</u>	<u>Position</u>	<u>Term Expiration Date</u>	<u>Current Term</u>
Barry Simcoe	President	2018	2
Howie Foster	Vice-President	2019	1
Larry Knack	Treasurer	2018	2
Bill Kohler	Secretary	2019	1
Rick Kohler	Trustee	2018	2
John Baumgartner	Trustee	2019	1
Amanda Thompson	Trustee	2020	1
Rebecca Bevans	Trustee	2020	2
Michael McClain	Trustee	2020	1

All terms expire in December.

Terms are three (3) years in length.

Trustees are allowed to serve three (3) consecutive terms.

December 1, 2017

Friends of the NSRM Membership Report for November, 2017

MEMBERSHIPS		MEMBERS	
Students:	2		2
Seniors:	183	183	
Individuals:	61		61
Family:	97	183	
Senior Couple:	126	252	
Sustaining:	54		83
Contributing:	9		18
Patron:	3	5	
Lifetime:	9		10
TOTAL:	544		797

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

Respectfully,

Susan D Allen

Susan D. Allen
Membership Chairman

Memberships Purchased in NOVEMBER	
19@	\$20.....\$380
<u>4@</u>	<u>\$35.....\$140</u>
14@	\$40.....\$560
7@	\$60....\$420
5@	\$100.. \$500
<u>1@</u>	<u>\$250.....\$250</u>
50	\$2250
BRICKS	
0	
DONATIONS	
\$75.00	
TOTAL	
\$2325.00	