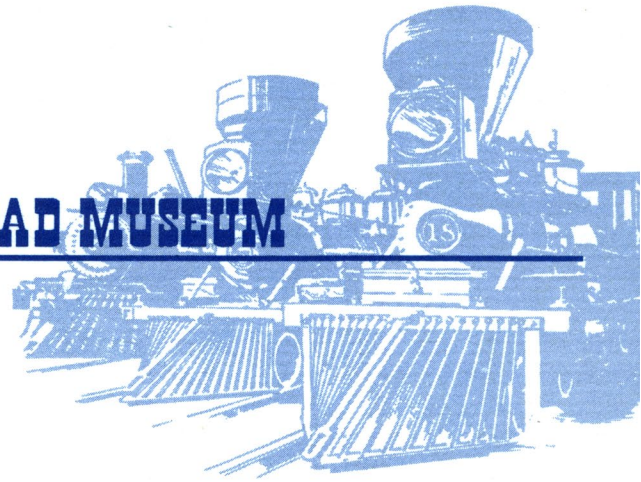


FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE OCTOBER 15, 2018
BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

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

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

Minutes of the August 6, 2018 regular meeting were approved. Motion to approve made by Michael McClain, second by Rick Kohler.

Correspondence – A letter was received from Railcamp participant Steve Wadle expressing his enjoyment of the camp.

Treasurer's report – See attached report.

Larry Knack submitted a summary of the past year's income and spending. Report attached.

-Actions of Executive Committee:

None

-Actions of Board

None

OLD BUSINESS:

-Capital Campaign Committee-

Barry Simcoe reported that activity is pending.

-Audit committee-

Larry Knack reported that the current year's audit is nearing completion.

-Bricks –

Susan Allen is temporarily handling the brick program. Barry Simcoe emphasized that a volunteer is needed to take over the program. Barry also suggested that the bricks be set twice a year at set times and that a notification be sent to purchasers when the bricks are set.

-Events Committee –

No report. Event committee meetings are tentatively scheduled for November 9 and November 30.

-Election Committee-

Dave Brambly reported that 799 ballots were sent out with a return of 209. The results of the election were as follows:

Rick Kohler – 187

Barry Simcoe – 171

Larry Knack – 111

Vern Horton – 104

Steve Thompson – 59

Dave reported that the cost of the election was between \$750 and \$800.

Motion was made to accept the election result by Bill Kohler, second by Larry Knack. Motion passed.

A motion was made by Bill Kohler, seconded by Michael McClain that the board consider appointing a replacement for Howie Foster. Motion passed.

Carol Foster has expressed a desire to assume Howie's position. A motion was made by Larry Knack, seconded by Michael McClain to appoint Carol to the board pending her acceptance. Motion passed.

Fund Raising –

Bill Kohler reported that the next Rail Camp has been scheduled for Father's Day Weekend, June 13-16, 2019. The format will be similar to the last Rail Camp. There has already been interest shown by a number of potential participants. The website will be updated to accept signups within the next couple of weeks. Rail Camp planning meetings will be scheduled after New Years.

Larry Knack reported that pumpkin sales going well. Ron Allen suggested that any leftover pumpkins be donated to a children's home.

-Interpretative Committee –

Loren Jahn reported that Harvest Train Decorations we set up for the weekends operations.

Loren is meeting with museum staff to determine paint and lettering that will be appropriate for car 8.

Loren reported that Kyle Ketten is working on the installation of the deck on the narrow gauge flat car.

Loren presented ideas for a potential mural to be displayed in the Interpretive Center.

-Membership Committee –

See attached report.

-Motor Car Operations-

No report.

-Steam Train Operations-

No report.

-Sagebrush Headlight-

Adam Michalski reported that articles have been submitted and the next issue is being targeted to be sent three or four weeks.

-Website -

No report.

-Youth Committee –

Dan Thielen reported that there were 30 participants for the scout merit badge activity.

-Other Old Business-

None.

-New Business-

Dan Thielen reported that the museum is actively formulating plans to hold upscale weddings at the museum. A grant will possibly be available for advertising and planning.

GENERAL COMMENTS –

Bill Kohler suggested that the board consider sending museum Equipment Guides to members. Discussion will follow.

A discussion was held regarding the naming of museum sites after individuals. This will be explored and guidelines developed.

ADJOURNMENT- 8:10 PM

Respectfully Submitted,

Bill Kohler, Secretary

October 1, 2018

Friends of the NSRM Membership Report for SEPTEMBER, 2018

MEMBERSHIPS		MEMBERS
Students:	3	3
Seniors:	190	190
Individuals:	66	66
Family:	104	199
Senior Couple:	127	252
Sustaining:	45	73
Contributing:	11	20
Patron:	3	5
Lifetime:	9	10
TOTAL:	558	818

In addition there are 43 Complimentary Memberships that receive the Sagebrush Headlight.

Respectfully,

Susan D Allen

Susan D. Allen
Membership Chairman

Memberships Purchased in SEPTEMBER

16@\$20.....	\$320
3@\$35.....	\$105
7@\$40.....	\$280
9@\$60.....	\$540
2@\$100....	\$200
1@\$250...	\$250
1@\$500...	\$500
39	\$2195

BRICKS	
\$0	
DONATIONS	
\$0	
TOTAL	
\$2195.00	

**TREASURER'S REPORT - FNSRM REGULAR ACCOUNT
FOR THE PERIOD: JUNE 1, 2018 - SEPTEMBER 30, 2018**

Beginning Balance \$ 37,617.39

INCOME

Armed Forces Day	\$	135.00		
Arts & Culture Day	\$	265.00		
Brick Purchases	\$	697.38		
Donations	\$	377.00		
4th of July	\$	45.00		
Iron Horse Rail Camp	\$	5,584.80		
Memberships	\$	9,781.20		
Raffle	\$	14.60		
Total Income	\$	16,899.98		\$ 16,899.98

EXPENSES

Advertising	\$	480.49		
Brick Expense - Engraving	\$	429.00		
Credit Card Fees	\$	711.08		
Election Expense	\$	272.16		
Iron Horse Rail Camp Expense	\$	4,276.66		
Membership Chairman	\$	1,514.25		
Membership Expense	\$	36.52		
Membership Postage	\$	297.90		
Membership Printing	\$	256.13		
Miscellaneous - 4th of July Flags	\$	124.46		
NSRM - Qtrly Donation	\$	1,803.75		
Printing	\$	390.00		
Total Expenses	\$	10,592.40		\$ 10,592.40

Ending Balance **\$ 43,924.97**

MONEY MARKET ACCOUNT

Beginning Balance		\$ 12,876.04		
Interest Earned – June - September 2018		\$ 2.20		
Transfer from Checking Acct				

Ending Balance **\$ 12,878.24**

Respectfully Submitted,

L. Knack

Larry Knack, Treasurer

**FNSRM RESTEAM HISTORY - TREASURER'S REPORT
FOR THE PERIOD: JUNE 1, 2018 - SEPTEMBER 30, 2018**

Beginning Balance		\$7,215.39
 <u>INCOME</u>		
Donations - Restricted	\$ -	
Total Income	<u>\$ -</u>	<u>\$ -</u>
 <u>EXPENSES</u>		
Administrative Transportation Costs	\$ 3,189.16	
Total Expenses	<u>\$ 3,189.16</u>	<u>\$ 3,189.16</u>
Ending Balance		<u><u>\$4,026.23</u></u>

Respectfully Submitted,

L. Knack

Larry Knack, Treasurer

10/9/2018

Income and spending

1/1/2018 through 9/30/2018

Category	Total
Income Categories	
F-Armed Forces Day	135.00
F-Arts & Culture Day	265.00
F-Brick Purchases	1,289.54
F-Donation	1,591.74
F-Fourth of July	45.00
F-Interest	4.77
F-Iron Horse Rail Camp	8,340.05
F-Membership	19,130.62
F-Raffle	14.60
Income - Unassigned	0.00
Total Income Categories	30,816.32

* FNSRM Money Mkt Acct

Expense Categories	
F-Advertising	546.83
F-Bank Charges	1.60
F-Bricks	429.00
F-Credit card fees	1,278.64
F-Donation Expense	100.00
F-Easter	256.42
F-Friends Election	272.16
F-Government Fees	50.00
F-Iron Horse Rail Camp Expense	4,333.68
F-Membership Chairman	3,508.45
F-Miscellaneous	524.02
F-Photographic Supplies	400.00
F-Post Office Box	296.00
F-Printing	390.00
F-Santa Train	237.38
F-Web Site	316.49
F-Wood Cords	2,000.00
N-NSRM	5,349.50
R-Resteam History - Admin Transportation Costs	3,189.16
Total Expense Categories	23,479.33

* Resteam History Acct

Grand Total 7,336.99