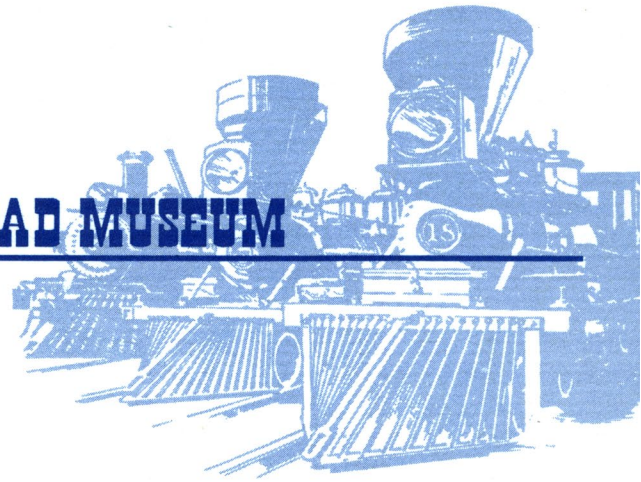


FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE DECEMBER 3, 2018
BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

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

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

Minutes of the October 15, 2018 regular meeting were approved. Motion to approve made by Larry Knack, second by Michael McClain.

Correspondence – Rebecca Bevans received email from two individuals who expressed their gratitude for sponsoring the special trains for the immune compromised children. Barry Simcoe received a letter expressing interest in possibly filming a commercial at the museum. The letter was forwarded to museum management.

Treasurer's report – See attached report. Motion to approve made by Rebecca Bevans, seconded by Bill Kohler. Motion passed.

Larry Knack reported that the annual audit has been completed and he has copies for those interested.

-Actions of Executive Committee:

None

-Actions of Board

None

OLD BUSINESS:

-Capital Campaign Committee-

Barry Simcoe reported that activity is still pending. Dan Thielen emphasized the need for an operating locomotive to use in order to preserve museum artifacts and that the capital campaign should be preserved to make needed funds available should the availability of a suitable locomotive arise.

-Audit committee-

Dan Thielen emphasized the value of having consecutive audits. Barry Simcoe thanked Larry Knack for a great job as treasurer in keeping the books in order for the audits to go smoothly.

-Bricks –

Susan Allen is temporarily handling the brick program and is keeping up with the orders. Susan requested that a volunteer is needed to take over the program. Larry Knack made a motion that the Friends spend up to \$400 for the purchase of a computer to be used exclusively for the brick program. Seconded by Rebecca Bevans. Motion carried.

-Events Committee –

Rebecca Bevans reported that the Harvest Train was off 60% compared with 2017. It was decided to hold the event only one weekend next year. Rebecca reported that Santa Train is ready to go as well as the two days of Pajama Express trains for immune compromised children.

Adam Michalski was hosted on a 30 minute radio spot to publicize the museum activities.

See attached report for more information.

-Election Committee-

John Baumgartner submitted his resignation as a board member.

Vern Horton has volunteered to take the position. Motion was made by Carol Foster to accept Vern as a replacement for John Baumgartner, seconded by Rebecca Bevans. Motion carried.

Fund Raising –

Bill Kohler reported there are three paid participants that have signed up for the next Railcamp. Bill thanked Rebecca Bevans for the work she has expended in the organization of the Santa Train raffle.

Interpretative Committee –

Loren Jahn reported that depot has been decorated for Santa Train and he will decorate the train in the coming week. Loren reported that the painting of car 8 is on hold pending further research to determine appropriate color and style.

Dan Thielen approved a feasibility study for the Virginia and Truckee transfer flatcar.

-Membership Committee –

See attached report.

-Motor Car Operations-

No report.

-Steam Train Operations-

No report.

-Sagebrush Headlight-

Adam Michalski reported that current issue has been mailed and should be received by members within the next day or two.

-Website -

No report.

-Youth Committee –

No report.

-Other Old Business-

None.

-New Business-

Dan Thielen submitted a letter requesting funds for various museum projects and activities. The letter is attached to the minutes. The request are as follows:

1. \$2000 for Santa Train radio advertising. \$1000 of this amount will be returned through a grant. Motion made by Rebecca Bevans, second by Carol Foster. Motion carried.
2. \$672 to CALFIRE for saw blades. CALFIRE has been furnishing lumber to the museum for various projects. This has saved the museum an estimated \$50,000 in lumber expenses. Motion made by Rebecca Bevans, second by Rick Kohler. Motion carried.
3. \$4320 to Wedding Wire advertising. This will give the museum a 1st page placement that can potentially bring 30 wedding couples to schedule their event at the museum. A grant has been obtained to cover part of this expense. Motion made by Carol Foster, second by Rebecca Bevans. Motion carried.
4. Up to \$5000 for the purchase of a trailer capable of moving equipment, specifically the locomotive Joe Douglas, in the Nevada Day Parade 2020. Motion made by Michael McClain, second by Carol Foster. Motion carried.
5. Approve a complimentary Friends membership to Jeff Welter to recognize the efforts put forward in creating a map for the floor of the Jacobsen Interpretive Center. Motion made by Rebecca Bevans, second by Larry Knack. Motion carried.
6. Up to \$2500 for six cords of wood to fuel next year's steam up schedule. Motion made by Rick Kohler, second by Carol Foster. Motion carried.

A Motion was made to approve up to \$450 for travel expenses incurred by CALFIRE on their next wood delivery to the museum. Motion made by Michael McClain, second by Rick Kohler. Motion carried.

GENERAL COMMENTS –

None

ADJOURNMENT- 8:20 PM

RECONVENE- 8:20 PM

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

ELECTION OF OFFICERS -

Secretary – Motion made by Rebecca Bevans, second by Carol Foster that Bill Kohler be nominated for Secretary. Motion passed. Motion made by Larry Knack, second by Rebecca Bevans that the nominations for Secretary be closed. Motion passed.

Treasurer – Motion made by Bill Kohler, second by Rick Kohler that Larry Knack be nominated for Treasurer. Motion passed. Motion made by Rebecca Bevans, second by Michael McClain that the nominations for Treasurer be closed. Motion passed.

Vice President- Motion made by Rebecca Bevans, second by Larry Knack that Rick Kohler be nominated for Vice President. Motion passed. Motion made by Carol Foster, second by Bill Kohler that the nominations for Vice President be closed. Motion passed.

President- Motion made by Rebecca Bevans, second by Rick Kohler that Barry Simcoe be nominated for President. Motion passed. Motion made by Bill Kohler, second by Carol Foster that nominations for President be closed. Motion passed.

All officers were elected by acclamation.

ADJOURNMENT- 8:25 PM

Respectfully Submitted,

Bill Kohler, Secretary

FNSRM RESTEAM HISTORY - TREASURER'S REPORT
FOR THE PERIOD: OCTOBER 1, 2018 - NOVEMBER 30, 2018

Beginning Balance		\$4,026.23
<u>INCOME</u>		
Donations - Restricted	\$ -	
Total Income	<u>\$ -</u>	<u>\$ -</u>
<u>EXPENSES</u>		
Administrative	\$ -	
Total Expenses	<u>\$ -</u>	<u>\$ -</u>
Ending Balance		<u><u>\$4,026.23</u></u>

Respectfully Submitted,



Larry Knack, Treasurer

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

Beginning Balance \$ 43,924.97

INCOME

Brick Purchases	\$	294.76	
Donations	\$	2,120.98	
Harvest Train Event Income	\$	1,826.96	
Iron Horse Rail Camp	\$	2,259.22	
Memberships	\$	4,377.85	
Total Income	\$	10,879.77	\$ 10,879.77

EXPENSES

Advertising	\$	15.33	
Brick Expense	\$	46.64	
Credit Card Fees	\$	203.74	
Election Expense	\$	537.22	
Gov't Fees - Sec of State Annual Fee	\$	50.00	
Harvest Train Event Expenses	\$	1,093.54	
Membership Chairman	\$	711.75	
Membership Expense	\$	132.39	
Membership Postage	\$	73.40	
Miscellaneous - Cal Fire Camp	\$	450.76	
NSRM - Qtrly Donation	\$	1,299.04	
Total Expenses	\$	4,613.81	\$ 4,613.81

Ending Balance **\$ 50,190.93**

MONEY MARKET ACCOUNT

Beginning Balance \$ 12,878.24

Interest Earned – Oct - Nov 2018 \$ 1.08

Transfer from Checking Acct

Ending Balance **\$ 12,879.32**

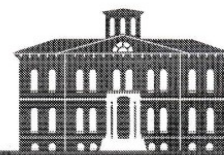
Respectfully Submitted,



Larry Knack, Treasurer

BRIAN SANDOVAL Governor
PETER BARTON Administrator
DANIEL THIELEN Director, Nevada State Railroad Museum, Carson City

NEVADA MUSEUMS & HISTORY



December 3, 2018

Barry Simcoe, President
Friends of the Nevada State Railroad Museum

Dear Barry,

Thank you for the continued support of the Nevada State Railroad Museum. The Museum has several items to request from the Friends during this board meeting:

1. Santa Train Advertising. \$2000 for radio ads that need to start tomorrow.
2. Saw blades for the CALFIRE saw mill. This \$672.00 request is to support the CALFIRE lumber providers. The FNSRM has supported the acquisition of lumber from California which will be used in the repair of the turntable, several crossings, the interior of the Depot, the completion of the narrow gauge flat car, and the transfer flat car. The value of the lumber thus far is about \$50,000 (based on a very conservative \$1/BF for sugar pine). The museum is committed to using these resources and is grateful for the support of the FNSRM in this effort thus far. This is a key activity that is impossible for the State act upon and would have missed this opportunity.
3. Wedding Wire advertising, \$4320.00. Annual Featured Listing. This will give the Museum a 1st page placement in a system that can bring 30 unique couples committed to purchasing a wedding at NSRM. A grant has been obtained for this and needs to be executed to make next summer profitable.
4. Goose neck trailer, up to \$5000.00: permission to shop for a trailer to move equipment, specifically the Joe Douglas, in the Nevada Day Parade in 2020.
5. Friends Membership for Jeff Welter. He created the map for the floor of the JIC and is a railfan.
6. Fuel: 6 cords of wood for next year's active steam up schedule.
NOT TO EXCEED \$2500

Daniel Thielen
Director

Events Committee Report 12/03/2018

Upcoming Events for 2018

- Harvest Train
 - This year's Harvest Train was less busy than last year by about 60%
 - We do not know what accounts for this
 - There were more events offered across the region than last year.
 - Next year Harvest Train will be one weekend only.

Upcoming Events for 2018

- December:
 - Santa Train – December 8-9, 15-16, and 22-23
 - Steam train rides -10 am to 3 pm
 - Santa's Pajama Express (for immune compromised kids) (4 pm on 12/9 and 12/15)
 - We currently have 4 families set for these two days.
 - Will call table will be moved in the Depot near the platform door
 - Raffle in depot – raffle prizes are still being collected
 - All monies collected go to the friends.
 - Letters to Santa and coloring table – in depot
 - Warren Engine to serve food on 12/8-12/9 and 12/15-12/16. Hot Rodz will be serving food on 12/22-12/23

Additional Info:

- Rebecca had school fliers designed and printed by Visit Carson City. This saves us about \$250 each time. Paper was also donated. Rebecca picked up and sorted the flyers for each elementary school, including Jack's Valley Elementary. Susie Kapahee kindly delivered them to each school. Adam is getting flyers to schools in Truckee. They also printed posters that were put up around Carson City, Reno, Dayton, and Minden/Gardnerville.
- Raffle prizes have been donated by Sassafrass, JCPennys, Paradise Salon and Spa, Wheelhouse, Red's, The Fox, Bricks 'n' Minifigs, Tahoe Curling, Target, Lisa Huffman's creations, and Carol donated a train set, Dan and Larry are working on a Man Box, and Michael will bring a Pet Basket (pets not included).
- Cristol has recruited some new volunteers for this event. We still need volunteers for the Events Crew for events in 2019

December 1, 2018

Friends of the NSRM Membership Report for NOVEMBER, 2018

MEMBERSHIPS		MEMBERS
Students:	2	2
Seniors:	184	184
Individuals:	65	65
Family:	100	191
Senior Couple:	129	255
Sustaining:	47	76
Contributing:	11	20
Patron:	3	5
Lifetime:	9	10
TOTAL:	550	808

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

Respectfully,

Susan D Allen

Susan D. Allen

Membership Chairman

Memberships Purchased in NOVEMBER

13@\$20.....\$260

4@\$35.....\$140

16@\$40.....\$640

4@\$60.....\$240

3@\$100....\$300

2@\$250...\$500

42 \$2080

IRONHORSE RAIL CAMP

2@\$1160..\$2320

BRICKS

\$100

DONATIONS

\$40

TOTAL

\$4540.00