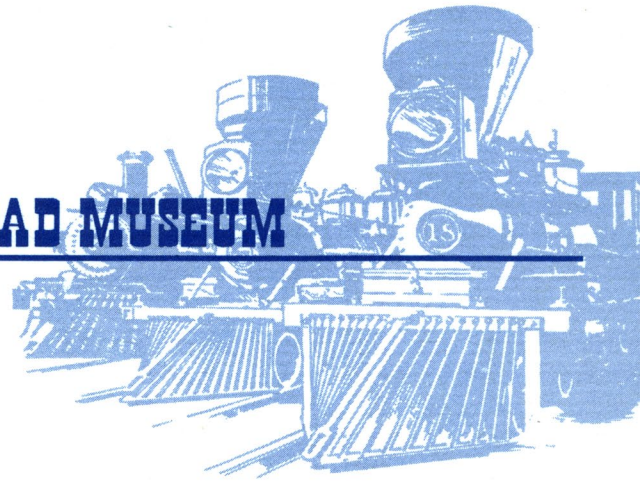


# FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

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## VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330  
Carson City, Nevada 89702



MINUTES OF THE APRIL 1, 2019  
BOARD OF TRUSTEES MEETING  
NEVADA STATE RAILROAD MUSEUM  
CARSON CITY, NEVADA

**Call to order** - Meeting was called to order at 6:04PM

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

Minutes of the February 11, 2019 regular meeting were approved. Motion to approve made by Michael McClain, second by Rick Kohler.

**Correspondence** – A letter was received from Stephen Drew inquiring if the Friends knew the whereabouts of the electronic file that was generated when the McKeen car feasibility study was done. Adam Michalski said he would investigate the museum files to see if he could locate it.

**Treasurer's report** – See attached report. Motion to approve made by Rebecca Bevans, seconded by Michael McClain. Motion passed.

**-Actions of Executive Committee:**

None

**-Actions of Board**

None

## **OLD BUSINESS:**

### **-Capital Campaign Committee-**

A general discussion was held to determine what further action is needed.

### **-Audit committee-**

No report

### **-Bricks –**

Susan Allen is still temporarily handling the brick program and is keeping up with the orders and updating records. The brick program will be turned over to a volunteer when Susan completes the update.

### **-Events Committee –**

Rebecca is exploring possible participants for the “Lost Trades” exhibition during the May 10-13 event. She will also try to arrange for the hit and miss engines to be displayed on June 8-9 and Aug 10-11. Additional information is on the attached sheet.

### **-Election Committee-**

A motion was made by Rebecca Bevans, second by Vern Horton to approve up to \$800 for election expenses. Motion passed.

### **Rail Camp-**

Bill Kohler reported that six out of the ten available spots have been sold. Rail camp meetings are being held regularly to refine the program. Michael McClain has developed a Power Point introduction program.

The possibility of having custom hats made to distribute to participants and instructors was discussed. Loren Jahn has agreed to develop a logo that would be appropriate.

### **Fund Raising –**

No report.

## **Interpretative Committee –**

Loren Jahn discussed the possibilities regarding the commemoration of the 150 year anniversary of the completion of the Virginia and Truckee Railroad. It was suggested that an individual piece of V&T equipment be featured each month during the anniversary year, perhaps with the printing of a corresponding calendar. Also discussed were the production of an event coin and inviting off site participants.

Dan Thielen reported that friends member Mark Reese has volunteered to paint the Western Pacific caboose.

## **-Membership Committee –**

See attached report.

## **-Motor Car Operations-**

No report.

## **-Steam Train Operations-**

No report.

## **-Sagebrush Headlight-**

Adam Michalski reported that the next issue is nearing completion.

## **-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 requests are as follows:

1. Increasing the approved amount for the May 10-13 event from the previously approved \$1000 to not to exceed \$2000. Motion made by Rebecca Bevans, second by Michael McClain. Motion carried.
2. Increase the previously approved amount of \$5000 for the matching funds purchase of a trailer not to exceed \$7000. Motion made by Bill Kohler, Second by Larry Knack. Motion carried.
3. Dan also mentioned that the request of \$100 to purchase a projector is no longer needed.

## **GENERAL COMMENTS –**

None

**ADJOURNMENT-** 7:46 PM

Respectfully Submitted,

Bill Kohler, Secretary

**TREASURER'S REPORT - FNSRM REGULAR ACCOUNT  
FOR THE PERIOD: JANUARY 1, 2019 - FEBRUARY 28, 2019**

**Beginning Balance** \$ 45,790.63

**INCOME**

Brick Purchases	\$ 100.00
Donations	\$ 1,146.07
Iron Horse Rail Camp	\$ 2,230.00
Memberships	\$ 2,782.32

<b>Total Income</b>	\$ 6,158.39	\$ 6,158.39
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**EXPENSES**

Bank Service Charge	\$ 3.00
Brick Expense - Computer	\$ 270.00
Credit Card Fees	\$ 383.94
Membership Chairman	\$ 518.25
Membership Postage	\$ 263.20
Membership Supplies	\$ 4.00
NSRM - Qtrly Donation	\$ 1,794.00
Santa Train Expense	\$ 1,191.09
Treasurer Supplies	\$ 41.93

<b>Total Expenses</b>	\$ 4,469.41	\$ 4,469.41
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<b>Ending Balance</b>	\$ 47,479.61
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**MONEY MARKET ACCOUNT**

<b>Beginning Balance</b>	\$ 12,879.83
Interest Earned – Jan/Feb 2019	\$ 1.08
Transfer from Checking Acct	\$ 100.00

<b>Ending Balance</b>	\$ 12,980.91
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Respectfully Submitted,



Larry Knack, Treasurer

April 1, 2019

Friends of the NSRM Membership Report for MARCH, 2019

MEMBERSHIPS		MEMBERS
Students:	2	2
Seniors:	181	181
Individuals:	71	71
Family:	85	167
Senior Couple:	135	267
Sustaining:	47	77
Contributing:	9	15
Patron:	4	7
Lifetime:	9	10
TOTAL:	543	797

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

Respectfully,

*Susan D Allen*

Susan D. Allen

Membership Chairman

Memberships Purchased in MARCH

10@\$20.....\$200

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

6@\$40.....\$240

8@\$60....\$480

2@\$100...\$200

30            \$1260

IRONHORSE RAIL CAMP

BRICKS

DONATIONS

TOTAL

\$1260.00

Events:

- Easter – April 20-21
- V&T Celebration - May 10-12
- Memorial Day – May 25-27
- Dueling Doodle Bugs - June 8-9
- Iron Horse Rail Camp – June 13-16
- Steam up - June 22-23
- Fourth of July – July 4-7
- Dueling Doodle Bugs – Aug. 10-11
- Labor Day – August 31- September 2
- Harvest Train – October 19-20
- Nevada Day – October 25-26 ○ We will be in the parade and will need volunteers for the parade
- Santa Train – Dec. 7-8, 14-15, 21-22

Note:

May 10-12

- 25, Inyo, and Glenbrook will all steamed up
- Reenactors will be on site 11<sup>th</sup> and 12<sup>th</sup>
- Lost trades fair: (possible)

Anyone who knows of a crafter of a lost trade, who might be interested in attending, please contact Rebecca (Examples include hat makers, saddle makers, hit and miss engines, blacksmith, etc.)

Depot needs cleaning. The Christmas decorations need to be put away before Easter, April 20-21st

**FNSRM RESTEAM HISTORY - TREASURER'S REPORT  
FOR THE PERIOD: JANUARY 1, 2019 - FEBRUARY 28, 2019**

<b>Beginning Balance</b>		\$10,026.23
 <b><u>INCOME</u></b>		
Donations - Restricted	\$ -	
Total Income	<u>\$ -</u>	<u>\$ -</u>
 <b><u>EXPENSES</u></b>		
Administrative	\$ -	
Total Expenses	<u>\$ -</u>	<u>\$ -</u>
<b>Ending Balance</b>		<u><u>\$10,026.23</u></u>

Respectfully Submitted,



Larry Knack, Treasurer