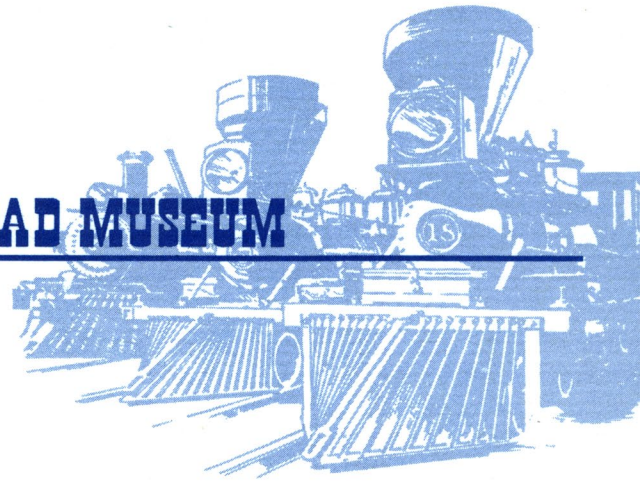


# **FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM**

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## **VIRGINIA AND TRUCKEE DIVISION**

P.O. Box 1330  
Carson City, Nevada 89702



MINUTES OF THE JUNE 3, 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, Rebecca Bevans and Amanda Thompson. Carol Foster was absent and excused. Vern Horton was absent. Representing the museum were Dan Thielen and Adam Michalski. A quorum was established.

Minutes of the April 1, 2019 regular meeting were approved. Motion to approve made by Michael McClain, second by Rick Kohler.

**Correspondence** – None

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

Rick Kohler made a motion to transfer \$2,000 from the checking account to the money market account. Seconded by Rebecca Bevans. Motion passed

**-Actions of Executive Committee:**

None

**-Actions of Board**

None

## **OLD BUSINESS:**

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

No report

### **-Audit committee-**

A motion was made by Rebecca Bevans to approve an audit of th 2018 financials to be completed in 2019. Seconded by Larry Knack. Motion passed

### **-Bricks –**

Susan Allen is still temporarily handling the brick program and is keeping up with the orders and updating records. The completed bricks will hopefully be set within the next couple of weeks. The computer that is dedicated to the brick program needs to have Excel installed. A replacement contractor to set bricks will be explored.

### **-Events Committee –**

Adam Michalski reported that the Memorial Day Weekend was successful. Rebecca Bevans reported that the July 20-21 steam up will feature a car show. Rebecca is in the process of scheduling food trucks for significant weekends.

### **-Election Committee-**

A motion was made by Rick Kohler to approve of an amount not to exceed \$1000 for expenses incurred during the upcoming board of trustees elections. Seconded by Larry Knack. Motion passed.

### **Rail Camp-**

Bill Kohler reported that seven out of the ten available spots have been sold. Custom caps will be provided to participants and instructors. Mark Reece has agreed to have participant handbooks printed.

### **Fund Raising –**

No report.

## **V&T 150 Committee –**

Loren Jahn will schedule an event planning meeting in July. Loren suggested that a calendar be designed to coincide with the 150<sup>th</sup> year celebration in order to help illustrate the history of the V&T.

## **Interpretive Committee –**

Loren Jahn expressed thanks to Dan Thielen and Adam Michalski for their cooperation and assistance during the Sesquicentennial Weekend Celebration. Dan Thielen expressed his thanks to Loren for his efforts.

## **-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 being planned and will include an article by Greg Maxwell who recently had a book on the Eureka and Palisades Railroad published. Adam suggested that an article on rail camp be written for a future issue.

## **-Website -**

No report

## **-Youth Committee –**

No report.

## **-Other Old Business-**

None.

## **-New Business-**

Dan Thielen requested that the Friends approve an additional \$1500 for July 4<sup>th</sup> Weekend advertising. Motion made by Rebecca Bevans, second by Rick Kohler. Motion passed.

## **GENERAL COMMENTS –**

Dan Thielen reported that the approved trailer should be purchased by the museum soon after July 1.

Dan Thielen reported that response to potential wedding ceremonies held at the museum have not materialized.

Adam Michalski reported that Easter activities were popular and successful.

Barry Simcoe reported that a visit by Sun Valley Elementary School was well received and the students were very impressed with the experience.

## **ADJOURNMENT- 7:46 PM**

Respectfully Submitted,

Bill Kohler, Secretary

June 1, 2019

Friends of the NSRM Membership Report for MAY, 2019

MEMBERSHIPS		MEMBERS
Students:	2	2
Seniors:	187	187
Individuals:	69	69
Family:	92	180
Senior Couple:	141	278
Sustaining:	47	76
Contributing:	8	13
Patron:	4	7
Lifetime:	9	10
TOTAL:	559	822

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

Respectfully,

*Susan D Allen*

Susan D. Allen

Membership Chairman

Memberships Purchased in MAY

31@\$20.....\$620  
3@\$35.....\$105  
17@\$40.....\$680  
12@\$60....\$720  
9@\$100...\$900  
72            \$3025

IRONHORSE RAIL CAMP

0

BRICKS

1@\$100...\$100

DONATIONS

\$75

NIGHT SHOOT

2@\$150...\$300

TOTAL

\$3500.00

FNSRM RESTEAM HISTORY - TREASURER'S REPORT  
FOR THE PERIOD: MARCH 1, 2019 - APRIL 30, 2019

**Beginning Balance** \$10,026.23

**INCOME**

Donations - Restricted \$ -

Total Income \$ - \$ -

**EXPENSES**

Administrative \$ -

Total Expenses \$ - \$ -

**Ending Balance** \$10,026.23

Respectfully Submitted,



Larry Knack, Treasurer

**TREASURER'S REPORT - FNSRM REGULAR ACCOUNT  
FOR THE PERIOD: MARCH 1, 2019 - APRIL 30, 2019**

**Beginning Balance**

\$ 47,479.61

**INCOME**

Brick Purchases	\$	85.00
Donations	\$	60.00
Iron Horse Rail Camp	\$	1,129.61
Memberships	\$	3,372.99
Night Photo Shoot	\$	146.07

**Total Income**

\$ 4,793.67

\$ 4,793.67

**EXPENSES**

Brick Expense - Printing	\$	338.94
Credit Card Fees	\$	249.28
Easter Expense	\$	354.73
Membership Chairman	\$	294.75
Membership Printing	\$	610.09
Membership Supplies	\$	80.65
NSRM - Qtrly Donation	\$	1,764.75
NSRM - Exhibit Reception	\$	1,162.08
Trailer Registration	\$	79.00
Treasurer Supplies	\$	187.20

**Total Expenses**

\$ 5,121.47

\$ 5,121.47

**Ending Balance**

**\$ 47,151.81**

**MONEY MARKET ACCOUNT**

**Beginning Balance**

Interest Earned – March/April 2019  
Transfer from Checking Acct

\$ 12,980.91

\$ 0.99

\$ -

**Ending Balance**

**\$ 12,981.90**

*L. Knack*

Respectfully Submitted,

Larry Knack, Treasurer