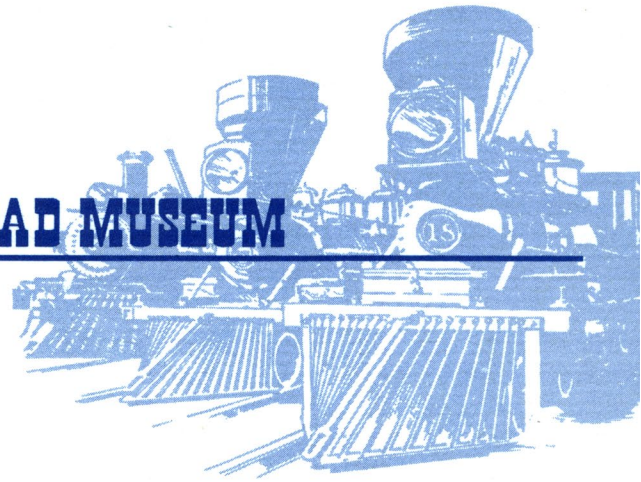


FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE AUGUST 5, 2019
BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to order - Meeting was called to order at 6:05 PM

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

Minutes of the June 3, 2019 regular meeting were approved. Motion to approve made by Vern Horton, second by Rebecca Bevans.

Correspondence – None

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

Rebecca Bevans made a motion to transfer \$10,000 from the checking account to the money market account. Seconded by Rick Kohler. Motion passed.

Larry Knack submitted a final financial report for the 2019 Ironhorse Rail Camp. See attached report for details.

-Actions of Executive Committee:

None

-Actions of Board

None

OLD BUSINESS:

-Capital Campaign Committee-

Dan Thielen reported that the campaign is progressing. Dan reported that the museum has been offered and accepted the unrestricted donation of V & T replica locomotive *Lyon*. The locomotive will be shipped soon from its location in Iowa. Dan also reported that the museum board approved \$100,000 for the completion of the narrow gauge track at the museum.

-Audit committee-

Larry Knack reported that information was submitted to the auditor two weeks ago. Tax Schedule A is being completed by the auditor. A motion was made by Vern Horton that the auditor complete the Friends tax forms starting with the current tax year. Seconded by Rebecca Bevans. Motion carried.

-Bricks –

Susan Allen is almost ready to turn over the brick program to a volunteer.

-Events Committee –

Rebecca Bevans reported that the Harvest Train Weekend will include games as a fundraiser. Organizations will be contacted to see if there is any interest in participation. Rebecca announced that the museum will participate in the Nevada Day Parade. A request was made for an amount not to exceed \$500 to cover Nevada Day expenses. Motion made by Michael McClain, seconded by Rick Kohler. Motion passed.

Rebecca requested donations for raffle baskets during Santa Train.

-Election Committee-

Two people have committed to running for the three available positions so far.

Rail Camp-

Bill Kohler reported that the rail camp was an unqualified success and a good time was had by both attendees and volunteer. It was decided to cap the attendance to eight participants in order to insure that adequate time is allotted for each person. It was decided to offer \$100 discounts to any returning participant and \$100 discounts to any persons recommended by participants. This offer is valid for the next Railcamp.

Fund Raising –

Dan Thielen reported that due to lack of response the price will be cut in half for those scheduling a wedding held at the museum.

V&T 150 Committee –

See Interpretive committee report.

Interpretive Committee –

Loren Jahn recommended that the museum hold special events to coincide with the museum's 40th anniversary. Loren will schedule meeting to plan these events as well as the V & T 150 anniversary.

-Membership Committee –

See attached report.

-Motor Car Operations-

Michael McClain reported that he and Dave Squire have generated a punch list of repairs needed on both motorcars.

-Steam Train Operations-

Barry Simcoe reported that locomotive 25 is running better than ever thanks to work done by the museum shop staff.

-Sagebrush Headlight-

Adam Michalski reported that the current issue has been sent to state mailing and include an article on the Eureka and Palisades.

-Website -

No report

-Youth Committee –

No report.

-Other Old Business-

None.

-New Business-

Dan Thielen reported that Lera Productions has chartered locomotives 22 and 25 for a photo session on February 10, 2020.

GENERAL COMMENTS –

None

ADJOURNMENT- 7:20 PM

Respectfully Submitted,

Bill Kohler, Secretary

**TREASURER'S REPORT - FNSRM REGULAR ACCOUNT
FOR THE PERIOD: MAY 1, 2019 - JULY 31, 2019**

Beginning Balance \$ 47,151.81

INCOME

Brick Purchases	\$	577.54
Donations	\$	405.49
Memberships	\$	8,081.86
Night Photo Shoot	\$	671.18

Total Income	\$	<u>9,736.07</u>	\$	<u>9,736.07</u>
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EXPENSES

Advertising	\$	1,656.17
Brick Expense	\$	382.27
Check Printing Charges	\$	129.68
Credit Card Fees	\$	585.36
Easter Expense	\$	100.00
Election Expense	\$	276.14
Iron Horse Rail Camp Expense	\$	4,488.85
Membership Chairman	\$	1,204.50
Membership Postage	\$	355.10
Membership Supplies	\$	19.24
NSRM - Qtrly Donation	\$	1,823.25
NSRM - Equipment	\$	152.75
NSRM - Exhibit Reception	\$	112.49
Post Office Box Rental	\$	308.00
Website	\$	316.49
Wood Cords	\$	2,000.00
Transfer to Money Market Acct	\$	100.00

Total Expenses	\$	<u>14,010.29</u>	\$	<u>14,010.29</u>
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Ending Balance			\$	<u><u>42,877.59</u></u>
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MONEY MARKET ACCOUNT

Beginning Balance			\$	12,981.90
Interest Earned – May - July 2019			\$	1.62
Transfer from Checking Acct			\$	100.00

Ending Balance			\$	<u><u>13,083.52</u></u>
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Respectfully Submitted,



Larry Knack, Treasurer

IRONHORSE RAIL CAMP 2019

<u>INCOME</u>	
\$ 2,259.22	Nov-18
\$ 2,289.61	Dec-18
\$ 2,230.00	Jan-19
\$ 1,129.61	Apr-19
\$ 7,908.44	TOTAL INCOME

<u>EXPENSES</u>	
5/12/2019 \$ 71.83	ck#2240 Amanda Thompson - Beverages
6/6/2019 \$ 122.77	ck#2242 Adam Michalski - Facebook Advertising
6/12/2019 \$ 448.22	ck#2247 Barry Simcoe - Hats
6/13/2019 \$ 200.00	ck#2248 Catered Affair - Lunch
6/13/2019 \$ 389.64	ck#2249 Mark Reece - Railcamp Books/Printing
6/13/2019 \$ 236.00	ck#2250 Bella Vita - Lunch
6/14/2019 \$ 1,000.00	ck#2251 NSRM - Equipment Rental
6/15/2019 \$ 1,361.82	ck#2252 Reds Old 395 - Dinner
6/16/2019 \$ 447.60	ck#2253 Bill Kohler - AM PM Meals/Office Supplies/ Postage
6/16/2019 \$ 150.00	ck#2255 Hot Ronz Foods - Lunch
7/11/2019 \$ 33.74	ck#2260 Bill Kohler - Pictures/Postage
7/18/2019 \$ 27.23	ck#2262 Adam Michalski - Facebook Advertising
\$ 4,488.85	TOTAL EXPENDITURES

\$ 3,419.59 NET INCREASE IN REVENUE

Final as of 08/02/2019

August 1, 2019

Friends of the NSRM Membership Report for JULY, 2019

MEMBERSHIPS		MEMBERS
Students:	2	2
Seniors:	184	184
Individuals:	72	72
Family:	93	182
Senior Couple:	139	275
Sustaining:	48	78
Contributing:	7	11
Patron:	4	7
Lifetime:	9	10
TOTAL:	558	821

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

Respectfully,

Susan D Allen

Susan D. Allen

Membership Chairman

Memberships Purchased in JULY

14@\$20.....\$280
10@\$35.....\$350
12@\$40.....\$480
11@\$60....\$660
5@\$100...\$500
52 \$2270

BRICKS

1@\$100...\$100

DONATIONS

\$155

NIGHT SHOOT

1@\$150...\$150
2@\$125...\$250
3.....\$400
\$2995.00

**FNSRM RESTEAM HISTORY - TREASURER'S REPORT
FOR THE PERIOD: MAY 1, 2019 - JULY 31, 2019**

Beginning Balance \$10,026.23

INCOME

Donations - Restricted \$ 90.00

Total Income \$ 90.00 \$ 90.00

EXPENSES

Administrative \$ -

Total Expenses \$ - \$ -

Ending Balance \$10,116.23

Respectfully Submitted,



Larry Knack, Treasurer