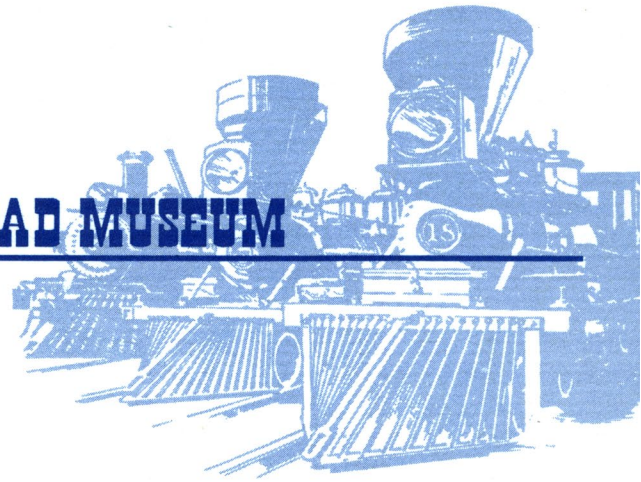


# **FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM**

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## **VIRGINIA AND TRUCKEE DIVISION**

P.O. Box 1330  
Carson City, Nevada 89702



MINUTES OF THE OCTOBER 7, 2019  
BOARD OF TRUSTEES MEETING  
NEVADA STATE RAILROAD MUSEUM  
CARSON CITY, NEVADA

**Call to order** - Meeting was called to order at 6:08 PM

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

Minutes of the August 5, 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 Amanda Thompson. Motion passed.

**-Actions of Executive Committee:**

None

**-Actions of Board**

None

## **OLD BUSINESS:**

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

Nothing new to report since last meeting.

### **-Audit committee-**

Larry Knack reported that our CPA has completed and submitted the necessary tax forms.

### **-Bricks –**

Steve Struman has assumed responsibility of the Brick Program. Steve requested the board approve up to \$100 if needed to set completed bricks. Motion made by Vern Horton, second by Carol Foster. Motion passed.

### **-Events Committee –**

Rebecca Bevans reported that the Harvest Train Weekend will include games as a fundraiser. Those participating in games will split proceeds with the Friends. Rebecca reported that the Friends will have a spot in the Nevada Day Parade.

Adam Michalski introduced Whitney LaChew from Wells Fargo Bank. Whitney said that Wells Fargo would be interested in participating in museum activities.

Rebecca requested donations for raffle baskets during Santa Train.

### **-Election Committee-**

Three people have agreed to run for the three available slots making an election unnecessary.

### **Rail Camp-**

Bill Kohler reported that the rail camp will be held a week earlier next year (June 11-14) so it would not interfere with Fathers Day events at the museum. The price will remain the same. Updated brochures will be designed and printed soon.

### **Fund Raising –**

Bill Kohler reported that Amazon Smile has been set up and purchases made through this Amazon site will result in a .5% donation to the Friends of all purchases. Flyers will be printed to hand out to museum visitors about how to use the Amazon Smile site.

### **V&T 150 Committee –**

Loren Jahn reported that the 2022 event is being formulated. Loren asked Whitney LaChew if Wells Fargo would be interested in helping restore the V&T bullion car in Wells Fargo livery. Whitney would explore the possibility with Wells Fargo.

### **Interpretive Committee –**

No report.

### **-Membership Committee –**

See attached reports. Michael McClain generated a graph from the information on Susan Allen's extended report.

### **-Motor Car Operations-**

Dave Squire reported that the Edwards motorcar is out of service due to a faulty sprocket. New sprockets are in the process of being ordered. Dave also reported that the McKeen exhaust leak has been repaired.

### **-Steam Train Operations-**

No report.

### **-Sagebrush Headlight-**

Adam Michalski reported that the current issue has been sent to the printer and will include an article by Steve Vandenberg on the City of San Francisco accident.

### **-Website -**

No report

### **-Youth Committee –**

No report.

### **-Other Old Business-**

None.

### **-New Business-**

Dan Thielen reported that the Governor has established a committee to oversee state museums. The Friends is the membership arm of the NSRM and will be asked to submit membership information to the committee. Dan will respond to the state with information requested.

### **GENERAL COMMENTS –**

Dan Thielen reported on his attendance at the Heritage Rail Alliance conference. Dan said that there is a Living History Conference that will be held in Boston in June of next year. Dan suggested that, if possible, the Friends should send a representative. Carol Foster said that she will be in the area and may be able to attend.

Barry Simcoe thanked the board and the museum staff for their cooperation during the past year.

Carol Foster suggested that the Friends, in conjunction with the museum, develop a digital information system for displays so visitors would have a more informative experience during their visit. This will be explored further.

**ADJOURNMENT-** 7:45 PM

Respectfully Submitted,

Bill Kohler, Secretary

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

**Beginning Balance** \$ 42,877.59

**INCOME**

Brick Purchases	\$ 97.38
Donations	\$ 1,455.00
Memberships	\$ 5,225.26
Night Photo Shoot	\$ 267.79

<b>Total Income</b>	\$ 7,045.43	\$ 7,045.43
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**EXPENSES**

Advertising	\$ 88.41
Accounting Fees	\$ 675.00
Credit Card Fees	\$ 315.44
Fourth of July Expense	\$ 79.65
Membership Chairman	\$ 674.25
Membership Postage	\$ 27.50
NSRM - Restricted Donation/Trailer	\$ 7,000.00
Transfer to Money Market Acct	\$ 2,000.00

<b>Total Expenses</b>	\$ 10,860.25	\$ 10,860.25
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<b>Ending Balance</b>		<b>\$ 39,062.77</b>
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**MONEY MARKET ACCOUNT**

<b>Beginning Balance</b>	\$ 13,083.52
Interest Earned – August/September 2019	\$ 1.26
Transfer from Checking Acct	\$ 2,000.00

<b>Ending Balance</b>	<b>\$ 15,084.78</b>
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Respectfully Submitted,

Larry Knack, Treasurer

**FNSRM RESTEAM HISTORY - TREASURER'S REPORT  
FOR THE PERIOD: AUGUST 1, 2019 - SEPTEMBER 30, 2019**

**Beginning Balance** \$10,116.23

**INCOME**

Donations - Restricted

Total Income	\$ -	\$ -
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**EXPENSES**

Administrative

Total Expenses	\$ -	\$ -
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<b>Ending Balance</b>		<b><u><u>\$10,116.23</u></u></b>
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Respectfully Submitted,



Larry Knack, Treasurer

October 1, 2019

Friends of the NSRM Membership Report for September, 2019

MEMBERSHIPS		MEMBERS
Students:	1	1
Seniors:	186	186
Individuals:	66	66
Family:	98	193
Senior Couple:	138	273
Sustaining:	50	80
Contributing:	6	10
Patron:	4	7
Lifetime:	9	10
TOTAL:	558	826

In addition there are 40 Complimentary Memberships that receive the Sagebrush Headlight.

Respectfully,

*Susan D Allen*

Susan D. Allen

Membership Chairman

Memberships Purchased in SEPTEMBER	
14@\$20.....	\$280
1@\$35.....	\$35
14@\$40.....	\$560
7@\$60.....	\$420
6@\$100....	\$600
1@\$1200..	\$1200
<hr/>	
43	\$3095
BRICKS	
DONATIONS	
\$423	
NIGHT SHOOT	
1@\$150...\$150	
\$3668.00	

<b>Friends of NSRM</b>													
<b>Memberships by category 2014 - 15 thru 2018 -2019</b>													
<b>2014-2015</b>	<b>July</b>	<b>Aug</b>	<b>Sept</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>June</b>	<b>Avg</b>
Student	4		4	4	4	4	4	4	4	4	5	5	4
Senior	198		193	191	189	190	195	192	187	187	188	193	191
Individual	84		84	85	86	90	89	89	87	87	89	91	87
Senior Couple	144		144	142	141	140	137	137	137	140	140	138	140
Family	105		100	99	95	91	90	89	90	89	89	88	93
Sustaining	51		51	49	51	52	53	51	48	46	47	49	50
Contributing	6		6	7	7	7	7	7	7	8	9	8	7
Patron	4		4	4	4	4	4	4	4	4	3	4	4
Benefactor	0		0	0	1	1	1	1	1	1	1	1	1
Lifetime	7		7	8	8	8	8	8	8	8	8	8	8
<b>TOTAL</b>	<b>603</b>		<b>593</b>	<b>589</b>	<b>586</b>	<b>587</b>	<b>588</b>	<b>582</b>	<b>573</b>	<b>574</b>	<b>579</b>	<b>585</b>	<b>585</b>
<b>2015-2016</b>	<b>July</b>	<b>Aug</b>	<b>Sept</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>Jun</b>	<b>Avg</b>
Student	5	6	6	4	4	6	6	7	7	7	7	7	6
Senior	196	195	193	193	193	195	197	198	194	192	191	194	194
Individual	88	89	87	86	85	83	86	84	83	82	85	84	85
Senior Couple	143	140	141	132	132	129	128	125	129	132	135	135	133
Family	84	88	90	85	82	83	84	83	82	85	89	87	85
Sustaining	49	49	48	51	49	51	50	49	47	49	48	50	49
Contributing	8	8	9	9	8	8	8	8	9	9	9	9	9
Patron	4	4	4	4	4	4	4	5	5	5	5	4	4
Benefactor	1	1	1	1	1	0	0	0	0	0	0	0	0
Lifetime	8	8	8	8	8	8	8	8	8	8	9	9	8
<b>TOTAL</b>	<b>586</b>	<b>588</b>	<b>587</b>	<b>573</b>	<b>566</b>	<b>567</b>	<b>571</b>	<b>567</b>	<b>564</b>	<b>569</b>	<b>578</b>	<b>579</b>	<b>575</b>
<b>2016-2017</b>	<b>July</b>	<b>Aug</b>	<b>Sept</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>Jun</b>	<b>Avg</b>
Student	7	6	5	4	3	3	3	3	2	1	1	2	3
Senior	182	194	189	185	185	185	182	181	181	181	178	179	184
Individual	82	78	74	71	72	72	72	70	70	71	67	67	72
Senior Couple	132	134	136	133	135	134	135	135	134	137	136	133	135
Family	92	91	86	86	83	88	89	89	86	87	89	92	88
Sustaining	50	48	45	45	47	49	48	48	48	49	54	54	49
Contributing	8	8	8	8	8	8	7	7	8	8	7	7	8
Patron	4	4	5	5	5	5	5	5	5	4	4	4	5
Benefactor	0	0	0	0	0	0	0	0	0	0	0	0	0
Lifetime	9	9	9	9	9	9	9	9	9	9	9	9	9
<b>TOTAL</b>	<b>566</b>	<b>572</b>	<b>557</b>	<b>546</b>	<b>547</b>	<b>553</b>	<b>550</b>	<b>547</b>	<b>543</b>	<b>547</b>	<b>545</b>	<b>547</b>	<b>552</b>
<b>2017-2018</b>	<b>July</b>	<b>Aug</b>	<b>Sept</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>Jun</b>	<b>Avg</b>
Student	3	2	2	2	2	2	2	2	2	2	2	2	2
Senior	179	180	184	184	183	185	187	190	188	190	187	185	185
Individual	67	64	61	63	61	60	64	64	62	59	60	64	62
Senior Couple	130	134	127	127	126	126	126	124	124	124	128	130	127
Family	94	92	93	95	97	95	98	98	100	101	102	104	97
Sustaining	53	55	55	54	54	54	51	51	51	49	48	48	52
Contributing	7	7	8	8	9	9	9	9	9	9	10	11	9
Patron	4	4	4	4	3	3	3	3	3	3	3	3	3
Benefactor	0	0	0	0	0	0	0	0	0	0	0	0	0
Lifetime	9	9	9	9	9	9	9	9	9	9	9	9	9
<b>TOTAL</b>	<b>546</b>	<b>547</b>	<b>543</b>	<b>546</b>	<b>544</b>	<b>543</b>	<b>549</b>	<b>550</b>	<b>548</b>	<b>546</b>	<b>549</b>	<b>555</b>	<b>547</b>
<b>2018-2019</b>	<b>July</b>	<b>Aug</b>	<b>Sept</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>Jun</b>	<b>Avg</b>
Student	3	3	3	2	2	2	2	2	2	2	2	2	2
Senior	188	185	190	185	184	183	186	184	181	180	187	181	185
Individual	65	68	66	63	65	69	70	70	71	69	69	71	68
Senior Couple	133	129	127	128	129	132	137	136	135	138	141	146	134
Family	105	107	104	102	100	95	90	86	85	87	92	91	95
Sustaining	47	45	45	46	47	47	46	46	47	46	47	49	47
Contributing	10	10	11	10	11	11	11	10	9	9	8	8	10
Patron	3	3	3	3	3	4	4	4	4	4	4	4	4
Benefactor	0	0	0	0	0	0	0	0	0	0	0	0	0
Lifetime	9	9	9	9	9	9	9	9	9	9	9	9	9
<b>TOTAL</b>	<b>563</b>	<b>559</b>	<b>558</b>	<b>548</b>	<b>550</b>	<b>552</b>	<b>555</b>	<b>547</b>	<b>543</b>	<b>544</b>	<b>559</b>	<b>561</b>	<b>553</b>



TOTAL MEMBERS

