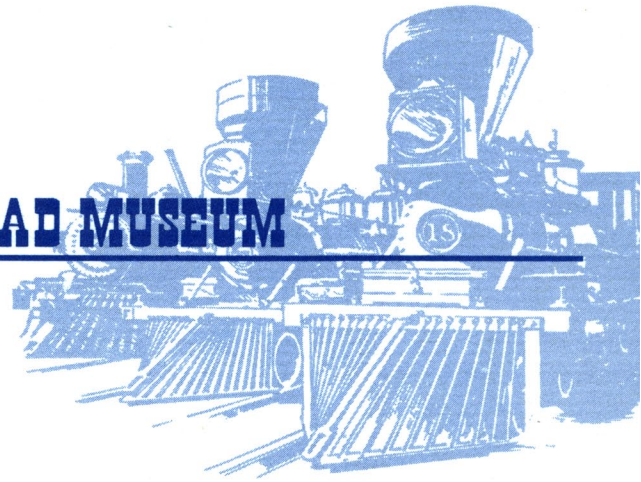


# **FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM**

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## **VIRGINIA AND TRUCKEE DIVISION**

P.O. Box 1330  
Carson City, Nevada 89702



MINUTES OF THE DECEMBER 2, 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 and Amanda Thompson. Vern Horton and Carol Foster were absent. Representing the museum were Dan Thielen and Adam Michalski. A quorum was established.

Minutes of the October 7, 2019 regular meeting were approved. Motion to approve made by Rick Kohler, 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.

**-Actions of Executive Committee:**

None

**-Actions of Board**

None

## **OLD BUSINESS –**

### **Capital Campaign Committee-**

Nothing new to report since last meeting. A discussion was held regarding the potential focus of the Capital Campaign. It was decided that the campaign will continue with the possibility of changing the focus if the current status changes.

### **-Audit committee-**

Larry Knack reported that our CPA had up to date information regarding the current year's audit.

### **-Bricks –**

Steve Struman reported that he has received four new orders. Steve also reported that he is continuing to explore possible sources to lay the bricks if needed more than twice a year.

### **-Events Committee –**

Rebecca Bevans reported that the Harvest Train Weekend was a success from both financial and entertainment aspects. Rebecca reported that the Friends participated in the Nevada Day Parade and will most likely do this again next year, hopefully with the inclusion of the locomotive Joe Douglas.

Rebecca reported that raffle prizes for Santa Train have been acquired. She also said that there will be Pajama Express trains for immune deficient children on December 14 and 15.

### **-Election Committee-**

No report.

### **Fund Raising –**

Bill Kohler reported that Amazon Smile has been up and running. Flyers are printed to hand out to museum visitors about how to use the Amazon Smile site. Adam Michalski also included instructions in the Monday Morning Line. The possibility of setting up a Smith's grocery store source for donations will be explored.

Thirteen people participated in the night photo session. Discussion was held regarding ways to improve the event for both the participants and the crew.

The brochure for the next Rail Camp will soon be finalized and printed.

### **V&T 150 Committee –**

Loren Jahn reported that the 2022 event planning will escalate after the Christmas holiday. Loren will announce when planning meetings will be held.

### **Interpretive Committee –**

Loren Jahn designed a Santa Train logo that will be incorporated into the event and would like to develop designs that are specific for other annual events.

### **-Membership Committee –**

See attached report.

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

No report.

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

No report.

### **-Sagebrush Headlight-**

Adam Michalski reported that he is compiling the next issue and that Dan Markoff has submitted an article which will be included. Adam also said that Steve VanDenburgh is working on an article about the museum's Western Pacific caboos.

### **-Website -**

No report

### **-Youth Committee –**

No report.

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

None.

### **-New Business-**

Additional ink is needed for printing photos taken during the Santa Train Weekend. Motion was made by Rebecca Bevans to approve up to \$500 for ink, seconded by Amanda Thompson. Motion carried.

## **GENERAL COMMENTS –**

A discussion was held about the possibility of having to cut back Santa Train to two weekends due to a shortage of volunteers to handle all the activities. The general consensus is to retain the three weekends if at all possible and to put a greater focus on the recruitment of additional volunteers.

**ADJOURNMENT-** 8:08 PM

**RECONVENE-** 8:08 PM

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

## **ELECTION OF OFFICERS –**

A motion was made by Rebecca Bevans that the existing officers be retained for the coming year, seconded by Amanda Thompson. Motion carried.

All officers were elected by acclamation.

The officers are: President-Barry Simcoe, Vice-President-Rick Kohler, Treasurer-Larry Knack and Secretary-Bill Kohler.

**ADJOURNMENT-** 8:25 PM

Respectfully Submitted,

Bill Kohler, Secretary

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

**Beginning Balance** \$ 39,062.77

**INCOME**

Brick Purchases	\$	200.00
Donations	\$	30.00
Harvest Train Event Income	\$	858.75
Memberships	\$	2,112.15
Night Photo Shoot	\$	292.14

<b>Total Income</b>	\$	3,493.04	\$	3,493.04
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**EXPENSES**

Advertising	\$	149.82
Credit Card Fees	\$	141.12
Harvest Train Event Expense	\$	589.32
Membership Chairman	\$	359.25
Membership Postage	\$	61.20
Nevada Day Parade Entry Fee	\$	65.00
Night Photo Shoot Expense	\$	68.99
NSRM Quarterly Donation	\$	1,813.50

<b>Total Expenses</b>	\$	3,248.20	\$	3,248.20
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<b>Ending Balance</b>		\$ 39,307.61
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**MONEY MARKET ACCOUNT**

<b>Beginning Balance</b>	\$	15,084.78
Interest Earned – October 2019	\$	0.59
Transfer from Checking Acct	\$	-

<b>Ending Balance</b>	\$	15,085.37
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Respectfully Submitted,



Larry Knack, Treasurer

December 1, 2019

Friends of the NSRM Membership Report for November, 2019

MEMBERSHIPS		MEMBERS
Students:	1	1
Seniors:	189	189
Individuals:	59	59
Family:	97	190
Senior Couple:	134	266
Sustaining:	51	82
Contributing:	6	10
Patron:	3	5
Lifetime:	9	10
TOTAL:	549	812

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

Respectfully,

*Susan D Allen*

Susan D. Allen

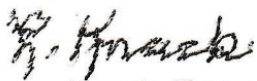
Membership Chairman

Memberships Purchased in NOVEMBER	
17@\$20.....	\$340
3@\$35.....	\$105
12@\$40.....	\$480
6@\$60.....	\$360
<u>3@\$100....</u>	<u>\$300</u>
41	\$1585
BRICKS	
1@ \$100...	\$100
<u>1@ \$85.....</u>	<u>\$85</u>
2.....	\$185
DONATIONS	
	\$72
NIGHT SHOOT	
2@\$150...	\$300
	\$2142.00

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

<b>Beginning Balance</b>		\$10,116.23
<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>\$10,116.23</u></u>

Respectfully Submitted,

  
Larry Knack, Treasurer