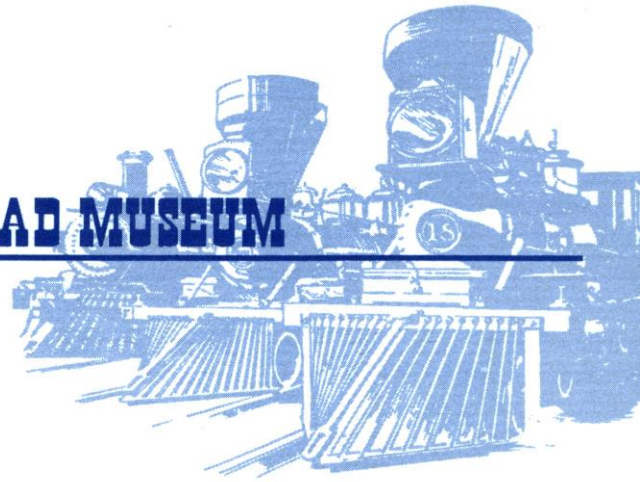


FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE JUNE 7, 2021
BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
JACOBSEN INTERPRETIVE CENTER

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, Ron Allen and Todd Moore. Also present were Dave Squire and Carol Foster. Representing the museum was Adam Michalski. A quorum was established.

Minutes of the April 5, 2021 regular meeting were approved. Motion to approve made by Rebecca Bevans, second by Todd Moore.

Correspondence – None

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

Discussion was held regarding the incorporation of the Lyon funds into the re-steam account.

-Actions of Executive Committee:

None

-Actions of Board

None

OLD BUSINESS –

Capital Campaign Committee-

A motion was made by Todd Moore, second by Larry Knack that the Re-steam focus be on the Lyon and attempt to contact those who donated to the re-steam account so they are given the opportunity to redirect their donation if desired.

-Audit committee-

Larry Knack reported that he and Rick Bieniek will meet with the auditor on June 12 to submit files from last year.

-Bricks –

No report

-Events Committee –

Rebecca Bevans will explore the availability of food trucks for coming events and reported that Warren Engine Company will participate in this year's steam ups.

-Election Committee-

Barry Simcoe reported that Dave Brambly will continue to run elections.

Fund Raising –

See attached report.

V&T 150/Rail Fair Committee –

See attached report.

Barry Simcoe reported that Loren Jahn is developing a plan for a mural in the Interpretive Center depicting the V & T Carson City engine house, shops and surrounding area. He will have Loren submit a plan at the next meeting.

Barry also expressed the need to restructure the current terms for officers so there is no exposure of insufficient coverage during changes in the executive board.

Bylaw Committee –

Rick Kohler reported that he will work on revising the bylaws to reflect changes required to insure executive board continuity.

Interpretive Committee –

See attached report submitted by Chris MacMahon.

-Membership Committee –

See attached report.

A discussion was held about developing defined pathways for new volunteers so that they will have a focused path to opportunities. Rebecca Bevans said she will develop a path to motorcar operations.

-Motor Car Operations-

Dave Squire reported that two training days were held with a total of ten attendees. The Dueling Doodlebug operation was a success.

-Steam Train Operations-

Adam Michalski reported that the Memorial Day steam up was well attended. Rick Kohler reported that there were great training opportunities during the weekend. Rick also reported that additional volunteer are need for the Father's Day weekend.

-Sagebrush Headlight-

Adam Michalski reported that he is currently working on an extended page edition to be completed by the end of the month. He requested additional content to be included.

-Website -

Michael McClain reported that he up to date with any needed changes. He reported that he was able to contact ecommerce to update payment methods. He is looking at automatic membership renewals and adding Paypal to payment methods.

-Youth Committee –

No report.

-Other Old Business-

None.

-New Business-

A discussion was held regarding volunteer needs for the Glenbrook trip to Colorado. More information is needed regarding logistics for the trip.

GENERAL COMMENTS –

None

ADJOURNMENT- 8:37 PM

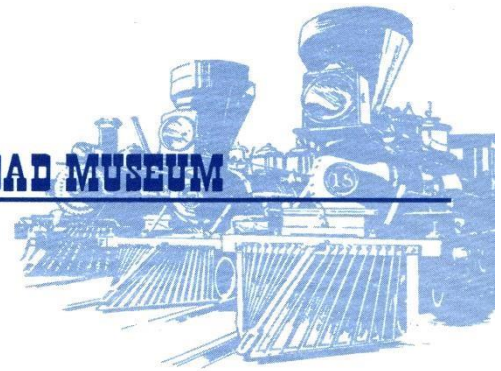
Respectfully Submitted,

Bill Kohler

Bill Kohler, Secretary

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM
VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



INTERPRETIVE COMMITTEE

Report for June 2021

Junior Conductor Program

I continue to work with Adam to develop the Junior Conductor program. We are currently in the process of creating the educational workbooks that students will complete while visiting the museum. We are designing the books to incorporate STEAM (Science, Technology, Engineering, Arts, Mathematics) educational components to facilitate broad learning while visiting the museum. Once completed, a draft will be presented to the Board of Trustees for their feedback.

Students that complete their workbooks will be given a junior conductor badge that we will 3D print. I have printed and painted the first test badge and an image of this badge is shown below for your reference.



Painting V&T Coach/Caboose 8

I am waiting to receive approval from Dan to proceed with painting Coach/Caboose 8 in its 1947 livery. Once approval is obtained, I will work with Chris and Kevin to determine the appropriate paint(s) and scheduling a period in the summer to undertake the work. We also plan to install mud boards on the platforms to interpret the decline of the V&T in its post-war years. The mud boards are present in all photos of the car in the post-war period and would be appropriate for the interpretive redesign we seek to undertake for this artifact.

Operations Interpretation

I was present during Memorial Day weekend operations and am incredibly pleased with the commitment of train crews to present educational material to passengers and interpret railroad operations. I asked several children riding the train throughout the weekend what they had learned, and every child was able to reference a piece of historical significance of the car they were riding and/or a component of our operation. I want to recognize Daniel Gollery whose commitment to educating guests was exceptional all weekend and serves as an example for all operating crews. I have invited Daniel to join the committee and to serve as an advisor as we work with Rick Kohler and David Squire in developing training programs for new operating crews.

I plan to work with Kevin and Rick Kohler over the summer to change train consists for different operating weekends providing various interpretive opportunities. We hope to cut in freight cars in future steam-ups allowing us to interpret mixed trains that were common along short lines throughout Nevada. Kevin and I have also been examining historical photos to determine if we can recreate historical consists with operating pieces of our collection.

Motor Car crews have long incorporated an interpretive stop in their operations, and I have no changes to recommend to their operation at this time.

Docent and Operating Crews Survey

I would like to request the Board's approval to create and circulate a survey among museum volunteers inquiring about training they would like to receive, how they perceive their role in interpretation, and problems to interpretation they encounter while volunteering. If approved, I would create the survey on Google Forms and ask Adam to place an announcement and the link to the survey in the Monday Morning Line.

Future Meeting

I hope to hold an open meeting over the summer for any Friends member interested in joining the committee to attend. I would like to use this meeting to brainstorm long-term goals.

Respectfully Submitted By
/s/ Christopher MacMahon

Christopher MacMahon, Ph.D.
Interpretive Committee Chair

**FNSRM RESTEAM HISTORY - TREASURER'S REPORT
FOR THE PERIOD: APRIL 1, 2021 - MAY 31, 2021**

Beginning Balance @ 3/31/21		\$11,116.23
<u>INCOME</u>		
Donations - Restricted	\$ 1,410.00	
Total Income	<u>\$ 1,410.00</u>	<u>\$ 1,410.00</u>
<u>EXPENSES</u>		
Administrative	\$ -	
Total Expenses	<u>\$ -</u>	<u>\$ -</u>
Ending Balance @ 5/31/21		<u><u>\$12,526.23</u></u>

Respectfully Submitted,



Larry Knack, Treasurer

LYON PROJECT DONORS - DEPOSITED TO RESTEAM ACCOUNT

<u>Date</u>	<u>Amount</u>	<u>Who Donated</u>
1/23/2021	\$ 100.00	Robert Godwin
1/23/2021	\$ 110.00	Michael Traynor
1/25/2021	\$ 100.00	Linna Huttman
2/5/2021	\$ 100.00	Konrad Kotrady
3/4/2021	\$ 1,000.00	John Wiseley
		<i>Handwritten initials</i>
	<u>\$ 1,410.00</u>	TOTAL DONATIONS

STRATEGIC PLAN/FUNDRAISING REPORT

1. STRATEGIC PLANNING RETREAT HELD 5/22
2. DRAFT PLAN SUMMARY DISTRIBUTED
3. FORMALLY ADOPT PLAN DURING NEXT BOARD MEETING?
 - a. Need Friends and NSRM to formally adopt specific projects for grant writing and fundraising appeals.
 - b. Grant writer recruitment and training.
4. SUBSEQUENT MEETING TO FORMULATE IMPLEMENTATION PLAN.
 - a. Assign individuals and organizations to planned goals.
 - b. Identify resource needs for achieving goals.

V&T 150 COMMITTEE REPORT

1. GREAT WESTERN STEAM UP, July 1-4, 2022.
 - a. Informal equipment invites are ongoing. Formal invite letters going out this month.
Key expressions of interest:
 CSRM
 NCNG Museum
 Fire equipment.
Declined:
 Amador Sawmill & Mining Association.
 - b. Funding requests.
Organizations are asking for transportation costs. (~10k for locomotives.)
 - c. Other funding options: Share of gate revenue.
 - d. V&T 150 Dinner
2. OTHER CELEBRATION ACTIVITIES
V&T murals on/in Jacobsen Interpretative Center.
3. COMMITTEE MEMBERS NEEDED.

June 1, 2021

Friends of the NSRM Membership Report for MAY, 2021

MEMBERSHIPS		MEMBERS	
Students:		1	1
Seniors:	163	163	
Individuals:		44	44
Family:	86	166	
	253		Senior Couple: 129
Sustaining:		69	114
Contributing:		7	13
Patron:	2	3	
Benefactor:	1	1	
Lifetime:		10	11
TOTAL:		512	769

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

Respectfully,

Susan D Allen

Susan D. Allen
Membership Chairman

Memberships Purchased in MAY	
	14@ \$20...\$280
	2@ \$35.....\$70
	<u>9@ \$40....\$360</u>
	4@ \$60....\$240
	<u>4@ \$100...\$400</u>
33	\$1350
DONATIONS	
	\$50.00
BRICKS	
1	@ \$100... \$100
TOTAL	
	\$1500.00

**TREASURER'S REPORT - FNSRM REGULAR ACCOUNT
FOR THE PERIOD: APRIL 1, 2021 - MAY 31, 2021**

Beginning Balance @ 3/31/21 \$ 38,087.26

INCOME

Donations \$ 834.17
Memberships \$ 1,790.00

Total Income \$ 2,624.17 \$ 2,624.17

EXPENSES

Credit Card Fees \$ 522.95
Easter Expense - Advert \$ 25.00
Iron Horse Rail Camp Expense \$ 487.57
Membership Chairman \$ 450.00
Membership - Postage \$ 111.80
PO Box Rental \$ 388.00
NSRM - Quarterly Donation \$ 1,657.50
Treasurer's Supplies \$ 95.20

Total Expenses \$ 3,738.02 \$ 3,738.02

Ending Balance \$ 36,973.41

MONEY MARKET ACCOUNT

Beginning Balance @ 3/31/21 \$ 35,195.44
Interest Earned – April - May 2021 \$ 0.59
Transfer from Checking Acct \$ -

Ending Balance \$ 35,196.03

Respectfully Submitted,


Larry Knack, Treasurer