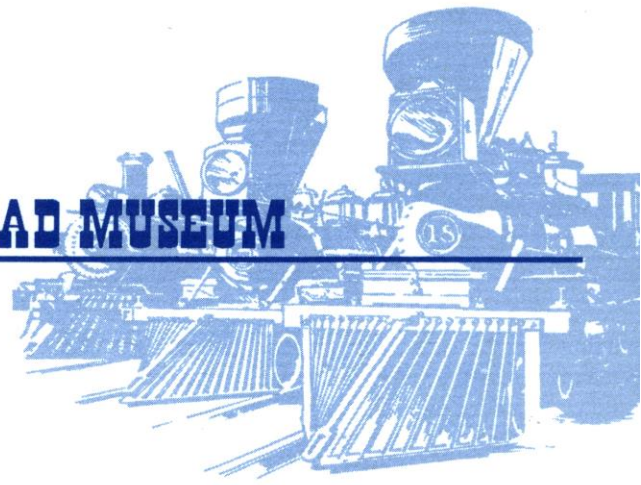


FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE OCTOBER 3, 2022
BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
JACOBSEN INTERPRETIVE CENTER

Call to order - Meeting was called to order at 6:00 PM

Roll Call – Trustees present were Todd Moore, Michael McClain, Bill Kohler, Bill Barbe, Dave Squire, Ron Allen, Nancy Deis and Rebecca Bevans. Rich Bieniek was absent and excused. Representing the museum was Adam Michalski.

Minutes of the August 1, 2022 regular meeting were approved. Motion to approve made by Rebecca Bevans, second by Michael McClain.

Correspondence – None

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

Rebecca Bevans reported that she has purchased games for the Harvest event. She has also purchased a Santa suit and has enrolled the museum to participate in the Nevada Day Parade.

President's report – Todd Moore reviewed the Strategic Plan Summary (see attached) and reported that there is improved interaction with the Boulder City Museum.

-Actions of Executive Committee: None

Actions of Board - The board agreed to spend \$3000 dollars for social media advertising and \$2000 for media advertising to target the Harvest event.

OLD BUSINESS –

-Audit committee- No report.

-Bricks –

Steve Struman reported that he has 17 bricks that will be engraved shortly and then delivered to the museum for installation. He also reported that he has the record book that locates previously installed bricks and will make sure it is updated and a copy supplied to the museum.

-Events Committee – See attached report.

Rebecca Bevans asked if the museum will be operating special trains for immune compromised children. It was decided that this should be done on the first two Saturdays of Santa Train if there is a need.

Todd Moore requested that the board approve spending \$7000 for Santa Train advertising: \$5000 going to Dietz Media and \$2000 to Tiffany East PR. Motion made by Ron Allen, second by Rebecca Bevans. Motion passed.

Nancy Deis suggested that the Friends sponsor a booth at the upcoming Boonanza event held in Mills Park. A motion was made by Dave Squire, second by Bill Barbe to spend not to exceed \$1000 for supplies for this event. Motion passed.

-Rail Camp-

Bill Kohler reported that the 2023 rail camp currently has five enrollees. One previous enrollee has withdrawn and has made a \$200 donation to the Friends which was a deposit made for the camp.

Fund Raising –

Bill Barbe reported that a fund raising request letter will be sent out this year. He also needs additional information from the museum regarding the submission guidelines needed to apply for grants. He will schedule a meeting with museum staff to determine what information is needed before proceeding with the grant writing.

V&T 150/Rail Fair Committee –

Todd Moore reported that the Friends has collected about \$3000 from shirt sales from Bonfire.com.

Capital Campaign Committee-

Barry Simcoe submitted a summary of re-steam activity (see attached report) since its inception. Barry emphasized that an action plan needs to be finalized to complete the Lyon project.

Interpretive Committee –

No report.

Bylaw Committee –

No report.

-Membership Committee –

See attached report.

Michael McClain reported that he is investigating various membership management systems that would be appropriate for the Friends to use and is currently using trial memberships for some of the systems to evaluate their fit for the Friends. There is a possibility that the system may be appropriate for use by other groups, possibly the Boulder City Museum. He will present his recommendations at the December board meeting.

-Motor Car Operations-

See attached report.

Dave Squire announced that he would like to set up a committee to plan a future motorcar gathering at the museum. Adam Michalski suggested that the lead time for such an event should be about two years to avoid last minute decisions and work.

-Steam Train Operations-

Rick Kohler extended his thanks to all the veteran volunteers who have assisted in training new volunteers.

Rick reported that a crew call has been sent out for the October 15-16 steam up.

-Sagebrush Headlight-

Adam Michalski reported that he is planning two double issues of the Sagebrush Headlight to get the publication up to date.

-Website -

Michael McClain reported that the site is updated and functioning. He submitted a report showing the site impressions vs. clicks.

-Youth Committee –

No report.

-Election Committee –

Michal McClain reported that he received 240 ballots for the Friends election. The results are as follows:

Rich Bieniek -26.7%, Rick Kohler – 25.9%, Ron Allen – 21.9%, Gary O’Leary – 14.6%, Jennifer Satalick – 10.7%.

-Other Old Business-

None.

-New Business-

Proposed Committee Restructuring Plan tabled until the December board meeting

GENERAL COMMENTS –

Rick Kohler reported that a frame for the Loren Jahn GWSU poster is being designed and will soon be available for display in the Nelson House.

ADJOURNMENT- 8:20 PM

Respectfully Submitted,

Bill Kohler

Bill Kohler, Secretary

Treasurer's Report September 2022 – Summary

10/1/2022

*Rick B will not be at the board meeting on Oct 3rd. Email me with any questions you may have.

Checking Account: For the month of September, income was \$6,63.75 and expenses were \$2,161.32. Membership income was \$5,548.62 with one Life Time Membership. The Lyon shipping charge of \$423 was a Storage Fee at the Canadian border by a third party because the wrong Tax ID for the museum was used. I tried to contest the charge but FedEx redirected the charge to Dendoff Springs and they paid it. The check to FedEx was voided and one was sent to Dendoff to reimburse them for this extra charge. Refer to the August Treasure's Report.

Money Market: The account earned \$0.32 cents and the balance is now \$35,200.62.

Resteam account: No change

Great Western Steam Up: We received a refund from Deitz Media for radio adds that did not run of \$506.47. Expenses were \$114.88.

Cash : \$200.00 in miscellaneous dominations for future events (2 boxes, \$100.00 each).

- **Checking Account**

○ Beginning Balance	\$66,579.83
○ Income --	\$6,063.75
○ Expenses --	\$2161.32
○ Ending Balance	\$70,482.26

- **Money Market**

○ Beginning Balance	\$35,200.30
○ Income--	\$0.32
○ Ending Balance	\$35,200.62

- **Resteam Account**

○ Beginning Balance	\$8,215.00
○ Expenses	\$0.00
○ Ending Balance	\$8,215.00

- **Great Western Steam Up**

○ Beginning Balance	\$165,623.07
○ Income (refund)	\$506.47
○ Expenses	\$114.88
○ Ending Balance	\$166,014.66

- **Cash on hand**

○ Balance	\$200.00
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- **Total of all assets** **\$280,112.54**

Treasurer's Report

For the period: 9/1/2022 - 9/30/2022

FNSRM Checking

Beginning Balance @ 9/ 1/2022		\$ 66,579.83
<u>Income</u>		
Amazon Smile	\$ 36.99	
Donation Bonfire	\$ 361.59	
Donation	\$ 77.55	
Membership	\$ 5,548.62	
Water Sales	\$ 39.00	
	\$	
	\$	
	\$	
<u>Total Income</u>	\$ 6,063.75	\$ 6,063.75
<u>Expenses</u>		
Advertizing	\$ 239.05	
Bank charges/Service Fees	\$ 338.71	
Election Expenses	\$ 799.79	
Rail Camp	\$ 24.57	
Lyon Project-Shipping Delay Fee	\$ 423.00	
Membership Chair	\$ 221.25	
Restoration Cleaning Supplies	\$ 69.98	
Water Supplies-Gatorade	\$ 44.97	
	\$	
	\$	
	\$	
<u>Total Expense</u>	\$ 2,161.32	\$ 2,161.32
<u>Ending Balance @ 9/30/2022</u>		<u>\$ 70,482.26</u>

Money Market

Beginning Balance @9/1/2022		\$ 35,200.30
Interest Earned	\$ 0.32	
Transfer from Checking Acct	\$	
<u>Ending Balance @ 9/30/2022</u>	\$ 0.32	<u>\$ 35,200.62</u>

Submitted By: Richard Bieniek

Date: 10/1/2022

Richard Bieniek, Treasurer

Treasurer's Report

FNSRM ReSteam

Beginning Balance @ 9/1/2022 \$ 8,215.00

Income

Donations - Restricted Lyon \$
 XXXXXX \$

Total Income \$ 0.00 \$ 0.00

Expenses

Dendoff Springs \$
 XXXXXX \$

Total Expenses \$ 0.00 \$ 0.00

Ending Balance @ 9/30/2022 \$ 8,215.00

Great Western Steamup

Beginning Balance @9/1/2022 \$ 165,623.07

Income

Refund Deitz Media \$ 506.47
\$
\$
\$
\$

Total Income \$ 506.47 \$ 506.47

Expenses

Advertising \$ 6.82
 Authorize.Net Fees \$ 10.00
 Merchant Service Fees \$ 98.06
\$
\$
\$
\$
\$
\$
\$
\$
\$

Total Expenses \$ 114.88 \$ 114.88

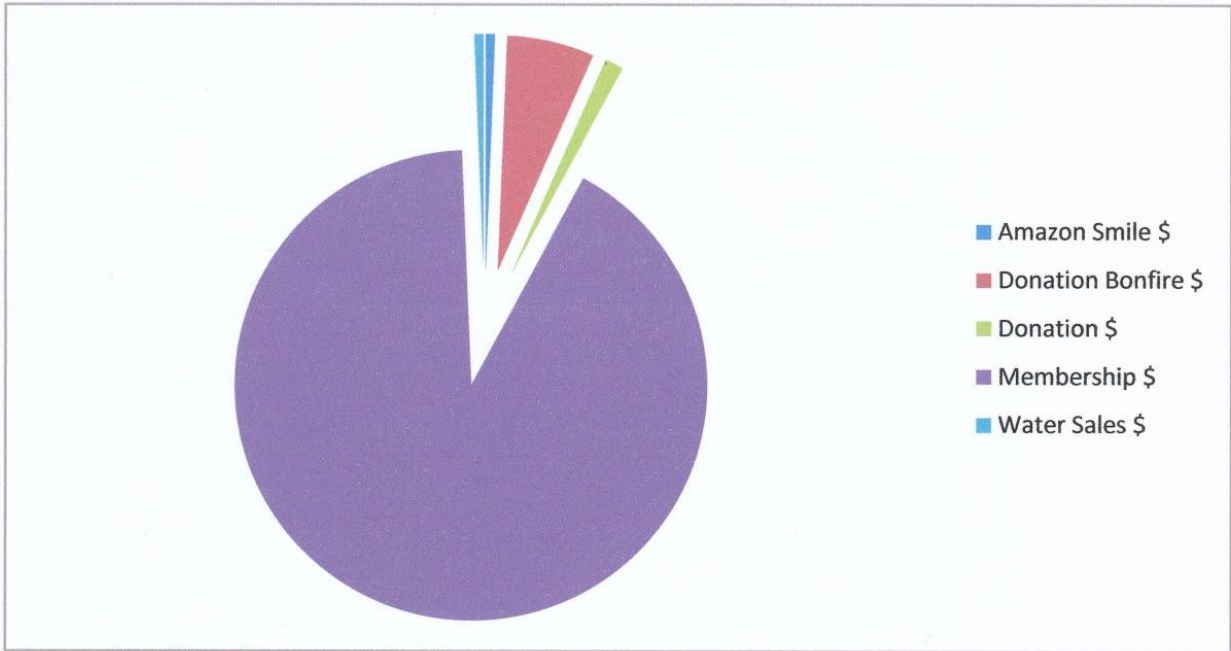
Ending Balance @9/30/2022 \$ 166,014.66

Cash on hand for Events

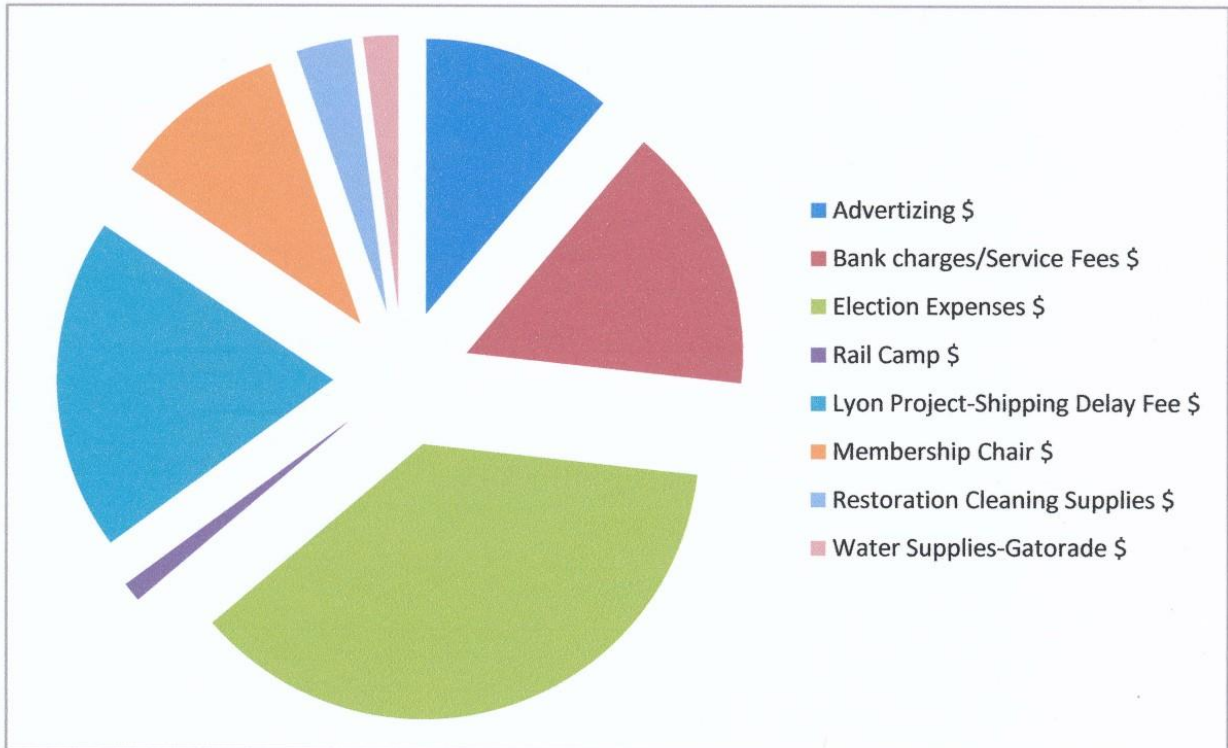
Packet 1 (Used for change on cash purchases) \$ \$100.00
 Packet 2 (Used for change on cash purchases) \$ \$100.00
 Cash Box 1

TOTAL OF ALL ASSETS \$280,112.54

Friends Checking Account



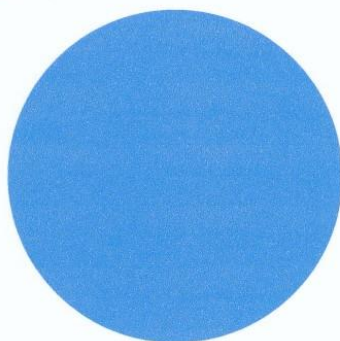
Income



Expense

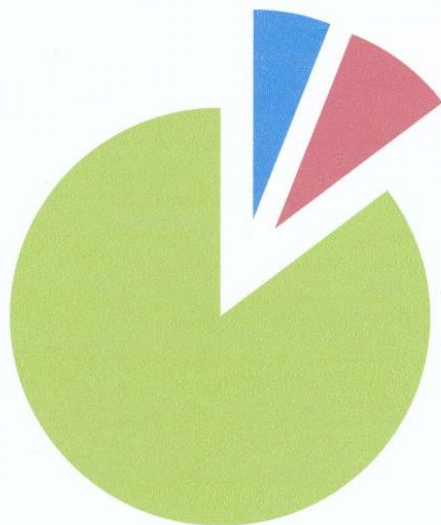
GWSU

Refund Deitz Media \$



■ 1

Income



- Advertising \$
- Authorize.Net Fees \$
- Merchant Service Fees \$

Expenses

10/1/2022

Page 1

Monthly income and expenses

9/1/2022 through 9/30/2022

Subcategory	9/2022	Total
Inflows		
F-Amazon Smile	36.99	36.99
F-Donation		
F-Bonfire	361.59	361.59
F-Donation - Unassigned	77.55	77.55
Total F-Donation	439.14	439.14
F-Membership		
F-Membership - Unassigned	5,548.62	5,548.62
Total F-Membership	5,548.62	5,548.62
F-Water sales	39.00	39.00
Total Inflows	6,063.75	6,063.75
Outflows		
F-Advertising	239.05	239.05
F-Bank Charges		
F-Service Charge	338.71	338.71
Total F-Bank Charges	338.71	338.71
F-Friends Election		
F-Election Materials	799.79	799.79
Total F-Friends Election	799.79	799.79
F-Iron Horse Rail Camp Expense		
F-Supplies	24.57	24.57
Total F-Iron Horse Rail Ca...	24.57	24.57
F-Lyon Project	423.00	423.00
F-Membership Chairman		
F-Fees	221.25	221.25
Total F-Membership Chair...	221.25	221.25
F-Restoration		
F-Cleaning Supplies	69.98	69.98
F-Restoration - Unassigned	0.00	0.00
Total F-Restoration	69.98	69.98
F-Water Supplies	44.97	44.97
Total Outflows	2,161.32	2,161.32
Income less Expenses	3,902.43	3,902.43

10/1/2022

Page 1

Monthly income and expenses

9/1/2022 through 9/30/2022

Subcategory	9/2022	Total
Inflows		
F-Great Western Steam Up	506.47	506.47
F-Refund	506.47	506.47
Total F-Great Western Steam...	506.47	506.47
Total Inflows	506.47	506.47
Outflows		
F-Advertising	6.82	6.82
F-Great Western Steam Up	10.00	10.00
F-Authorize.net Svc Fee	98.06	98.06
F-Merchant Service Fee	108.06	108.06
Total F-Great Western Stea...	114.88	114.88
Total Outflows	114.88	114.88
Income less Expenses	391.59	391.59

Rail Camp Attendees for 2023

Order #	Date	Name	Address	City	St.	Phone#	Email	Payment, Full	1	2	3	4	Total
1	4227	18-May	Fred Hanes	357 Shadow run Dr.	San Jose	CA,95110	408-550-3569	fred_hanes@yahoo.com				x	\$647.50
2	4282	18-Jul	Bill Wissel	23555 Morrill Rd	Los Gatos	ca,95033	408-857-8871	willyum54@comcast.com	x				\$1,995.00
3	4282	18-Jul	Bill Wissel	23555 Morrill Rd	Los Gatos	ca,95033	408-857-8871	willyum54@comcast.com	x				\$1,995.00
4	4291	12-Aug	Marshall Henderson	29900 25th	Dallas Center	IA,50063	515-975-0845	euclidffd@hotmail.com	x				\$1,995.00
5	4293	18-Aug	Ty Brandon	6996 East Woodbridge Road	Acampo	CA,95220	209-518-1837	bottee@sbcglobal.net	x				\$1,995.00

\$8,627.50

Waiting List

- 1
- 2
- 3
- 4
- 5

October 1, 2022

Friends of the NSRM Membership Report for SEPTEMBER 2022

MEMBERSHIPS		MEMBERS	
Students:	0	0	
Seniors:	198	198	
Individuals:	63	63	
Family:	94	178	Senior Couple:
	163	322	
Sustaining:	75	127	
Contributing:	7	10	
Patron:	3	4	
Lifetime:	10	11	
TOTAL:	613	913	

In addition there are 41 Complimentary Memberships that receive the Sagebrush Headlight.

Respectfully,

Susan D Allen

Susan D. Allen
Membership Chairman

Memberships Purchased in SEPTEMBER
26@\$20....\$520
1@\$35....\$35
26@\$40....\$1040
15@\$60...\$900
<u>14@\$100..\$1400</u>
<u>1@\$250..\$250</u>
1@\$1200..\$1200
84 \$5345
DONATIONS
\$230
RAIL CAMP
<u>1@\$140...\$140</u> deposit
TOTAL DEPOSIT
\$5715

NEVADA STATE RAILROAD MUSEUM
FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM
2021-2026 STRATEGIC PLAN SUMMARY

MISSION OF THE NEVADA STATE RAILROAD MUSEUM:

The Nevada State Railroad Museum in Carson City is a vital cultural resource dedicated to preserving and interpreting history. The Museum accomplishes this mission through the collection, preservation, and interpretation of significant locomotives, rolling stock, artifacts, photographs, and ephemera relating to railroads and railroading. In addition to static exhibits of restored and unrestored railroad artifacts, the Museum operates select pieces of railroad equipment to demonstrate steam and early internal-combustion technology and interpret railroading through the sights, sounds, and sensations of an historic train ride. The Museum also supports and produces scholarship regarding the people and industries related to railroading and operates a restoration program that is a recognized leader in restoration research, techniques and outcomes. [Note: This mission statement is more expansive than the current one.]

MISSION OF THE FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

The Friends of the Nevada State Railroad Museum ("Friends") is a non-profit organization that exists to support the Nevada State Railroad Museum in Carson City. This support takes three primary forms. First, the Friends provide a trust fund to assist with the needs of the Museum. Second, the Friends recruit, train and provide docents to aid in the museum's operations, events and programs. Third, the Friends actively engage with community and state leaders to sustain, grow and perpetuate the role of Nevada's museums as a cultural resource.

ELEMENTS OF THIS STRATEGIC PLAN

Key staff of the Nevada State Railroad Museum in Carson City and members of the Friends of the Nevada State Railroad Museum held a day long planning retreat during May 2021 to identify the elements of this plan. Planning is divided into four principal elements. These elements are Infrastructure, Human Resources, Interpretation and Fundraising.

ELEMENT 1 - INFRASTRUCTURE

As used in this plan, the term "infrastructure" refers to the fixed and immobile assets of the NSRM Carson City, chiefly buildings, grounds and utility infrastructure such as utilities, railroad track and communications.

Planning priorities:

1. Develop a Facilities Master Plan ("FMP"). The NSRM Carson City presently does not have a FMP even though elements of the museum, such as the Jacobsen Interpretive Center, were clearly planned and constructed with future expansion in mind. The FMP governs the expansion, development and use of the NSRM property in order to

carry out its mission and goals. An FMP is expected to be completed within one year of this Strategic Plan being adopted.

Elements of the Facilities Master Plan will include:

- a. Expansion of exhibit space. (Includes rotating exhibit space.)
 - b. Addition of space for Buildings & Grounds Department use.
 - c. Potential acquisition of additional real property to the north and south of existing NSRM property.
 - d. Construction of an events pavilion within the grounds of the NSRM.
 - e. Turntable Re-Build.
 - f. Construction of a motor car shed.
 - g. Addition of a minor loading platform at Gibson Park.
 - h. Reconfigure Museum entrance to ensure access control to the entire grounds.
 - i. Grounds (landscaping) improvements.
 - j. Addition of a snack bar. (Need to consider licensing and staffing complexities.)
 - k. Eventual lease or sub-lease of space in the Carson City Chamber building for library or administrative uses.
2. Nelson House/Wabuska Depot Area. There is a pressing need to improve the freight section of the Wabuska Depot to make it a suitable space for exhibits and events year round. Complete interior renovations to the Nelson House are also needed to make the entire structure useable, including as possible administrative space for the FNSRM. (5 year completion goal.)
 3. Improve internet connectivity at existing buildings. (1 year completion goal.)
 4. Construct additional collections storage facilities. (10 year goal.)
 5. Complete installation of 3rd rail. (Due in one month.)

ELEMENT 2 - HUMAN RESOURCES

As used in this plan, the term “Human Resources” refers to the staff, volunteers and other supporters of the NSRM.

We recognize three areas for growth in human resources.

- Friends Recruitment and Memberships
- Museum Staffing
- FNSRM Board revisions and updates

1. Recruitment and Memberships: (time table: 6 months to 1 year)
 - a. Clear marketing – We need to be able to sell the museum and a clear marketing sales pitch is required. In order to develop a clear sales pitch, we need to know what it is we are selling. In order to get a clear idea, we need to work out what we offer to adults, teens, and children in regards to volunteer opportunities.
 - b. Develop a clear volunteer list, with all volunteer opportunities available at the museum. One additional possibility would be to design a pyramid,

with the easier, less training involved volunteer positions at the bottom, with the next layer being more volunteer positions with higher training involvement, and the next layer being more positions with ever higher training, etc. The top tier would be train operating crews. (Envision Maslow's hierarchy of needs.)

From our clear volunteer list, we can design clear volunteer pathways for the more difficult volunteer positions, e.g. steam train crew and motor car crew. This would allow new and current volunteers that ability to see what they can work towards and what steps would be required to get there.

c. Clear path to operate trains.

Also from our volunteer list we can design volunteer opportunities and pathways for the teenage volunteer (12-17). We spend time engaging young children in the schools and on the property, we need a way for teens to volunteer and work towards goals at the museum. We need to obtain clearer direction from the State about youth volunteers are permitted to do.

Must pass review by museum staff to move to the next level.

d. We also considered a credit program, where volunteers can earn credits for the hours they volunteer. They could use those credits for items or opportunities, e.g. a shirt or a hand on the throttle. The program would need to be designed, but it would be a way to engage volunteers where they can work toward tangibles.

e. Once a clear marketing sales pitch is designed, we could assemble a team of volunteers to engage guests at events and steam ups and help sell memberships. Memberships are easier to sell when the sales team knows what they are selling.

f. Outreach programs can also be developed, where volunteers travel and attend meetings of other organizations and explain our volunteer opportunities, the pyramid, and our credit program in the hopes of getting buy in from community organizations.

- i. Financial Aid in colleges for Promise scholarship recipients
- ii. Auxiliary clubs in town
- iii. Carson City, and Reno leadership

2. Staffing: (time table: 1-5 years)

a. Once we increase the number of volunteers, it will be imperative that we also increase the staffing (a combination of paid and volunteer) to assist the volunteers. There are a few positions what would be helpful:

- i. Volunteer program coordinator
- ii. Marketing representative
- iii. Facilities support staff
- iv. Building and Grounds support staff
- v. Museum attendant

3. Board revisions and updates: (time table: 1 year, could be voted on by October)

- a. Emphasize advance succession planning.
- b. Ensure continuity of knowledge and experience.

Possibilities:

- i. Stagger terms of board officers, formalize rotating officers (Treas. to VP to President). Impact of term limits needs to be considered.
 - ii. Make former President a non-voting "immediate past president" member.
- c. Need contingency to remove an ineffective officer
 - d. Will require further analysis and a vote by the current Board
 - e. Potential fee waiver for Board members: (Could be voted on by October 2021.)
 - i. Could be helpful in bringing in new members from the community.
 - ii. Free membership would only be for the first year.
 - iii. May be a major negative for fundraising or grant writing.

ELEMENT 3 - FUNDRAISING

As used in this plan, the term "Fundraising" refers to efforts to secure money and in kind donations from governments, corporations, foundations and individuals to sustain and perpetuate the NSRM.

Fundraising efforts will be addressed to four main channels:

1. Charitable Grants.
2. Government support.
3. Individual Donations.
4. Corporate Giving.
5. Planned Giving.

The key to fundraising is the development and dissemination of a clear and consistent message. We must convey the importance of the NSRM by (a) highlighting the primacy of railroads in the history of settlement and development of Nevada and the West, (b) conveying the mission of the NSRM in preserving and interpreting that history, (c) explaining the collections, events and facilities that make the NSRM an important cultural resource for Nevada and the West, and (d) explaining the needs and plans for the Museum and how supporters can participate.

Communications should always be positive and proactive. Communications should focus on "enhancing" the Museum, "extending the longevity" of artifacts and "perpetuating" strengths rather than couching the Museum's needs in a negative way that may demotivate potential supporters.

Fundraising Committee members and Museum staff will develop a standard "talk in box" that can be used across various communications platforms, including a PowerPoint presentation to give to groups, a tri-fold brochure, web communications and other channels.

Particular efforts of focus are:

Charitable Grants: Our goal is to identify and train a team of 3-5 individuals who will apply for charitable grants for identified capital projects, such as new exhibit spaces,

improvement or completion of individual pieces of railroad equipment, etc. We also will seek permission to retain one or more professional grant writers who will be compensated from grants actually obtained. In order to have the best chance of grant success, the Museum needs to have discrete written plans for the projects it wishes to pursue. More effort to identify specific projects and to commit to pursuing them needs to be undertaken. (i.e. Committing to a locomotive (*Lyon, Reno, No. 8*) for the Re-Steam program.)

Government Support: The Friends needs to identify and train its leaders to successfully lobby local, state and federal officials to provide funding for important Museum improvements. The process will begin with Friends leadership meeting with elected officials to update them about the Museum and advise them of our future plans so that they can subsequently be enlisted to support funding requests. Friends complementary memberships will be given to each official we meet with so that the local officials receive our communications and are up to date.

Individual Donations: The Friends will initiate an annual giving campaign directed to members. Members will be asked to donate money that can be used to build up the trust fund that the Friends maintains for support the Museum.

Corporate Giving: The Museum and Friends need to develop opportunities for businesses to sponsor activities and equipment.

Planned Giving: The Friends will partner with local estate planning attorneys and wealth advisors to educate individuals about the benefits of planned charitable giving.

Fundraising Goals:

1. Develop standardized communications materials and a "talk in a box" before the end of 2021.
2. Develop and deploy a formal grant writing program within 18 months.
3. Raise \$500k within 3 years.
4. Raise \$1M within 5 years.
5. Create a class of Friends Board membership that includes community leaders and "friend raisers" that provide access to additional networks of potential donors.

ELEMENT 4 – INTERPRETATION

As used in this Strategic Plan, the term "Interpretation" refers to the historic collections, programs, exhibits and rolling stock of the NSRM.

The NSRM has a severe lack of space for displaying historic equipment and collections and little to no capacity to accept and preserve additional pieces of historic railroad equipment. It is critical that the NSRM's forthcoming FMP include expansion and improvements that increase display areas and make more of the collection accessible to visitors.

In addition, the NSRM's steam train operations rely on a single locomotive that is also an historic artifact. Completion of the *Lyon* locomotive replica will provide another primary mover option that interprets an earlier era of railroading than any other museum with operating equipment does and extend the operational longevity of the other locomotives in the NSRM's collection.

Goals:

1. Complete the *Lyon* locomotive within 5 years. (Estimated cost \$350k.)
2. Develop plans for additional display and exhibit space within 1 year.
3. Develop new community outreach programs for schools and underrepresented communities within 3 years. (i.e. a STEAM related program for students, events like the "Suffrage Special" for women, etc.)

NSRM – Capital Campaign Account – ReSteam History
Chronology – 2014 through 2022

Shortly after I was elected President, Greg Corbin and I met with Peter Barton, in his office, to discuss motive power to reduce the wear on locomotive 25. It was suggested locomotive 8, currently out of service be considered. A fund raising committee was discussed. Peter committed, though not in writing, to match us dollar for dollar for funds we could raise for this project. No matching funds have been received.

03/07/15 – Initial meeting – Capital campaign.

06/07/15 – meeting – Capital campaign.

07/14/15 – meeting – Capital campaign.

12/14/15 – Locomotive 8 fundraising will be the focus of 2016.

01/22/16 – Board approval – new bank account for funds for locomotive 8 to be named “FNSRM ReSteam No. 8. Contributions are received in the account.

06/08/16 – Chris DeWitt reports, after inspection, that locomotive 8 is not viable for rebuilding. Capital campaign will be maintained. We will explore other options.

07/22/16 – Board approval – name on accounts to changed from “ReSteam 8 to “ReSteam History”
The Museum is exploring other alternatives.

12/05/16 – Board approval – extend campaign an additional 12 months pending identification of additional locomotive candidates.

02/07/17 – No new action.

04/03/17 – No new action.

06/05/17 – Board approval – continue with financial audit in anticipation of capital campaign moving forward.

08/17/17 – No new action.

10/02/17 – No new action.

12/04/17 – No new action.

02/05/18 – No new action.

04/02/18 – No new action.

06/04/18 – No new action.

06/20/18 – Special Board meeting – Board informed that there is a possibility to acquire the locomotive Reno in a trade for the locomotive 8. Payment of \$3189.16 was made to Old Tucson from the ReSteam account to reimburse the visit of Old Tucson representatives regarding the possible trade.

08/06/18 – Acquisition activity is ongoing.

10/15/18 – Acquisition activity is ongoing.

12/03/18 – Acquisition activity is ongoing.

02/11/19 – Acquisition activity is ongoing.

04/01/19 – Acquisition activity is ongoing.

06/03/19 - Acquisition activity is ongoing.

08/05/19 – Dan Thielen reported the museum has been offered and accepted the unrestricted donation of the V&T replica Locomotive Lyon.

10/07/19 – No change from last meeting.

12/02/19 – No change in status from last meeting. Board discussed change in potential focus of campaign.

02/03/20 – No change from last meeting.

04/13/20 – No change from last meeting. Board discussed a possible reallocation of funds.

06/01/20 – No change from last meeting.

08/03/20 – No change from last meeting.

10/05/20 – Board discussed bankruptcy of Old Tucson and its impact on the availability of the locomotive Reno.

12/07/20 - No change from last meeting. Board approved continuation of the campaign with the possibility of change of focus.

02/01/21 – No change from last meeting.

04/05/21 – Lyon donations will be tracked separately from ReSteam History transactions.

06/07/21 – Board approval – focus of ReSteam History account is changed from the Locomotive Reno to the Locomotive Lyon.

08/02/21 – Board approval – transfer \$10,300 (\$6276.23 net) from the ReSteam account to the general fund at the request of Carol Foster. Additional Board approval - rescind the requirement to notify donors of program changes in the future.

10/04/21 – No change from last meeting. Barry Simcoe reaffirmed the Locomotive Reno is not available.

12/06/21 – Barry Simcoe reaffirmed the Locomotive Lyon is the focus of Resteam History.

02/07/22 – Todd Moore reported patterns are being built to satisfy various Lyon needs. Capital campaign activities are deferred until after the Great Western Steam up.

04/04/22 – Todd Moore reported a quote for springs for the Locomotive Lyon in the amount of \$9058.00 to be paid in 2 installments. Springs have been received and payments have been submitted.

06/13/22 – Campaign on hold until completion of Great Western Steam up.

08/01/22 – Barry Simcoe reported we need an action plan going forward.

Next Steps

- 1- The museum needs to develop a detailed plan including timeline, costs, and funding requirements to complete the project.
- 2- Following the completion of the project plan the campaign along with the fund raising committee needs explore all sources of funding including; solicitation from members, grants, solicitation from members of the community, and matching funds from the state.

Events Committee Report 10/03/2022

Harvest Train

List of events:

Pumpkin Patch:

- Todd and Barry have donated the pumpkins and they will be delivered by Todd next weekend.
- Need volunteers who can sell pumpkins at the pumpkin patch

Food Trucks

- Saturday Food trucks: Valley Eats, Bon Fire Coffee
- Sunday Food trucks: Valley Eats, Bon Fire Coffee, Kim's Kool Treats (pending CC application)

Games:

- Cristol has a list of non-profits
- We need more non-profits and more FNSRM volunteers to run games ○ The Friends will be running at least one game booth

Vendors:

- No vendors have returned applications ○ A few have shown interest ○ Might end up with four or five.
 - I suggest we put them in the depot
- Face painter ○ We have a face painter coming.
 - She will charge per person so no out of pocket for us.

Equipment:

- The Reno Antique Gas Engine and Tractor Club ○ 4 antique tractors ○ Several "hit and miss" engines **Nevada Day Parade:**
- We are in the parade!
- Volunteers needed for parade day
- Joe Douglas ○ What do we need to do to get equipment parade ready?
 - Eric can make a air tank for the whistle that will last the parade but he needs the whistle

Santa Train

Santa:

- We might have two Santas (Yay!)
- Friends bought a Santa Suit (less than \$100)

Candy Canes?

- Do we have enough candy canes for this year?

Raffle Prizes Needed!

Motorcar Report for FNSRM board meeting October 3, 2022

There were normal Edwards car operations August 20th and 21st. Also, September 17th and 18th. The flag stops are working well.

I've put out a call for people to do additional acting on the car during rides.

For our upcoming motorcar event, trips were taken to research possible participant equipment.

On August 13th Carol Foster, Bill Barbe, Gary O'Leary and myself visited Laws and found the volunteers to be receptive to bringing their Brill car.

On August 23rd the same group visited Railtown 1897 and looked at the Hetch Hetchy White ambulance #19. Carol fell in love with it and wants it to attend.

Over the September 10th and 11th weekend Carol Foster and I visited Willits CA. On Saturday we attended the Roots of Motive Power annual steam up. They have 3 rail critters that could attend. On Sunday we rode the California Western (Skunk Train) and talked to the conductor. He told us the M-100 is operable and could attend. That would be a nice companion to the M-200 that's at Niles Canyon (if we can get it).

On August 30th McKeen car training was attempted. Unfortunately, the 11 switch had been thrown to put the 72 car in B&G and not thrown back. None of the 4 of us noticed the bad iron as we backed off the turntable. This resulted in the car going on the ground. Unfortunately, that's the day the shop crew took the 17 car's trucks to Sacramento. After 3 hours of attempting to get the car back on the rails we gave up. The shop crew put the car back on the rails when they got back from Sacramento. They cheated and used the fork lift.

As a result of putting the McKeen on the ground it was discovered by Kevin Owens that the journal box packing was inadequate. It evidently hadn't been redone since the car had been restored. On September 15th Gary O'Leary and I, with Kevin's assistance, redid the packing on all 4 axles.

Respectfully submitted,
Dave Squire NSRM motorcar czar