

**FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM**  
**VIRGINIA AND TRUCKEE DIVISION**

P.O. Box 1330  
Carson City, Nevada 89702



**BOARD OF TRUSTEES MEETING**

**FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM**

**Monday, August 7, 2023 6:00 P.M.**

**Nevada State Railroad Museum - Carson City, Nevada**

**AGENDA**

**-Call to Order - The meeting was called to order by Todd Moore**

**-Roll Call and Establishment of Quorum**

**Trustees present:**    **Todd Moore – President**  
                                 **Rick Bieniek – Treasurer**  
                                 **Gary O’Leary – Secretary**  
                                 **Bill Barbe – Trustee**  
                                 **Rick Kohler - Trustee**  
                                 **Dave Squire - Trustee**  
                                 **Michael McClain – Trustee**  
                                 **Rebecca Bevans – Vice President was absent and Ron Allen - Trustee was excused**

**-Secretary’s Report**

-Approval of Minutes of Prior Board Meeting

The Secretary reported the previous meeting minutes had been forwarded to the Board of Trustees after the last Board meeting and no corrections to the minutes had been received.

Rick Kohler made a motion to accept the minutes of the June meeting as approved. Michael McClain seconded the motion. There was no discussion, the minutes were approved by unanimous vote of the Board members present.

-Correspondence - none

**-Treasurer’s Report**

-Report of Activity since the previous Regular Meeting

Treasurer reviewed income statement since the last meeting.

Treasurer reviewed the expenditures since the last meeting.

There were no reimbursement requests reported.

Treasurer reported on the success of the equipment purchased for membership processing. (copies of the previous two months Treasurer reports attached to email of these minutes)

## **-President's Report**

- President Todd Moore discussed adding the Secretary to the bank account signer's list.

Dave Squire made a motion to add the Secretary's name to the bank account signature list for the bank accounts. Rick Kohler seconded the motion. The motion was passed by unanimous vote of the Board members present.

-Status of Elections

President Todd Moore reported resumes had been received from Todd Moore, Michael McClain and Jen Satalick. Balloting begins on August 21, 2023. All ballots must be cast electronically through Wild Apricot or postmarked by September 18, 2023, if paper ballot is mailed.

- Scheduling Joint Meeting w/ Friends of Nevada Southern

Todd will contact Boulder President to arrange a zoom meeting.

- Committee Assignments/Process

The matter was tabled until next meeting

## **-Old Business**

None

## **-Standing Committee Reports:**

### **-Administration: Rick Kohler/Barry Simcoe**

Rick Kohler discussed election procedures. Ballots are not distributed to each family member for family memberships. There is nothing in the by-laws discussing ballot distribution, only time the ballot is cast for the Board of Trustees election. Bill Barbe made a motion to direct the administration committee to prepare an amendment to the by-laws clarifying the distribution of ballots for elections. The motion was seconded by Dave Squire and passed by unanimous vote of the Board members present.

### **-Fundraising: Bill Barbe/Todd Moore**

Bill Barbe reported he and Loren Jahn are preparing a grant application for funds to place a mural on the north wall of the Display Hall in the JIC.

The annual fund raising drive will be in November

### **-Events: Dave Squire/Rebecca Bevans**

-Iron Horse Rail Camp - Bill Kohler reported three people have signed up for the 2024 camp.

-Harvest Train – Jen Satalick reported she is working with museum staff on scheduling food trucks and vendors. Request was made for \$450.00 for expenses. There was discussion about advertising and entertainment. Gary O'Leary made a motion to budget \$2000.00 for all expenses, including advertising and entertainment. The motion was seconded by Bill Barbe and passed by unanimous vote of the Board members present.

-Great Western Railcar Roundup – Dave Squire reported the dates Railcar Roundup are September 18 to 22, 2024. September 18 is test day, where all of the cars and motormen are given the opportunity to get

on the track so the committee can familiarize the operators with the facility and verify track clearances, equipment operation, etc. September 19 is photographers day. Dave is working with museum staff to get a photographer on board. September 20-22 is the Roundup.

-Motor Car Camp – Dave Squire

Michael McClain reported Motor Car Camp is full with 9 attendees booked. Camp is scheduled September 23-24, 2023

-Back to School Night - Nancy Deis reported on school supply event and requested \$200.00 from the Friends of the Nevada State Railroad Museum to be used in purchasing school supplies. After discussing a motion was made to expend \$200.00 to be used in fulfilling the request. The motion was seconded and passed by the majority of the Board members present.

**-Membership: Michael McClain/Lisa Moore**

-Update Membership Application/Materials

Todd and Lisa Moore are working to update materials.

Michael McClain reported membership numbers are up since the purchase of the --processing equipment now located at the front desk in the JIC.

-Update on fee structure/categories – Dan Thielen/Todd Moore

Todd Moore reported the Museum Board moved to change membership fees structure. Neither Dan Thielen nor Todd Moore were quite sure what the final outcome will be but both reported the Friends of the Nevada State Railroad Museum is far ahead of the Board of Museums. Membership benefits should be reviewed.

-Status of equipment purchased for processing membership applications

Rick Bieniek reported all equipment is functioning perfectly.

**-Communications: Michael McClain/Adam Michalski**

- Communications Workshop – Todd Moore

Todd Moore, Dan Thielen and other museum staff will be attending a state sponsored communications workshop on August 10, 2023.

-Sagebrush Headlight - Adam Michalski

Next issue should be mailed out August 11, 2023

-Museum Missive – Dave Squire

Dave Squire has contacted California State Railroad Museum

-Ironhorse Railcamp Trademark – Michael McClain.

Michael McClain reported the patent attorney is following up with the patent office.

-Great Western Steamup/Railcar Roundup Trademark – Todd Moore  
Todd Moore reported contact with an attorney to handle the trademarks pro bono.

**-Other Old Business**

None

## -New Business

### - Museum requests.

-Dan Thielen reported the museum is scheduling an Ice Cream Social on September 22. The event will run from 6:00 PM to 7:30 PM. Dan requested the Friends of the Nevada State Railroad Museum provide \$500.00 in support of the endeavor. After discussion Gary O'Leary made a motion to provide up to \$500 in support of the request. Rick Bieniek seconded the motion. The motion passed by a majority of the Board members present.

### -Other New Business

Dan Thielen updated the Board members on the construction progress at the Museum:

- Roofing work is completed on the JIC and the Annex.
- Air condition work is completed in the office areas of the JIC and is in process in the annex office area.
- A new storm water drainage system is in place around the JIC.

Dan Thielen also reported that there are still challenges on the horizon regarding the museum property at Ely.

Dan Thielen reported the Southern Pacific Shops in Sparks have been scheduled for demolition in the spring of 2024.

### - Comments from Board of Trustees

None

### - Comments from Members

None

### - Adjourn

No further business appearing the meeting was adjourned.

## Friends of the Nevada State Railroad Museum Board of Trustees Effective February 13, 2023

Name	Position	Term Expiration	Email Address	Phone
Todd Moore	President	2023	<a href="mailto:inyo22@mac.com">inyo22@mac.com</a>	(775) 487-9291
Rebecca Beivins	Vice- president	2023	<a href="mailto:beckyroca@yahoo.com">beckyroca@yahoo.com</a>	(775) 762-3354
Gary O'Leary	Secretary	2024	<a href="mailto:olearytg2@gmail.com">olearytg2@gmail.com</a>	(425) 308-1387
Rick Bieniek	Treasurer	2025	<a href="mailto:rickbien@frontier.com">rickbien@frontier.com</a>	(775) 297-6319
Michael McClain	Trustee	2023	<a href="mailto:michael@mcclainfamily.com">michael@mcclainfamily.com</a>	(775) 440-7084
Rick Kohler	Trustee	2025	<a href="mailto:choochookohler@gmail.com">choochookohler@gmail.com</a>	(775) 721-3564
Dave Squire	Trustee	2024	<a href="mailto:daveshayfan@yahoo.com">daveshayfan@yahoo.com</a>	(408) 590-8044
Bill Barbe	Trustee	2024	<a href="mailto:wdbarbe@yahoo.com">wdbarbe@yahoo.com</a>	(818) 325-9277
Ron Allen	Trustee	2025	<a href="mailto:rjallen914@gmail.com">rjallen914@gmail.com</a>	(775) 720-34