

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE OCTOBER 16, 2009
BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to Order – Meeting was called to order at 6:02 PM

Role Call – Present were Bill Kohler, Ron Allen, John Schilling, Barry Simcoe, Stan Cronwall, Darlene Berry, Chris MacMahon, and Kurt Dietrich. Absent and excused were Peter Barton and Jerry Barth. A quorum was established.

Minutes – Kurt Dietrich presented the minutes of the August 10, 2009 meeting to the Board. A motion to accept the Minutes was made by Ron Allen, seconded by John Schilling. Motion passed.

Correspondence – None.

Treasurer's Report – Darlene Berry, Treasurer, reported funds, September 30, 2009, as follows:

\$18,489.29 – Money Market

\$9,239.15 – Checking

Closed – PayPal

\$0.00 – Bankcard

Report of Trustee Activity since the previous Regular Meeting –

An amount of \$4,500 was approved for an audit of the books.

OLD BUSINESS – STANDING COMMITTEE REPORTS

Audit Committee – Barry Simcoe stated that there has been no action, and the committee will proceed shortly.

Brick Sales Committee – Lanning Clifford reported that seven bricks have been sold since last August, and thirty bricks have been sold year-to-date.

Election Committee – Nancy Humphries reported the election results as follows:

Bruce Armbrust was elected for his 1st 3-year term, which expires 12/2012.

Ralph Elligot was elected for his 1st 3-year term, which expires 12/2012.

Stan Cronwall was elected for his 3rd 3-year term, which expires 12/2012.

Nancy stated that she received five resumes. John Schilling made a motion to accept the election results, seconded by Chris MacMahon. Motion passed.

Finance Committee – John Schilling stated that the committee will meet in November. John stated that a report will be presented at the next meeting.

Fund Raising Committee – No report.

Interpretive Committee – Loren Jahn stated that the steam train is clean and safe. Loren is currently working on two schedule boards for the Wabuska depot.

Membership Committee – Susan Allen (not present) reported as of October 8, 2009, the following membership levels:

Seniors:	218
Individuals:	142
Family:	322
Senior Couple:	236
Sustaining:	71
Contributing:	18
Life Time:	4
Student:	8
Patron	2

TOTAL MEMBERSHIP: 1,021

Membership Fee Committee – No report.

Membership Recruitment Committee – Stan Cronwall stated that the Friends membership is down approximately 90 members. Stan stated that the membership has done an excellent job recruiting. Stan stated he would like to see the schedule printed for the Santa Train.

Operations – Motorcar – Bill Kohler stated that eight people have signed up for the motorcar training program in April.

Operations – Steam – Barry Simcoe stated that there have been no problems, and that it has been a good year. Barry stated there have been seven “Your Hand is on the Throttle” program participants.

Promotions and Publicity – Bill Kohler asked for this committee chair position to be filled.

Sagebrush Headlight – Bill Kohler stated that the current issue is at the printer.

Symposium Committee – No Report.

Website Committee – Bill Kohler stated that the website has not looked better. Bill thanked Karen Arendes for all of her hard work.

Youth Committee – Chris MacMahon stated that Russ Tanner is working with the Museum on new rules governing the program.

OLD BUSINESS – SELECT COMMITTEE REPORTS – None.

OTHER OLD BUSINESS – None.

NEW BUSINESS

Museum Funding – None.

Upcoming Events – Bill Kohler stated that Santa Train is the next major event.

Other New Business – None.

Board or Trustees Member Comments – John Schilling stated that there have been issues with pedestrians at the facility.

General Comments – A comment was made by the membership that a public address system is needed at the meeting.

Adjournment – Barry Simcoe made a motion to adjourn. Motion seconded by Chris MacMahon. Meeting was adjourned at 6:25 PM.

Respectfully submitted,



Kurt Dietrich, Secretary