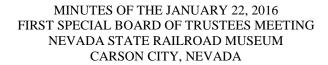


P.O. Box 1330 Carson City, Nevada 89702



Call to order - Meeting was called to order at 12:30 PM.

Role Call – Trustees present were Ron Allen, Larry Knack, Bill Kohler, Barry Simcoe, Rick Kohler, and Ken Allen. Kevin Owens, Matt Digangi and Rebecca Bevans were absent. A quorum was established.

NEW BUSINESS:

The meeting was called to discuss establishing an additional bank account to handle funds raised during the campaign to rebuild locomotive 8.

BACKGROUND:

It was determined that an additional account would be needed to properly account for funds received during a capital campaign to raise money for rebuilding locomotive 8 at the Nevada State Railroad Museum.

BOARD ACTION:

A motion was made by Bill Kohler that the Friends establish a bank account specifically for funds generated to restore locomotive 8 and to be named *FNSRM Locomotive 8 Restoration Fund.*

The motion was seconded by Ken Allen.

The motion was passed.

The special meeting	ng was adjourne	ed at 12:35 PM.
Respectfully Subn	nitted,	

Bill Kohler, Secretary