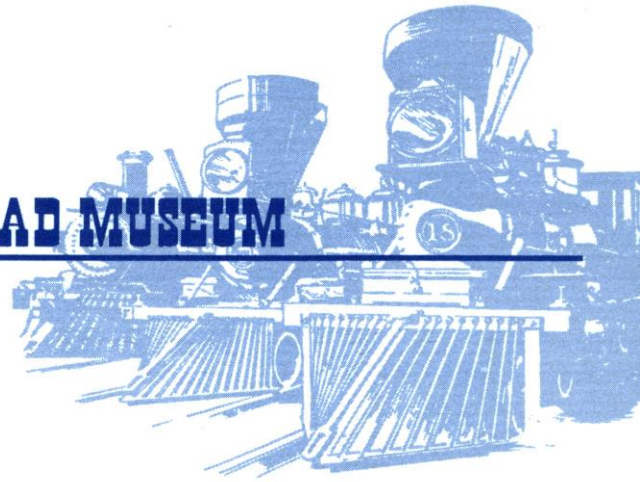


FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE APRIL 4, 2016
BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to order - Meeting was called to order at 6:04 PM

Role Call – Trustees present were Ron Allen, Rick Kohler, Rebecca Bevans, Bill Kohler, Barry Simcoe, Larry Knack, Ken Allen, Kevin Owens and Matt Digangi. Representing the museum was Adam Michalsky.

A quorum was established.

Minutes of the February 1, 2016 regular meeting was approved. Motion to approve made by Rick Kohler, second by Ken Allen.

Correspondence – None

Treasurer's report – Larry Knack submitted a report for the period of January 1, 2016 through February 29, 2016. See attached reports for details.

It was decided that regular transfers will be made from the general account to the money market account to coincide with the quarterly payments to the museum. This will be done to insure there is activity shown on the money market account.

The treasurer's report was passed unanimously; motion made by Ken Allen and seconded by Rebecca Bevans.

-Actions of Executive Committee:

None

-Actions of Board

The board approved via email an amount not to exceed \$7500 for audit expenses.

OLD BUSINESS:

-Audit committee-

All needed information for the audit has been gathered and will be submitted to the auditor within the coming week. Ron Allen requested to be included on the audit committee. Motion was made by Larry Knack to add Ron Allen to the committee, seconded by Rebecca Bevans. Motion carried.

-Bricks –

See attached report.

-Events Committee –

See attached report.

Rebecca Bevans requested that the Friends approve a budget to cover expenses for the Steampunk N' Trains event. The board passed a motion for an amount not to exceed \$400. Motion by Bill Kohler, second by Larry Knack.

-Election Committee-

No report.

-Fund Raising –

Bill Kohler asked if the Friends would like to continue with offering a commemorative cachet. The board decided that this should be continued and the subject for this year's cachet would be V & T coach 8. Loren Jahn said he would develop artwork for the cachet.

Discussion was held regarding the possibility of taking photos during the upcoming steam up events. Barry Simcoe will contact Tom Tabacco to see if he would be willing to participate. Rebecca Bevans stated that she knows someone who may be willing to take photos and would explore this possibility.

-Interpretative Committee –

Loren Jahn reported that the work on car 53 is nearing completion when this project is done efforts should be directed to complete the narrow gauge car so the museum will have equipment to use with the Glenbrook.

-Membership Committee –

See attached report.

-Motor Car Operations-

Adam Michalsky reported that motor car 401 needs repairs and improvement that will cost about \$8500. The State does not have funds in their budget do this at the present time and Adam is looking for alternative funding to have this work done. The use of the McKeen car for large groups has been approved until work on the 401 is completed.

-Steam Train Operations-

Barry Simcoe reported that Safety Training will be held on April 9 and April 23.

A memorial train for Russ Tanner will be operated on May 22.

There will be two Hand on the Throttle operations on May 26 and 27 and a scheduled steam up for the Memorial Day Weekend.

-Sagebrush Headlight-

Adam Michalsky reported the current issue has been mailed. Adam will include an article on the fundraising project for locomotive 8 in the next issue as well as an article recognizing the efforts of those who worked on the restoration of tunnel car 53.

-Website -

No report.

-Youth Committee –

Cristol Digangi reported that a Cub Scout group would like to set up visits to the museum for a scout education program. Barry Simcoe said he will schedule a meeting between Cristol and a person he knows who is involved in Scouting.

-Other Old Business-

None.

-New Business-

Adam Michalsky reported on the success of an Easter event that was held at the museum and was attended by about 250 children. Adam and Lara Brown spent money from their own pockets to purchase candy and requested that, if possible, they could be reimbursed by the Friends. A motion was made by Rick Kohler, seconded by Rebecca Bevans that the Friends reimburse Adam and Lara \$170.27. The motion carried.

Barry Simcoe requested that the Friends approve \$300 to pay for food expenses at the Russ Tanner memorial on May 22. Motion was made by Ken Allen, seconded by Matt Digangi. Motion passed.

Upcoming Events-

None

Other New Business-

None

GENERAL COMMENTS –

None

ADJOURNMENT- 8:27 PM

Motion to adjourn by Matt Digangi.

Respectfully Submitted,

Bill Kohler, Secretary

BOARD OF TRUSTEES MEETING

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

6:00 P.M.

Monday, April 4, 2016

Nevada State Railroad Museum Carson City, Nevada

Report from the Brick Sales Committee

Old Business (from 12/7/2015)

1. Prepare a "Brick Program Procedure/Checklist" to formalize the program for me and future committee chairpersons & members.

Status: Lara has prepared the first part of this for taking orders at the admissions desk. I have a copy of this & will continue to work on the balance of the checklist as I go through the motions myself during the next few months.

2. The Brick Locator Book needs to be updated, both the spreadsheet and paper copies. Unless I can locate more recent information, they are current to mid 2006.

Status: Although I have not located the excel file, I have a way to convert the information in the book to a file. Once this is done, the gaps need to be filled in. I would like to enlist the aid of a student volunteer with excel savvy for the data entry under my supervision. I estimate about 20-30 hours for someone with good keyboard skills.

Continuing Business

Promotion of the Program

- a. We talked at the last meeting of a sign boards on site.
- b. Until sign boards are in place, I propose a poster, that I will design, placed on the cork board behind the admissions desk.
- c. The same poster at other locations (if allowed).

Unfinished business

I still have not heard back from Skip Gibson about the lettering on the brick donated by the Friends in memory of Jack & Margie.

New Business

1. All orders and acknowledgement letters & certificates are now archived electronically. Placement letters will also be saved as files.
2. Total bricks to be engraved & placed by Memorial Day: **30**. If we can do as well this season, this will add \$3,000 to our funds.

Respectfully submitted,
Howie Foster
Committee Chair

April 4, 2016

Events Committee Report 4/4/2016

This summer the Events Committee is planning 2 special events.

Steampunk 'N' Trains – June 18th

Steampunk, is a subgenre of science fiction and sometimes fantasy that incorporates technology and aesthetic designs inspired by 19th-century industrial steam-powered machinery.

Members from the steampunk group High Desert Steam will be attending. They will also be helping us advertise. They have 3,000 members and about 500 active members.

This event will include:

- Craft Vendors –about 15-20 booths
- Food Trucks – Taste of Chicago, All Wrapped Up, Bido Friddo (gelato), and Javaship (coffee)
- Beer tent – Sassafrass
- Music – David Mensing,
- Entertainment – possible fashion show and tea pot races
- Raffle – anyone dressed up in steampunk attire gets a free ticket, other tickets can be purchased
- People in steampunk costumes

Hot August Nights-Rockabilly Cars 'N' Trains –August 6th

During Hot August Nights we were thinking of hosting a car show to attract visitors.

This event will also include:

- Craft Vendors – about 10-20
- Food Vendors
- Beer Tent –
- Music –
- Raffle –
- Pin Up Contest – possible
- Tattoo Show - possible

We are still working on this event. Any ideas and assistance would be appreciated.

**TREASURER'S REPORT - FNSRM REGULAR ACCOUNT
FOR THE PERIOD: JANUARY 1, 2016 - FEBRUARY 29, 2016**

Beginning Balance \$ 17,574.76

INCOME

Brick Purchases	\$	350.00
Donations	\$	5.00
Memberships	\$	3,419.79
Motorcar Training	\$	230.00
Santa Event Photos	\$	674.00
Santa Event Raffle	\$	336.00

Total Income	\$	5,014.79	\$ 5,014.79
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EXPENSES

Credit Card Fees	\$	175.51
Secretary of State - Gov't fee	\$	50.00
Membership Chairman	\$	522.75
Membership - Postage	\$	78.15
Misc - Gibson Train Reception	\$	900.00
NSRM - Quarterly Donation	\$	1,794.10
NSRM - Tunnel Car #53 Repair	\$	176.58
Transfer to Money Mkt Acct	\$	100.00


Total Expenses	\$	3,797.09	\$ 3,797.09
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Ending Balance			\$ 18,792.46
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MONEY MARKET ACCOUNT

Beginning Balance			\$ 12,056.71
Interest Earned - Jan/Feb 2016	\$	1.66	
Transfer from Checking Acct	\$	100.00	
Ending Balance			\$ 12,158.37

Respectfully Submitted,


Larry Knack, Treasurer

ENSRM RES TEAM #8 - TREASURER'S REPORT
FOR THE PERIOD JANUARY 1, 2016 ~~5~~ FEBRUARY 29, 2016

Beginning Balance - Established 02/05/16 \$0.00

INCOME

Donations \$ 2,750.00

Total Income \$ 2,750.00 \$ 2,750.00

EXPENSES

Check Printing Charges \$ 8.00

Total Expenses \$ 8.00 \$ 8.00

Ending Balance \$2,742.00

Respectfully Submitted,

L. Knack

Larry Knack, Treasurer

April 1, 2016

Friends of the NSRM Membership Report for MARCH, 2016

MEMBERSHIPS		MEMBERS
Students:	7	7
Seniors:	194	194
Individuals:	83	83
Family:	82	161
Senior Couple:	129	257
Sustaining:	47	74
Contributing:	9	17
Patron:	5	7
Lifetime:	8	9
TOTAL:	564	809

In addition there are 38 Complimentary Memberships that receive the Sagelbrush Headlight.

Respectfully,

Susan D Allen

Susan D. Allen
Membership Chairman

Memberships Purchased in MARCH

14@ \$20....\$280
3@ \$35.....\$105
10@ \$40.....\$400
5@ \$60.....\$300
1@ \$100...\$100
2@ \$250...\$500
35 \$1685

BRICKS

0

DONATIONS

\$5

MOTORCYCLE TRAINING

0

TOTAL

\$1690