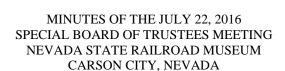


## VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330 Carson City, Nevada 89702



Call to order - Meeting was called to order at 1:00 PM.

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

## **NEW BUSINESS:**

The meeting was called to discuss changing the name of the Capital Campaign bank accounts at US Bank.

## **BACKGROUND:**

Since it has been determined that the locomotive # 8 is not a good candidate for return to operations the Museum is currently exploring other locomotives to fulfill this need. Based on this action the name "Re-steam # 8 will not be appropriate.

## **BOARD ACTION:**

A motion was made by Ron Allen that the name on these accounts be changed from "Resteam #8" to Resteam History".

The motion was seconded by Larry Knack.

The motion was passed.

The special meeting was adjourned at 1:30 PM.

Respectfully Submitted,

Barry Simcoe, President