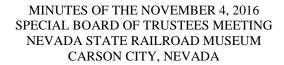


virginia and truckee division

P.O. Box 1330 Carson City, Nevada 89702



Call to order - Meeting was called to order at 1:25 PM.

Role Call – Trustees present were Larry Knack, Bill Kohler, Barry Simcoe, Ron Allen, Matt Digangi and Rebecca Bevans. A quorum was established. Representing the museum were Dan Thielen and Adam Michalski. A quorum was established.

NEW BUSINESS:

The meeting was called to discuss authorizing an amount not to exceed \$800 for materials to re-roof car 8.

BACKGROUND:

Trustee Ron Allen announced that he can arrange for the roof on car 8 to be replaced for just the cost of materials which should total less than \$800. The roof has been leaking and will cause damage to the interior of the car if the problem is not corrected.

BOARD ACTION:

A motion was made by Rebecca Bevans that the Friends spend an amount not to exceed \$800 to fund the project pending approval by museum staff.

The motion was seconded by Matt Digangi.

The motion was passed.

The special meeting was adjourned at 1:35 PM.

Respectfully Submitted, Bill Kohler, Secretary