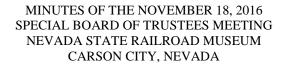


## VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330 Carson City, Nevada 89702



**Call to order -** Meeting was called to order at 1:07 PM.

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

## **NEW BUSINESS:**

The meeting was called to discuss authorizing an amount not to exceed \$2000 for expenses incurred during the operation of the 2016 Santa Train and related activities.

## **BACKGROUND:**

Projected expenses include:

\$500 for Inyo photo supplies

\$800 for advertising

\$240 for school fliers

\$100 for raffle supplies

\$100 for Santa suit cleaning/replacement

\$260 misc. expenses (as required)

## **BOARD ACTION:**

A motion was made by Ron A	Allen that the Friends spen	d an amount not to exceed \$2000
to fund Santa Train expenses.	Second by Larry Knack.	Motion passed.

The special meeting was adjourned at 1:10 PM.

Respectfully Submitted,

Bill Kohler, Secretary