

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE APRIL 3, 2017
BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to order - Meeting was called to order at 6:02 PM

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

Minutes of the February 3, 2017 were approved. Motion to approve made by Ken Allen, second by Rebecca Bevans.

Correspondence – Barry Simcoe reported no new correspondence.

Treasurer's report – Larry Knack submitted reports for the period of January 1, 2017 thru February 28, 2017. See attached reports for details.

The treasurer's report was passed unanimously; motion made by Howie Foster and seconded by Rick Kohler.

-Actions of Executive Committee:

None

-Actions of Board

None

OLD BUSINESS:

-Capital Campaign Committee-

Barry Simcoe reported on the status of the campaign. The campaign is still currently on hold pending soon to be expected news.

-Audit committee-

Larry Knack reported that our accountant is being scheduled to conduct the audit.

-Bricks –

See attached report.

In addition, Howie Foster reported that a table will be set up for the Legislative Reception on April 11 to promote membership and bricks. Howie is continuing to update the brick location log book. Twelve bricks are currently damaged and need to be replaced.

-Events Committee –

Rebecca Bevans reported that plans for the Legislative Reception are complete.

Rebecca submitted estimated expenses to cover future events as follows:

Easter - \$300

Steam Punk - \$250

Harvest Train - \$1500

Santa Train - \$2000

Larry Knack made a motion that a budget not to exceed \$4050 be approved to cover these events. Seconded by Ken Allen. Motion passed

Rebecca reported on a meeting that was held at the Carson City Visitors Bureau by Friends representatives. The Bureau will assist in promoting Friends events. Rebecca will explore the possibility of holding scheduled meetings in the future.

Dan Thielen requested that the Friends approve up to \$500 to assist with Legislative Reception expenses. Motion made by Ron Allen, seconded by Rick Kohler. Motion passed.

Adam Michalski announced that the depot will be used for a jazz festival on August 19 & 20.

-Election Committee-

None

Fund Raising –

Bill Kohler presented a proposal to hold a Virginia & Truckee Steam Camp in late summer or early fall. Motion was made by Rebecca Bevans, seconded by Ken Allen to pursue the idea. Motion carried.

-Interpretative Committee –

Loren Jahn presented a proposal for making reusable event banners. He said that he should be able to make about eight banners for \$300. Motion was made by Rick Kohler, seconded by Howie Foster to approve an amount not to exceed \$300 for this project. Motion carried.

-Membership Committee –

See attached report.

-Motor Car Operations-

Dave Squire reported that the repairs on the Edwards car are continuing and anticipates the car will be ready for service in about a week.

-Steam Train Operations-

Barry Simcoe reported that volunteers are needed for equipment and annex cleaning prior to the Legislative Reception on April 11. He will post an on line request as well as ask for volunteers at the April 8 safety meeting.

-Sagebrush Headlight-

Adam Michalski reported that the winter issue has be sent and he will target the next issue to be completed in May. Adam issued a request for photos of volunteer activities be submitted to him for possible publication.

-Website -

Barry Simcoe will meet with Karen Arendes on April 22 to discuss website issues.

-Youth Committee –

Cristo Digangi said she would like to focus on attracting young volunteer by offering classes and program designed to generate interest in railroading. She suggested that these programs be regularly scheduled and announced through the museum's Facebook pages.

-Other Old Business-

None.

-New Business-

None

GENERAL COMMENTS –

None

ADJOURNMENT- Motion made by Ken Allen. Meeting adjourned at 8:26 PM.

Respectfully Submitted,

Bill Kohler, Secretary

**TREASURER'S REPORT - FNSRM REGULAR ACCOUNT
FOR THE PERIOD: JANUARY 1, 2017 - FEBRUARY 28, 2017**

Beginning Balance \$ 23,448.90

INCOME

Brick Purchases	\$	150.00
Donations	\$	1,212.38
Memberships	\$	4,585.78

Total Income	\$	5,948.16		\$ 5,948.16
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EXPENSES

Bank Service Charge		0.34
Credit Card Fees	\$	193.06
Membership Chairman	\$	586.50
Membership – Postage	\$	102.40
NSRM - Qtrly Donation	\$	1,797.25
Santa Train Event	\$	144.06
Transfer to FNSRM Money Mkt	\$	100.00
Treasurer Supplies	\$	73.16

Total Expenses	\$	2,996.77		\$ 2,996.77
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Ending Balance				\$ 26,400.29
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MONEY MARKET ACCOUNT

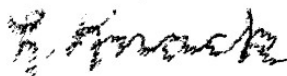
Beginning Balance		\$ 12,466.47
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Interest Earned – Jan/Feb 2017		\$ 1.72
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Transfer from FNSRM Checking Acct		\$ 100.00
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Ending Balance				\$ 12,568.19
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Respectfully Submitted,




Larry Knack, Treasurer

**FNSRM RESTEAM HISTORY - TREASURER'S REPORT
FOR THE PERIOD: JANUARY 1, 2017 - FEBRUARY 28, 2017**

Beginning Balance		\$4,615.38
<u>INCOME</u>		
Donations - Restricted	\$ 300.00	
Total Income	<u>\$ 300.00</u>	<u>\$ 300.00</u>
<u>EXPENSES</u>		
Website - Creation/Maint	\$ 199.99	
Total Expenses	<u>\$ 199.99</u>	<u>\$ 199.99</u>
Ending Balance		<u><u>\$4,715.39</u></u>

Respectfully Submitted,



Larry Knack, Treasurer

April 1, 2017

Friends of the NSRM Membership Report for March, 2017

MEMBERSHIPS		MEMBERS
Students:	2	2
Seniors:	181	181
Individuals:	70	70
Family:	86	162
Senior Couple:	134	262
Sustaining:	48	74
Contributing:	8	16
Patron:	5	8
Lifetime:	9	10
TOTAL:	543	785

In addition there are 42 Complimentary Memberships that receive the Sagebrush Headlight.

Respectfully,

Susan D Allen

Susan D. Allen
Membership Chairman

Memberships Purchased in MARCH

11@\$20.....\$220
1@\$35.....\$ 35
8@\$40.....\$320
1@\$55.....\$55
3@\$60....\$180
1@\$100...\$100
1@\$250..\$250
26 \$1160

BRICKS

DONATIONS

\$80

TOTAL

\$1240

BOARD OF TRUSTEES MEETING

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

6:00 P.M.

Monday, April 6, 2017

Nevada State Railroad Museum Carson City, Nevada

Report from the Brick Sales Committee

Old Business (from 2/6/2017)

1. Look at alternates for setting of the bricks in a timely manner

Status: I reached Paul Larkin at Keystone Masonry, who has set the bricks in the past. He said he would get to it as soon as weather permits. I gave him the location of the bricks & told him to contact either Mort or Peter Parker for the location of the mortar.

New Business

1. There are ~~no new orders for bricks~~ - ONE NEW ORDER
2. I will get the 14 bricks currently on order to the engraver this week. They should be ready by the end of the month.
3. The sign boards promoting brick sales and Memberships will be in place inside the entrance to the IC for the Legislators' Reception on 4/11. We will need a volunteer to man the table as I will be out of the country.

~~4.~~

Respectfully submitted,
Howie Foster
Committee Chair

April 3, 2017