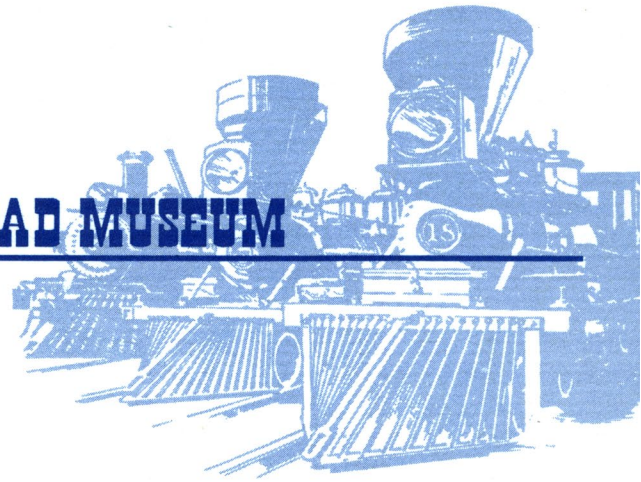


FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE AUGUST 6, 2018
BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to order - Meeting was called to order at 6:00PM

Role Call – Trustees present were Rick Kohler, Barry Simcoe, Michael McClain, Amanda Thompson, Bill Kohler and John Baumgartner. Absent were Larry Knack, Rebecca Bevans and Howie Foster. Representing the museum were, Dan Thielen and Adam Michalski. A quorum was established.

Minutes of the June 4, 2018 regular meeting were approved. Motion to approve made by Larry Knack, second by Rebecca Bevans.

Minutes of the July 16, 2018 special board meeting were approved. Motion to approve made by Rick Kohler, second by Michael McClain.

Correspondence – Barry Simcoe received a letter from Jim Herzman indicating that he would like to donate books and miscellaneous railroad items to the Friends. Dan Thielen suggested that the donation be made directly to the museum as an unrestricted donation.

Treasurer's report – No report due to the absence of Larry Knack.

-Actions of Executive Committee:

None

-Actions of Board

None

OLD BUSINESS:

-Capital Campaign Committee-

Barry Simcoe reported that activity is picking up regarding the capital campaign.

-Audit committee-

No report

-Bricks –

No report. A meeting will be scheduled to resolve some ongoing issues.

-Events Committee –

No report.

-Election Committee-

Dave Brambly reported that five people are running for the three available spots on the board. Dave requested \$650 for election expenses. Motion made by Rick Kohler to grant the request, seconded by Amanda Thompson. Motion carried.

Steam Camp –

Bill Kohler reported that the recent steam camp was popular with participants and was a success. A follow up meeting will be scheduled to review and evaluate the camp as well as the possible scheduling of future camps.

Fund Raising –

No report.

-Interpretative Committee –

Loren Jahn reported that he would like to apply lettering to car 8. The installation of the roof on car 8 still needs to be completed. Loren suggested that Chris Baier be asked to perform railroad songs as part of the next railcamp and suggested that the Friends produce a railroad song CD. This will be investigated further. Loren reported that a person in Reno is interested in donating a Virginia and Truckee speeder trailer. Members of the museum staff will schedule a meeting to inspect the possible donation.

-Membership Committee –

See attached report.

-Motor Car Operations-

Dave Squire reported on the successful operation of the motorcars during the railcamp and other motorcar operations. He would like to recruit additional volunteers to operate the motorcars.

-Steam Train Operations-

Barry Simcoe reported on the popularity of the steam train during the railcamp.

-Sagebrush Headlight-

Adam Michalski reported that the next issue is being targeted to be sent out in September.

-Website -

No report.

-Youth Committee -

No report. (Chair position vacant)

-Other Old Business-

None.

-New Business-

Ron Allen announced that he is arranging for possible “in kind” grants of up to \$5000 for the Friends. Details will be forthcoming.

Dan Thielen would like to schedule a night photo event near the 4th of July next year. The event would be conducted by Trains Magazine staff. Dan requested \$750 for expenses involved in setting up the event. Motion made by Rick Kohler, seconded by Amanda Thompson. Motion carried.

Dan Thielen requested up to \$2000 for reprinting the McKeen Car and Inyo feasibility studies. Motion made by Rick Kohler, seconded by Michael McClain. Motion passed.

GENERAL COMMENTS -

None

ADJOURNMENT- 7:10 PM

Respectfully Submitted,

Bill Kohler, Secretary

August 1, 2018

Friends of the NSRM Membership Report for JULY, 2018

MEMBERSHIPS		MEMBERS
Students:	3	3
Seniors:	188	188
Individuals:	65	65
Family:	105	202
Senior Couple:	133	264
Sustaining:	47	75
Contributing:	10	19
Patron:	3	5
Lifetime:	9	10
TOTAL:	563	831

In addition there are 43 Complimentary Memberships that receive the Sagebrush Headlight.

Respectfully,

Susan D Allen

Susan D. Allen

Membership Chairman

Memberships Purchased in JULY

21@\$20.....\$420

12@\$35.....\$420

22@\$40.....\$880

10@\$60....\$600

2@\$100....\$200

1@\$250....\$250

1@\$500....\$500

69 \$3270

IRON HORSE CAMP

1@\$960....\$960

RAFFLE TICKETS

3@\$5.00..\$15.00

BRICKS

1@\$100...\$100

DONATIONS

\$170

TOTAL

\$4515.00