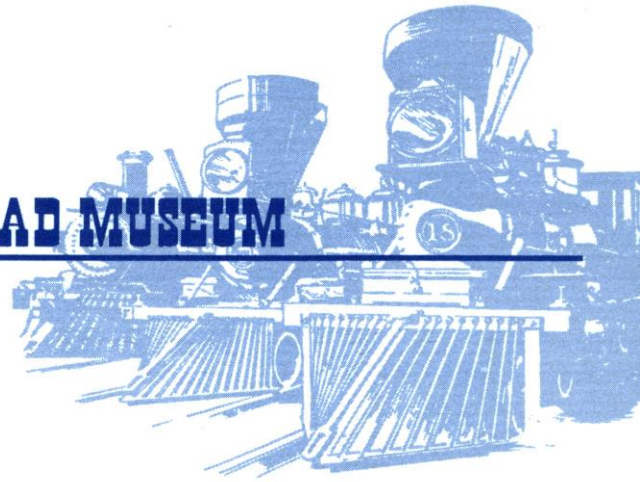


FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE JUNE 1, 2020
BOARD OF TRUSTEES MEETING
VIDEO MEETING – VIA ZOOM

Call to order - Meeting was called to order at 6:05 PM

Roll Call – Trustees present were Rick Kohler, Barry Simcoe, Michael McClain, Bill Kohler, Larry Knack, Rebecca Bevans, Ron Allen, Vern Horton and Amanda Thompson. Representing the museum were Dan Thielen and Adam Michalski. A quorum was established. Also participating were Chris MacMahon, Taylor McCready, Rick Bieneic, Joe Torsitano and Gary O’Leary.

Minutes of the April 13, 2020 regular meeting were approved. Motion to approve made by Michael McClain, second by Rick Kohler.

Minutes of the May 5, 2020 special board meeting were approved. Motion to approve made by Vern Horton, second by Ron Allen

Correspondence – Letter was sent to Karen Arendes thanking her for the many years she spent maintaining the Friends website.

Treasurer’s report – See attached report. Motion to approve made by Vern Horton, seconded by Rebecca Bevans. Motion passed.

-Actions of Executive Committee:

None

-Actions of Board

An email action was passed by board members on May 13, 2020 to increase funding for the Lyon feasibility study from \$1900 to \$3250. This expense will be reimbursed by the Iowa Trolley Museum.

An email action was passed by board members on May 19, 2020 to authorize spending not to exceed \$300 for the purchase and shipping of cast iron to be used for throttle work on locomotive 25.

OLD BUSINESS –

Capital Campaign Committee-

Nothing new to report since last meeting.

-Audit committee-

No report

-Bricks –

Ron Allen reminded the board that memorial bricks need to be ordered for recently deceased volunteers.

-Events Committee –

Rebecca Bevans reported that events are basically on hold pending the resolution of the Covid-19 situation. There will be an events committee meeting via Zoom on Monday, June 15 at 1 PM. The board decided that the museum will host two entries in this year's Nevada Day Parade. Rebecca will submit the application on behalf of the Friends.

A discussion was held concerning upcoming train operations. A meeting will be held to further plan operations at 9 AM on June 4 at the museum and also on line.

-Election Committee-

Dave Brambley submitted a call for candidates for this year's board election. Copies will be included with membership extensions, in the Monday Morning Line and the Sagebrush Headlight.

RAIL CAMP –

Bill Kohler reported that the status of the rail camp has been cancelled for 2020 and refunds have been sent to the three people who had registered. As a recognition of their support the Friends is giving them a complimentary year membership.

FUND RAISING

Bill Kohler reported there is nothing new.

V&T 150 Committee –

No report.

Interpretive Committee –

No report.

-Membership Committee –

No report

-Motor Car Operations-

No report

-Steam Train Operations-

No report.

-Sagebrush Headlight-

Adam Michalski reported that he is compiling a new issue to be completed by the end of this month.

-Website -

Michael McClain reported that he is continuing to make gradual updates

-Youth Committee –

No report.

-Other Old Business-

None.

-New Business-

Dan Thielen requested the Friends furnish funds for the following:

A new battery for motorcar 401 not to exceed \$150. Motion by Ron Allen, second by Rick Kohler. Motion passed.

Funds to print the Sagebrush Headlight not to exceed \$750. Motion by Ron Allen, second by Rebecca Bevans. Motion passed.

Covid-19 prevention supplies conditional on the inability of the State to furnish same. Not to exceed \$750. Motion by Rebecca Bevans, second by Vern Horton. Motion passed.

Purchase of Plexiglas to be used as Covid-19 barriers not to exceed \$300. Motion by Rick Kohler, second by Rebecca Bevans. Motion passed.

These expenses will be deducted from the quarterly payment the Friends have committed to support the museum. This is done because the items fall under the category of museum operating expenses. The Friends commitment of funds, with the exception of the quarterly payment, are not dedicated for the use of regular, recurring museum operating expenses. This is being done as a result of the shortfalls caused by the Covid-19 crisis and will be temporary until state funds are restored.

GENERAL COMMENTS –

Michael McClain mentioned that the West Coast Railroaders group are interested in participating at the museum events.

A discussion was held regarding the possibility of holding an on-line safety meeting.

ADJOURNMENT- Motion to adjourn made by Ron Allen. Meeting adjourned at 7:55 PM.

Respectfully Submitted,

Bill Kohler

Bill Kohler, Secretary

**TREASURER'S REPORT - FNSRM REGULAR ACCOUNT
FOR THE PERIOD: APRIL 1, 2020 - APRIL 30, 2020**

Beginning Balance @ 03/31/20 \$39,776.14

INCOME

Brick Purchases	\$100.00	
Memberships	\$1,555.00	
Total Income	\$1,655.00	\$1,655.00

EXPENSES

Credit Card Fees	\$150.25	
Easter	\$278.00	
Membership Chairman	\$189.00	
Membership - Postage	\$4.00	
NSRM - Qrtly Donation	\$1,764.75	
Website	\$299.00	
Transfer to Money Market Acct	\$100.00	
Total Expenses	\$2,785.00	\$2,785.00

Ending Balance \$38,646.14

MONEY MARKET ACCOUNT

Beginning Balance @ 03/31/20	\$25,090.22
Interest Earned – April 2020	\$1.03
Transfer from Checking Acct	\$100.00

Ending Balance \$25,191.25

Respectfully Submitted,



Larry Knack, Treasurer

FNSRM RESTEAM HISTORY - TREASURER'S REPORT
FOR THE PERIOD: APRIL 1, 2020 - APRIL 30, 2020

Beginning Balance @ 03/31/20		\$10,616.23
<u>INCOME</u>		
Donations - Restricted	\$-	
Total Income	\$-	\$-
<u>EXPENSES</u>		
Administrative	\$-	
Total Expenses	\$-	\$-
Ending Balance		<u>\$10,616.23</u>

Respectfully Submitted,



Larry Knack, Treasurer