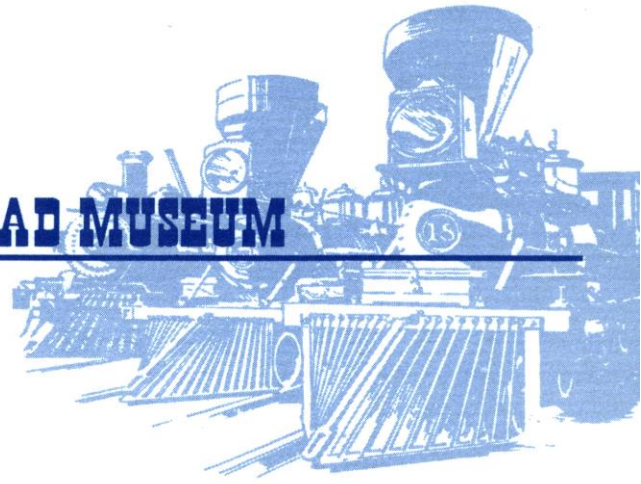


FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE DECEMBER 7, 2020
BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
ELECTRONIC MEETING VIA ZOOM

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

Roll Call – Trustees present were Rick Kohler, Barry Simcoe, Michael McClain, Bill Kohler, Larry Knack, Rebecca Bevans, Ron Allen and Amanda Thompson. Also present were Gary O’Leary, Todd Moore, Rick Bieniek, Chris MacMahon, Dave Squire and Nancy Humphries. Representing the museum were Dan Thielen and Adam Michalski. A quorum was established.

Minutes of the October 5, 2020 regular meeting were approved. Motion to approve made by Michael McClain, second by Rick Kohler.

Correspondence – Thank you letters were sent to Bruce Sorel and Chris MacMachon in recognition of donation made to the Friends.

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

Larry Knack requested information regarding the repair of the museum entrance sign. Dan Thielen will follow up.

-Actions of Executive Committee:

None

-Actions of Board

Barry Simcoe sent a request via email to approve up to \$500.00 to start advertising for next year's rail camp. Bill Kohler, Barry Simcoe, Larry Knack, Michael McClain, Rick Kohler and Ron Allen approved.

OLD BUSINESS –

Capital Campaign Committee-

Nothing new to report since last meeting. It was decided that the campaign will continue with the possibility of changing the focus if the current status changes.

-Audit committee-

No report.

-Bricks –

Steve Struman reported that 20 bricks have been installed and certificates mailed.

-Events Committee –

Rebecca Bevans reported due to the virus situation there are no planned events. She suggested that the museum sponsor a Zoom meet and greet with Santa. Dave Squire said he would meet with Nick McGahuey to see if he would be interested in participating.

-Election Committee-

With the passing of board member Vern Horton the decision was made to offer the open board position to Chris MacMahon who received the fourth highest vote tally during the last board election. Chris decided to pass on the offer and the offer was extended to Rick Bieniek who received the next highest vote count. Rick agreed to assume the vacant position and will serve out the remaining term left by Vern. Motion was made by Rebecca Bevans, seconded by Michael McClain that Rick Bieniek be selected to fill the position. Motion carried.

Fund Raising –

Bill Kohler reported that Amazon Smile has been up and running. Larry Knack said that the Friends have not received any deposits to date. Ron Allen, who is administrator of the Smile account will follow up.

V&T 150/Rail Fair Committee –

Barry Simcoe proposed that Todd Moore take over the chair position. Todd agreed and has ideas as to how to approach the fund raising needed for the event.

Interpretive Committee –

Chris MacMahon reported that he would like to put together a podcast feature that spotlights the museum. This would enhance the opportunities that have been restricted as a result of the Covid virus. He will work with Adam Michalski to develop a program.

Chris is exploring the possibility of getting coach 8 repainted in time for 150 year celebration.

-Membership Committee –

See attached report.

-Motor Car Operations-

1. October 24th; a training day with Michael McClain and Rick Bieniek as instructors and Nancy Deis and Cary Ingbar as students on the Edwards and Irv Phillips as student on the McKeen. I served as photographer as I hadn't yet attended safety training.
2. 10/30-11/1; Nevada Day operations with the McKeen. Crewed by Michael McClain (alias Motorman Michael or MM), myself, John Williams, Rick Bieniek, Irv Phillips, Nancy Deis. Carol Foster, Cary Ingbar, Nancy Humphries and Deborah Gee serving as Station Agents.
3. November 10th; MM and myself (Doodlebug Dude or DD) serving as crew on the McKeen, with help from the assembled multitudes with the recalcitrant turntable, for the filming of a commercial.
And a fine time was had by all.
Reported by Dave Squire and Michael McClain.

-Steam Train Operations-

No report.

-Sagebrush Headlight-

Adam Michalski reported that he just sent the summer issue off for printing. The next issue will cover the suffragette train that was operated at the museum.

-Website -

Michael McClain presented projected changes that are being considered for the website.

-Youth Committee –

No report.

-Other Old Business-

None.

-New Business-

Dan Thielen and Michael McClain suggested that we explore putting a lighting package together for next year's Christmas decorations. Positive comments are being received about the lighting of locomotive 8.

Chris MacMahon expressed his thanks to Dan Thielen and the museum staff for allowing him to use locomotive 25 for his university project.

GENERAL COMMENTS –

Barry Simcoe thanked Amanda Thompson for her time spent on the board.

ADJOURNMENT- 7:38 PM

RECONVENE- 7:38 PM

Roll Call – Trustees present were Rick Kohler, Barry Simcoe, Michael McClain, Bill Kohler, Larry Knack, Ron Allen, Todd Moore, Rick Bieniek and Rebecca Bevans. Representing the museum were Dan Thielen and Adam Michalski. Also present were Gary O'Leary, Chris MacMahon, Nancy Humphries and Dave Squire. A quorum was established.

ELECTION OF OFFICERS –

Ron Allen suggested that the officers be elected by acclamation.

A motion was made by Todd Moore that the existing officers be retained for the coming year, seconded by Michael McClain. Motion carried.

All officers were elected by acclamation.

The officers are: President-Barry Simcoe, Vice-President-Rick Kohler, Treasurer-Larry Knack and Secretary-Bill Kohler.

COMMENTS OF NEW BOARD-

Barry Simcoe suggested that board consider the following:

1. Plan on potential board leadership going forward.
2. Discuss Friends long range goals.
3. Develop plans to increase membership

Todd Moore suggested a strategic planning retreat to be held soon. Will be discussed and scheduled at the next board meeting.

ADJOURNMENT- 7:57 PM

Respectfully Submitted,

Bill Kohler, Secretary

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

Beginning Balance @ 09/30/20 \$ 31,145.35

INCOME

Donations	\$ 1,275.00
Harvest Train Event - Pumpkin Sales	\$ 648.00
Iron Horse Rail Camp	\$ 1,135.00
Memberships	\$ 2,365.00

Total Income	\$ 5,423.00	\$ 5,423.00
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EXPENSES

Advertising - Facebook	\$ 100.00
Credit Card Fees	\$ 302.63
Harvest Train Event - Advertising	\$ 150.00
Membership Chairman	\$ 214.50
Membership - Postage	\$ 59.00
Membership - Other	\$ 42.00
NSRM - Artifacts Freight	\$ 1,715.47
NSRM - Quarterly Donation	\$ 1,647.75
Transfer to Money Mkt Acct	\$ 10,000.00

Total Expenses	\$ 14,231.35	\$ 14,231.35
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Ending Balance		\$ 22,337.00
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MONEY MARKET ACCOUNT

Beginning Balance @ 09/30/20	\$ 25,193.77
Interest Earned – October - November 2020	\$ 0.56
Transfer from Checking Acct	\$ 10,000.00

Ending Balance	\$ 35,194.33
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Respectfully Submitted,

Larry Knack, Treasurer

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

Beginning Balance @ 09/30/20		\$10,616.23
<u>INCOME</u>		
Donations - Restricted	\$ 500.00	
Total Income	<u>\$ 500.00</u>	<u>\$ 500.00</u>
<u>EXPENSES</u>		
Administrative	\$ -	
Total Expenses	<u>\$ -</u>	<u>\$ -</u>
Ending Balance		<u><u>\$11,116.23</u></u>

Respectfully Submitted,



Larry Knack, Treasurer

Friends of the Nevada State Railroad Museum

Board of Trustees

Effective January 1, 2021

Name	Position	Term Expiration	email	phone
Barry Simcoe	President	2021	barrysimcoe@sbcglobal.net	775-379-1353
Rick Kohler	Vice-President	2021	choochookohler@gmail.com	775-721-3564
Larry Knack	Treasurer	2021	knackworst@charter.net	775-315-5449
Bill Kohler	Secretary	2022	kolrxing@charter.net	775-265-5365
Todd Moore	Trustee	2023	inyo22@mac.com	775-487-9291
Rick Bieniek	Trustee	2022	rickbien@frontier.com	775-297-6319
Rebecca Bevans	Trustee	2023	beckyroka@yahoo.com	775-762-3354
Michael McClain	Trustee	2020	michael@themclainfamily.com	775-440-7084
Ron Allen	Trustee	2022	rjallen@gmail.com	775-720-3499

December 1, 2020

Friends of the NSRM Membership Report for November, 2020

MEMBERSHIPS		MEMBERS	
Students:	0	0	
Seniors:	165	165	
Individuals:	40	40	
Family:	78	151	Senior Couple: 127
	249		
Sustaining:	63	105	
Contributing:	5	9	
Patron:	3	4	
Benefactor:	1	1	
Lifetime:	10	11	
TOTAL:	492	735	

In addition there are 40 Complimentary Memberships that receive the Sagebrush Headlight.

Respectfully,

Susan D Allen

Susan D. Allen
Membership Chairman

Memberships Purchased in NOVEMBER	
	11 @ \$20...\$220
	2 @ \$35...\$70
	<u>5 @ \$40...\$200</u>
	6 @ \$60...\$360
	<u>5 @ \$100...\$500</u>
29	\$1350
DONATIONS	
	\$1045.00
BRICKS	
	0
RAILCAMP	
	\$1135
TOTAL	
	\$3530