

**FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM**  
**VIRGINIA AND TRUCKEE DIVISION**

P.O. Box 1330  
Carson City, Nevada 89702



**BOARD OF TRUSTEES MEETING**

**FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM**

**6:00 P.M.**

**Monday, December 3, 2018**

**Nevada State Railroad Museum Carson City, Nevada**

**AGENDA**

- Call to Order**
- Roll Call and Establishment of Quorum**
- Approval of Minutes of Board Meeting – October 15, 2018**
- Correspondence**
- Treasurers Report**
  - Report of Trustee Activity since the previous Regular Meeting**
    - Actions of the Executive Committee**
    - Actions of the Board of Trustees**
- Old Business**
  - Standing Committees' Reports:**
    - Capital Campaign Committee: Barry Simcoe**
    - Audit Committee: Barry Simcoe / Larry Knack / Ron Allen**
    - Brick Sales Committee: Chairman vacant**
    - Events Committee: Rebecca Bevins: (Committee Chair)**

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**-Election Committee: Dave Brambley (Committee Chair)**

- John Baumgartner has resigned from the Board**
- Discussion and decision on replacement**

**-Fund Raising Committee: Bill Kohler (Committee Chair)**

**-Interpretive Committee: Loren Jahn (Committee Chair)**

**-Membership Committee: Susan Allen (Committee Chair)**

**-Operations (Motorcar): David Squire (Crew Chief)**

**-Operations (Steam Train): Kevin Owens (Crew Chief)**

**-Sagebrush Headlight (Museum Staff)**

**-Website: Karen Arendes (Webmaster)**

**-Youth Program Committee: Chairman vacant**

**-Other Old Business**

**-New Business**

**-Upcoming Events – Santa Train**

**-Museum has requested up to \$2,000.00 for Santa Train Advertising**

**-Other New Business**

**- Comments from members of the Board of Trustees**

**- Comments from other members of the Friends of NSRM**

**-Adjournment**

**-Reconvene**

**-Roll Call and Establishment of Quorum of Board with Newly Elected Trustees**

**-Election of Officers**

**-New business or comments by Officers**

**-Adjournment**