

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

Monday, June 19, 2023 6:00 P.M.

Nevada State Railroad Museum - Carson City, Nevada

AGENDA

- Call to Order**
- Roll Call and Establishment of Quorum**
- Secretary's Report**
 - Approval of Minutes of Prior Board Meeting**
 - Correspondence**
- Treasurer's Report**
 - Report of Activity since the previous Regular Meeting**
 - Reimbursement Requests**
 - Purchase of equipment for processing membership applications**
- President's Report**
 - Appointment of Registrar of Elections**
- Old Business**
 - Committee Meeting Schedule**
 - Standing Committee Reports:**
 - Administration: Rick Kohler/Barry Simcoe**
 - Director's & Officer's Insurance – Gary O'Leary**
 - Fundraising: Bill Barbe**
 - Events: Dave Squire/Rebecca Bevans**
 - Iron Horse Rail Camp – Bill Kohler**
 - Fourth of July – Rebecca Bevans**

-Great Western Railcar Roundup – Dave Squire

-Motor Car Camp – Dave Squire

-Membership: Michael McClain/Lisa Moore

-Update Membership Application/Materials

-Update on fee structure/categories – Dan Thielen

-Purchase of equipment for processing membership applications – Rick Bieniek

-Communications: Michael McClain/Adam Michalski

-Review of Communications

-Museum Missive – Dave Squire

-Ironhorse Railcamp Trademark – Michael McClain.

-Other Old Business

-New Business

- Museum requests.

-Lyon pipe bending expense – Todd Moore

-Other New Business

- Comments from Board of Trustees

- Comments from Members

- Adjourn