

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, August 6, 2018

Nevada State Railroad Museum Carson City, Nevada

AGENDA

- Call to Order**
- Roll Call and Establishment of Quorum**
- Approval of Minutes of Board Meeting – June 4, 2018**
- Approval of Minutes Special Board Meeting – July 16, 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: Howie Foster (Committee Chair)**
 - Events Committee: Rebecca Bevins: (Committee Chair)**

-Election Committee: Dave Brambley (Committee Chair)

- Board Recruitment for 2018

-Steam Camp 2018 – Bill Kohler (Committee Chair)

-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

-Other New Business

- Comments from members of the Board of Trustees

- Comments from other members of the Friends of NSRM

-Adjournment