

# FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

## VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330  
Carson City, Nevada 89702



MINUTES OF THE JUNE 1, 2006  
BOARD OF TRUSTEES MEETING  
NEVADA STATE RAILROAD MUSEUM  
CARSON CITY, NEVADA

**Call to Order** – Ron Allen called the meeting to order at 6:01 PM.

**Role Call** – Ron Allen, Jerry Hoover, Geoff Brunner, Stan Cronwall, Bob Pence, Mike Dunn, Russ Tanner, and Kurt Dietrich were present. Bill Kohler was absent and excused. A quorum was established.

**Minutes** – Minutes of the February 2, 2006 meeting were presented to the Board. A motion to accept the Minutes was made by Russ Tanner, seconded by Stan Cronwall. Motion passed.

**Correspondence** – None.

**Treasurer's Report** – Jerry Hoover reported funds as follows:

\$11,033.34– Checking

\$8,473.99 – Money Market

\$72.40 – Pay Pal

\$0.00 - Bankcard

A motion was made to accept the Treasurer's Report by Russ Tanner, seconded by Geoff Brunner. Motion passed.

### Old Business and Standing Committee Reports

**Operations** – Barry Simcoe, Steam Crew Chief, stated that operations went well. A discussion took place regarding the rule change prohibiting train crew from getting on and off moving equipment. Peter Barton stated that a member of the train crew, who wished to remain anonymous, received a minor injury. Peter

stated that the prohibition of getting on and off moving equipment is an industry standard, and he sees no reason for the NSRM to continue to allow this activity.

Russ Tanner stated that the motorcar training went well.

**Promotions and Publicity** – Ron Allen stated that the Fourth of July committee met May 24<sup>th</sup>.

The 2006 NSRM Transportation Fair Budget was presented to the Board. The budget showed a net liability of \$8,442. This figure includes future donations that are anticipated, however not yet received. Jerry Hoover stated that he would not be comfortable committing more than \$11,000 out of the treasury for this event.

Bob Pence stated that he was asking his construction contacts for donations. He requested help from other members in soliciting donations.

In effort to reduce the cost of the event, a discussion took place regarding the pricing of the event posters and the cost of the BBQ. Russ Tanner offered a \$50 donation, and challenged the other board members to donate as well. Laning Clifford donated \$1,000; Mike Dunn and Bob Pence donated/pledged \$100; Ron Allen, Kurt Dietrich, Barry Simcoe, Geoff Brunner, Peter Barton, Stan Cronwall, donated/pledged \$50. In total, \$1,550 was raised during the meeting.

A motion was made by Bob Pence to accept the 2006 NSRM Transportation Fair Budget, seconded by Russ Tanner. Motion passed.

Peter Barton requested that the Fourth of July Committee meet once a week. The members present agreed.

**Bricks** – Jack Gibson was not present to give a report.

Ron Allen stated that approximately 15 existing bricks are cracked and asked the board to consider funding the replacement of the damaged bricks. A motion was made by Bob Pence, seconded by Russ Tanner, to table the discussion until after the Fourth of July event. Motion Passed.

Bob Pence stated that Ron McKimmy's brick has not been installed to date and should be a top priority. Ron Allen stated that the bricks are ordered in batches, and that there can be considerable lead time between ordering and installation. It was suggested to explain the lead time on the brick application so that purchasers understand before ordering.

Kurt Dietrich asked the board to consider purchasing a brick for the late Dale Darney. Ron Allen stated that bricks are ordered for all volunteers that pass away.

**Upcoming Events** – A discussion took place regarding media remotes for the Fourth of July weekend. Ron Allen stated that John Tyson was planning to attend, and KOLO plans to have a weather broadcast on site for Friday. Kurt Dietrich stated that he will inquire with KOZZ/KDOT regarding a remote

broadcast.

**Symposium** – Russ Tanner stated that he received three bids for printing and was waiting on a fourth. The next Symposium Committee meeting is scheduled for June 23<sup>rd</sup>, 10:00AM, Wabuska Depot.

**Fundraising** – No Report.

**Membership** – Alice Walker reported that the current number of members stands at 840, which includes 62 comps.

A discussion took place whether calls should be made to members who do not renew. Ron Allen was concerned that we could potentially embarrass members who could not afford to continue with membership. Alice Walker agreed to give the expired membership list to Stan Cronwall. Stan Cronwall agreed to coordinate with other board members to place the phone calls.

**Newsletter** – Geoff Brunner stated that he needs articles for the newsletter by June 10<sup>th</sup>, for a June 15<sup>th</sup> printing.

**Special Reports** – No Report.

**Museum Funding** – No Report.

**Interpretive Committee** – Peter Barton stated that an organization called the “Woodchucks” agreed to finish the depot benches. Peter Barton stated that conflicting artifacts in the depot, such as coal stoves and radiators, needs to be addressed.

**New Business** – Alice Walker asked Ron Allen and Kurt Dietrich for signed membership certificates. Kurt Dietrich stated that he was signing the certificates during the meeting, and would have them ready after adjournment. Alice Walker asked if she could use digital signatures for the certificates. Ron Allen and Kurt Dietrich agreed that original signatures were more appropriate.

**Board Comments** – Kurt Dietrich asked if the research of the late Dale Darney will be preserved. Ron Allen stated that Mr. Darney’s research was donated to the CSR.M.

**General Comments** – None.

**Adjournment** – Bob Pence made a motion for adjournment. Geoff Brunner seconded the motion. Meeting was adjourned at 7:43 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Kurt M. Dietrich". The signature is written in a cursive style with a large, prominent initial 'K'.

Kurt M. Dietrich, Secretary