

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE OCTOBER 8, 2010
BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to Order – Meeting was called to order at 6:05 PM.

Role Call – Present were Ron Allen, Ralph Elligott, Kurt Dietrich, John Schilling, Chris MacMahon, Darlene Berry, Bruce Armbrust, and Peter Barton. Stan Cronwall was absent and excused. Barry Simcoe was absent and unexcused. A quorum was established.

Minutes – Kurt Dietrich presented the August 2010 minutes. A motion was made by John Schilling, seconded by Chris MacMahon, to accept the minutes as presented. Motion passed.

Correspondence – None.

Treasurer's Report – Darlene Berry reported 06/01/2010 – 09/30/2010 Treasurer's activity as follows:

Beginning Balance – \$4,746.16

Total Income – \$12,438.45

Total Expenses – \$10,191.60

Ending Balance – \$6,993.01

Money Market Account – \$18,491.08

A motion to accept Treasurer's Report was made by Kurt Dietrich. Motion seconded by Ralph Elligott. Motion passed.

Report of Trustee Activity since the previous Regular Meeting – None.

OLD BUSINESS – STANDING COMMITTEE REPORTS

Audit Committee – No Report.

Brick Sales Committee – Laning Clifford reported that three bricks have been sold during the past two months, and nineteen bricks have been sold during the past year.

Election Committee – Nancy Humphries presented the results from the 2010 election for Trustees of the Board of the Friends of the Nevada State Railroad Museum. The three 2010 candidates were accepted by affirmation per by-law provisions.

1. Kurt Dietrich was re-elected 10/2008 for his 3rd 3-year term, which expires 12/2011. He will have to take a required 1-year break after 12/2011 before he can serve again.
2. Darlene Berry was elected for her 1st 3-year term 10/2008, which expires 12/2011.
3. Ron Allen was elected 10/2008 for his 1st 3-year term, which expires 12/2011.
4. Bruce Armbrust was elected 10/2009 for his 1st 3-year term, which expires 12/2012.
5. Ralph Elligott was elected 10/2009 for his 1st 3-year term, which expires 12/2012.
6. Stan Cronwall was re-elected 10/2009 for his 3rd 3-year term, which expires 12/2012. He will have to take a required 1-year break after 12/2012 before he can serve again.
7. Chris MacMahon was elected 10/2010 for his 2nd 3-year term, which expires 12/2013.
8. Matt Digangi was elected 10/2010 for his 1st 3-year term, which expires 12/2013.
9. David Brambley was elected 10/2010 for his 1st 3-year term, which expires 12/2013.

Barry Simcoe and John Schilling are leaving the board after each serving one 3-year term.

Finance Committee – John Schilling stated that the Finance Committee will be meeting Monday, 11:30 AM, after, to discuss the 2011 budget.

Fund Raising Committee – Bill Kohler stated that \$218 was raised during the Symposium raffle. Bill presented the business card advertisement campaign to the Board.

Interpretive Committee – No Report.

Membership Committee – Susan Allen (not present) reported the following membership levels as of September 30, 2010:

Seniors:	218
Individuals:	127
Family:	283
Senior Couple:	256
Sustaining:	77
Contributing:	18
Patron:	3
Life Time:	4
Benefactor	1
Student:	7

TOTAL MEMBERSHIP: 994

Membership Fee Review Committee – No Report.

Membership Recruitment Committee – No Report.

Operations – Motorcar – Paul Martineau stated that 2010 was a very good year. Paul was pleased that the McKeen Motorcar is now in operation.

Russ Tanner stated that the next Become a Motorman class is April 15th, 16th, and 17th. There is a maximum of eight participants for this program.

Operations – Steam – Ron Allen stated that the steam train program was very successful this year. Ron stated that the next train is Thanksgiving, followed by Santa Train.

Promotions and Publicity – Bruce Armbrust stated that promotions and publicity during the past year has included print advertizing, movie theater slides, and business cards. Bruce recommended future promotions and publicity to include media events and national exposure. Ralph Elligott suggested Bruce to contact newspaper staff. Chris MacMahon stated that any publicity is good publicity.

Karen Arendes stated that Museum activities are now on the Nevada Dept. of Cultural Affairs and Nevada Appeal's calendars.

Russ Tanner stated that he submitted three advertizing slides to Galaxy Theaters.

Sagebrush Headlight – Frank Ackerman stated that the current issue of the Sagebrush Headlight is on the way, and the next issue will be sent in December.

Website Committee – Karen Arendes stated that she will be updating the website with McKeen Motorcar photographs. Karen stated that the bookstore will be online shortly.

Youth Program Committee – Chris MacMahon stated that the Youth Program Committee is committed to working with volunteers who are 16 years of age and older.

OTHER OLD BUSINESS – None.

NEW BUSINESS

Museum Funding – No Requests.

Upcoming Events – Ron Allen stated that upcoming events include Nevada Day, Thanksgiving, and Santa Train.

Other New Business – None.

Board or Trustees Member Comments – None.

General Comments – John Frink stated that Trains Magazine is offering 70 years of issues on DVD.

Nancy Humphries gave special thanks to those members leaving the Board of Trustees.

Adjournment – Chris MacMahon, seconded by Bruce Armbrust, made a motion to adjourn. Meeting was adjourned.

Respectfully submitted,



Kurt Dietrich,

Secretary