

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE NOVEMBER 20, 2010
BOARD OF TRUSTEES SPECIAL MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to Order – Meeting was called to order.

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

New Business – A motion was made to allow the Nevada Northern Railway, Ely, Nevada, to host the 2011 Nevada Railroad History Symposium. A discussion took place. Kurt Dietrich abstained. Motion passed.

A motion was made to approve a \$1 cost increase for the Railroad History publication for the upcoming year, and a \$2 cost increase for the year thereafter. A discussion took place. Motion passed.

Adjournment – A motion was made to adjourn. Meeting was adjourned.

Respectfully submitted,

Kurt Dietrich,

Secretary