

# FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

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## VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330  
Carson City, Nevada 89702



MINUTES OF THE 3 DECEMBER 2012  
BOARD OF TRUSTEES MEETING  
NEVADA STATE RAILROAD MUSEUM  
CARSON CITY, NEVADA

**Call to order** - Meeting was called to order at 1907 hours.

**Role Call** – Present were Ron Allen, Ken Allen, Daryl DiBitonto, Matt Digangi, , Bill Kohler, Larry Knack, Chris MacMahon, Mark Owens, and Barry Simcoe. Quorum was established.

**Election of Officers** – Ron Allen opened the floor for nomination of officers.

Chris MacMahon nominated Larry Knack for the position of Treasurer. Matt Digangi seconded the nomination. No other nominations were presented. Larry Knack was unanimously elected Treasurer.

Matt Digangi nominated Chris MacMahon for the position of Secretary. Larry Knack seconded the nomination. No other nominations were presented. Chris MacMahon was unanimously elected Secretary.

Matt Digangi nominated Barry Simcoe for the position of Vice President. Bill Kohler seconded the nomination. No other nominations were presented. Barry Simcoe was unanimously elected Vice President.

Bill Kohler nominated Ron Allen for the position of President. Barry Simcoe seconded the nomination. No other nominations were presented. Ron Allen was unanimously voted President.

The officer holders voted for above are authorized signers for the U.S. Bank account listed for the Friends of the Nevada State Railroad Museum.

**NEW BUSINESS** – Larry Knack stated that a recent death in his family was a rail fan that left behind a large collection of books. Larry asked if the Friends would be interested in the selling the books. Bill Kohler suggested that Karen Arendes could sell the books on Ebay. Frank Ackerman stated it may be worthwhile to put the list to the membership first before offering it to the general public. Barry Simcoe stated that he believed the collection needed to be catalogued and then presented to the membership first, and only after the membership had a chance to purchase the books would the collection be put up for public sale. Loren stated that several sites such as Ebay, Amazon and Bookfinders could be utilized and stated it would be the best option for obtaining the largest amount of profit.

Barry Simcoe inquired how the transition was going to occur between the old and new treasurers as it would be important with an upcoming audit. Ron Allen stated traditionally the old and new treasurers worked together on preparing the audit, but that the transition was immediate. Barry also asked if Bruce Armbrust would be available to assist with the audit. Bruce stated he would be. Barry mentioned one of the largest items looked at in an audit was internal control.

**ADJOURNMENT** – Barry Simcoe motioned to adjourn, seconded by Matt Digangi. The meeting was adjourned at 1920 hours.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Chris MacMahon', with a horizontal line extending to the right.

Chris MacMahon, Secretary