

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE June 3, 2013
BOARD OF DIRECTORS 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, Ken Allen, Daryle Dibitonto, Matt Digangi, Bill Kohler, Larry Knack, Barry Simcoe, Kevin Owens and Mark Owens. Quorum was established. Representing the museum staff was Frank Akerman. Also present was Cristol Greer, Loren Jahn and Russ Tanner.

Minutes – Minutes of the April 8th, 2013 meeting were approved.

Correspondence – Treasurer Larry Knack reported that our financial statements will be set back 30 days later, in order to get more accurate statements, since statements do not come in until after board meetings.

Treasurer's report – Larry Knack reported funds as follows:

- **Checking:** The beginning balance was \$9,556.92 with an income of \$3,439.79.
- **Expenditures:** \$3,272.07
- **Balance:** \$9,724.64
- **Money Market Account:**
 - **Beginning Balance:** \$12,034.33

- Interest Earned- April 2013: \$0.09
- Balance: \$12,034.42
- Total Balance: \$21,759.06

Motion to accept by Mark Owens, seconded by Ken Allen. Motion passed.

Membership Report for May, 2013

Students	2
Seniors	208
Individuals	101
Family	277
Senior Couples	257
Sustaining	80
Contributing	19
Patron	6
Lifetime	6
Total	956
Complementary	37 (Sagebrush Headlight)
	4 (also receive Railroad History Magazine)

Report of Trustee Activity since the April 8th meeting

-Actions of Executive Committee: \$107.00 was approved for purchasing a battery for the computer supplied to the secretary of the “Friends.”

-Actions of Board

None

OLD BUSINESS

-Steam Train Operations: Christopher DeWitt is reportedly optimistic that Locomotive #25 will be complete and ready for July’s operations. Barry Simcoe also requests a complete list of qualified volunteers for the steam train, from Frank Akerman.

-Motor Car Operations: Bill Kohler commented on the Mckeen Car derailment. The re-railing procedure took 1.5 hours, and there were no substantial damages to the car.

-Bricks – Cristol Greer reported the sale of 4 bricks. She also voiced concerns that she does not have time in her schedule to continue the job of Brick Committee Chair. She can continue to make the Certificates. Barry Simcoe volunteered to pick the bricks up from Reno. Barry and Cristol will communicate.

-Fund Raising – The Cache’ fund raiser is set for the 4th of July. Loren Jahn presented the drawing he produced for the back of the Cache’s. It is a back dated drawing of locomotive #27 when it had the “sunflower” stack. Bill Kohler asked what the cancellation should look like; it was decided to make it look like a number plate with “100th anniversary” on it, since this year is the 27 is 100 years old this year. 200 Cache’s will be made available for sale.

-Interpretative Committee – It was brought up that the locomotive and cars should be cleaned and “touched up”

-Membership Committee – Letters need to be printed. Bill Kohler and Russ Tanner will make up the committee to review pending changes.

-Website – Karen Arendes, the web master, will not be available for one month.

-Youth Committee – A Committee Chair has yet to be found.

New Business:

- Ron Allen stated his concerns for lagging around the 25’s boiler. Ken Allen moved that an amount not to exceed \$7,500 could be used to purchase lagging material if needed. Movement was seconded by Barry Simcoe. Movement passed. Frank Akerman stated that is more about the timing and not the money for getting the 25 lagged before the 4th of July.
- Frank Akerman asked on behalf of the museum, for the water tower to be painted. It was determined that laybor day weekend would be the target completion date for this project. Barry Simcoe and Ron Allen will get together to find a donor to paint the tower.

Capital Campaign- Ron Allen and Barry Simcoe met with potential donors. They were advised that this is a poor time to pursuit this task due to the current economy. It was recommended that we wait a couple more years. Bill Kohler suggests to talk to Western Museum, who is successful at finding grants. Daryle Dibitonto suggest to continue exploring different avenues of fund raising. Bill motioned to suspend the campaign pending further investigation. Ken Allen seconded the motion, and was passed by a verbal vote.

Upcoming Events

- Matt Digangi reported that the Carson City Rendezvous has been canceled for this year.

- 4th of July train rides. Frank Akerman reports that the Inyo will not be operated because the shop staff was too busy to service the locomotive. He also announced that there will be 3 to 4 days of steam operations that weekend. The 27 is to be displayed outside and that the cache cancelations will be held on board. Loren Jahn will have the Brooks family around to add a personal touch to the event.

Other New Business- Election Add in the Sagebrush Headlight. Matt Digangi, Bill Kohler and Christopher McMahon's seats are open.

GENERAL COMMENTS – Bill Kohler announces the 2013 Sierra Nevada narrow Gauge conference. Constructing a Detroit Flat Car for the Nevada State Railroad museum.

ADJOURNMENT

Respectfully submitted,

Kevin Owens, Secretary