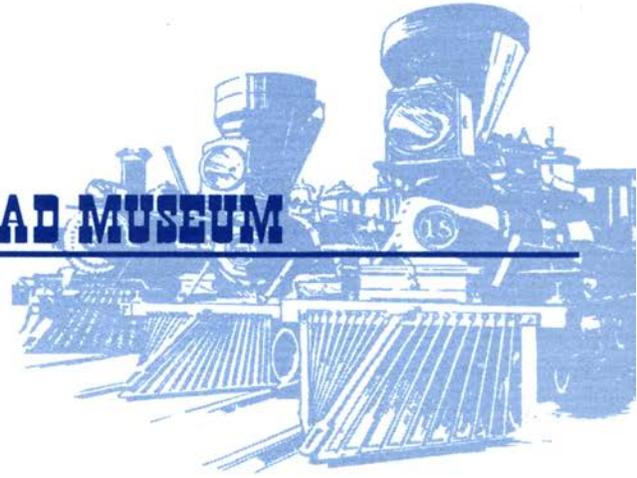


FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE MARCH 7, 2015
SPECIAL BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to order - Meeting was called to order at 9:00 AM

Role Call – Trustees present were Ron Allen, Ken Allen, Larry Knack, Rick Kohler, Kevin Owens, Bill Kohler, Berry Simcoe, and Matt Digangi. Board member Bill Curtis was absent. Representing the museum were Greg Corbin, Adam Michalski, Chris DeWitt and Lara Brown. Also present were Dave Squire, Rebecca Bevans and Russ Tanner.

Minutes – Minutes of the February 9, 2015 meeting were approved. Motion made by Ron Allen with second by Matt Digangi.

OLD BUSINESS:

-Bylaw change-

Proposed change was reviewed with no revisions proposed.

-Tshirts – The board decided not to sponsor a shirt for National Train Day but will continue to explore the possibility of a shirt for the Glenbrook.

New Business- A clean-up day has been scheduled for Saturday, March 21 at 10 AM in order to get the steam train presentable for operations and to perform minor repairs. Adam Michalski will announce this activity in the Monday Morning Line.

Greg Corbin emphasized the need to expand volunteer involvement in all facets of museum activities.

Possible rulebook revisions were discussed. Greg Corbin suggested that a rulebook committee be established to annually review the rulebook and recommend needed changes. A committee consisting of Barry Simcoe, Ron Allen, Russ Tanner and Larry Knack was named with Chris DeWitt acting as the museum representative.

A Boy Scout Merit Badge program will be developed by Cristol Digangi and Greg Corbin. This is anticipated to be held annually.

Rebecca Bevans suggested that the museum host a Steam Punk weekend during one of the scheduled steamups. The board and museum approved the idea and has scheduled the weekend of August 1 & 2 for this activity. Rebecca will contact appropriate groups and individuals. Chris DeWitt will contact Bentley to see if the Nautilus is available.

Rebecca recommended that a raffle and/or silent auction be held over the July 4 weekend. She said that she will contact individuals and business for donations. The board decided to go ahead with the recommendation.

Barry Simcoe asked Chris DeWitt if there are any project that could use the assistance of the Friends volunteers. Chris stated that there will be some need for additional funding and also, with the installation of walkways in the annex, the existing equipment and parts will need to be assessed in order to prepare this area for public viewing. Focus on this project will occur upon completion of the Glenbrook.

Barry Simcoe asked if it were possible to have a dedicated Hand on the Throttle day if there were enough people interested in participating. It was decided by museum staff that if a minimum of three people were to book a spot that it would justify steaming up the locomotive on a nonscheduled operating day.

Matt Digangi requested permission for youth program participants to rebuild a speeder that belongs to the museum. Chris DeWitt gave conditional approval based on the need to have a firm plan and to not let the project last forever or be abandoned partway to completion.

The need to reestablish a membership table during steamups and other activities was discussed. Ron Allen will speak with Stan Cronwall to see if he would be interested in resuming this program.

Cristol Digangi pointed out the need to update the membership application. She will consult with Russ Tanner regarding this.

Reinstating the monthly Wednesday evening program was discussed. Museum staff is in favor of this and Bill Kohler will work with Adam Michalski to plan this activity.

The date for the next regular board meeting was set for Monday, April 6, 2015.

Greg Corbin reported that plans are being finalized for the Annual Volunteer Appreciation Dinner.

Greg Corbin suggested that the Friends consider offering a subscription to Nevada Magazine as a membership benefit. He will explore the cost and report at the next regular board meeting.

Motion to adjourn by Matt Digangi, second by Ken Allen.

Meeting adjourned at 11:30 AM.

Respectfully submitted,

Bill Kohler, Secretary

MEMBERSHIPS

February 1, 2015

Friends of the NSRM Membership Report for January, 2015

MEMBERSHIPS		MEMBERS
Students:	4	4
Seniors:	195	195
Individuals:	89	89
Family:	90	175
Senior Couple:	137	271
Sustaining:	53	83
Contributing:	7	12
Patron:	4	7
Benefactor	1	2
Lifetime:	8	9
TOTAL:	588	847

In addition there are 38 Complimentary Memberships that receive the Sagebrush Headlight and 3 that receive both the Sagebrush Headlight as well as the Railroad History Magazine.

Respectfully,

Susan D. Allen
Membership Chairman

Memberships Purchased in JANUARY

18@\$20.....\$360

7@\$35.....\$245

3@\$40....\$120

5@\$60....\$300

2@\$100..\$200

35.....\$1225

BRICKS

2@\$50...\$100

DONATIONS

\$15

TOTAL

\$1340

**TREASURER'S REPORT
FOR THE PERIOD: NOVEMBER 1, 2014 - DECEMBER 31, 2014**

Beginning Balance \$13,815.89

INCOME

Brick Purchases	\$ 100.00
Donations	\$ 33.00
Memberships	\$ 4,763.28
Photo Sales	\$ 1,000.00
Raffle	\$ 856.00

Total Income	\$ 6,752.28	\$ 6,752.28
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EXPENSES

Checking Printing Charges	\$ 20.79
Credit Card Fees	\$ 161.98
Membership Benefits - Railroad History	\$ 3,661.28
Membership Chairman	\$ 1,031.25
Membership - Postage	\$ 57.12
Misc. - Raffle	\$ 7.52
NSRM - Qtrly Pmt	\$ 1,914.25
NSRM - Glenbrook Project	\$ 3,500.00
Photographic Supplies	\$ 425.35
Santa Train	\$ 86.27
Secretary of State Filing Fee	\$ 25.00

Total Expenses	\$ 10,890.81	\$ 10,890.81
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Ending Balance		\$9,677.36
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MONEY MARKET ACCOUNT

Beginning Balance		\$12,043.72
Interest Earned - Nov/Dec 2014	\$ 1.97	\$ 1.97
Ending Balance		\$12,045.69

Respectfully Submitted,



Larry Knack, Treasurer