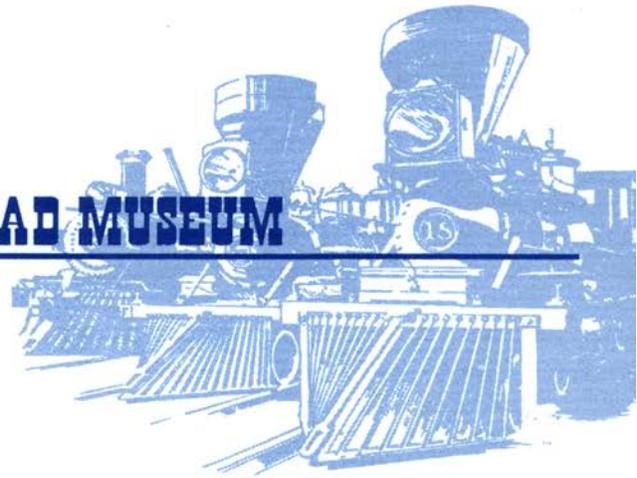


FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE AUGUST 8, 2016
BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to order - Meeting was called to order at 6:10 PM

Role Call – Trustees present were Ron Allen, Rick Kohler, Bill Kohler, Barry Simcoe, Larry Knack, Rebecca Bevans, Ken Allen, Kevin Owens and Matt Digangi. Representing the museum were Adam Michalsky and Dan Thielen. A quorum was established.

Minutes of the June 8, 2016 regular meeting was approved. Minutes of the June 18, 2016 and July 22, 2016 Special Board Meetings were approved. Motion to approve made by Rick Kohler, second by Ken Allen.

Correspondence – Letters were sent to John Herzel, Paul Martineau and C. W. Bayer

Treasurer's report – Larry Knack submitted reports for the period of May 1, 2016 thru June 30, 2016. See attached reports for details.

The treasurer's report was passed unanimously; motion made by Ron Allen and seconded by Ken Allen.

-Actions of Executive Committee:

None

-Actions of Board

None

OLD BUSINESS:

-Capital Campaign Committee-

Because of the possible change in direction of the campaign the board decided to rename the campaign “Resteam History”. All steps needed to complete this have been done.

-Audit committee-

Barry Simcoe reported that the audit has been completed and \$4750 has been paid to the auditor.

-Bricks –

No report

-Election Committee-

Dave Brambly reported that the election request cards are ready to be sent and this will be done next week.

Fund Raising –

Bill Kohler reported that the next cachet will be put on hold pending finalization of the Capital Campaign.

-Interpretative Committee –

Loren Jahn reported that the narrow gauge flatcar is in the process of being painted and lettered.

Loren also reported that the civil war mortar replica has been mounted on a short flatcar and he would like to letter the display with “Nevada State Railroad Museum” so it would function as a photo spot for visitors.

Loren announced that the Reno Eagle Scouts may be willing to construct a crossing guard shed based on vintage plans and he will pursue the possibility.

Dan Thielen said that a master plan should be developed to determine the path the museum will take in the future regarding interpretation of railroad history for visitors.

-Membership Committee -

See attached report.

-Motor Car Operations-

No report

-Steam Train Operations-

Barry Simcoe reported that major event weekends were popular and attendance was high. It was suggested that the August steamup be coincidental with a planned event to generate more attendance.

-Sagebrush Headlight-

Adam Michalsky reported that the current issue is at the printers and will be mailed shortly. It was decided that the President's Message will be reinstated in future issues.

Back issues of the Sagebrush Headlight will be handed out to visitors as an example of one of the benefits of jointing the Friends.

-Website -

No report.

-Youth Committee -

Dan Thielen will work towards developing a merit badge program.

-Events Committee -

Rebecca Bevans reported that the Steam Punk event was a success and suggested that next year the event be held for two days with the possibility of sponsoring a dance in conjunction with the event.

Rebecca reported that Harvest Train vendor prices have been set with discounts for multiple day participation. Scarecrow sales are possible and will be investigated.

Ron Allen reported that Advocates for Domestic Violence is interested in participating in the Harvest Train event.

The Board decided that the annual meeting will be held in conjunction with the first day of Harvest Train (October 15).

Rebecca will investigate the possibility of setting up a Friends table at the Curry Street Farmers Market.

-Other Old Business-

None.

-New Business-

None

Other New Business-

None

GENERAL COMMENTS –

None

ADJOURNMENT- 8:05 PM

Motion to adjourn by Ron Allen second by Matt Digangi.

Respectfully Submitted,

Bill Kohler, Secretary

August 1, 2016

Friends of the NSRM Membership Report for JULY, 2016

MEMBERSHIPS		MEMBERS
Students:	7	7
Seniors:	182	182
Individuals:	82	82
Family:	92	178
Senior Couple:	132	263
Sustaining:	50	79
Contributing:	8	15
Patron:	4	6
Lifetime:	9	10
TOTAL:	566	752

In addition there are 38 Complimentary Memberships that receive the Sagebrush Headlight.

Respectfully,



Susan D. Allen
Membership Chairman

Memberships Purchased in JULY

13@\$20.....\$260
12@\$35.....\$420
13@\$40.....\$520
11@\$60....\$660
3@\$100...\$300
1@\$500..\$500
53 \$2660

BRICKS

DONATIONS

TOTAL
\$2660

**TREASURER'S REPORT - FNSRM REGULAR ACCOUNT
FOR THE PERIOD: MAY 1, 2016 - JUNE 30, 2016**

Beginning Balance \$ 17,398.57

INCOME

Brick Purchases	\$	300.00
Donations	\$	784.75
Memberships	\$	7,920.07
Photo Sales - Steampunk	\$	68.85
Raffle - Steampunk	\$	11.00

Total Income	\$	9,084.67	\$	9,084.67
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EXPENSES

Bricks	\$	515.50
Credit Card Fees	\$	232.70
DMV - Trailer Registration	\$	83.00
Membership Chairman	\$	870.75
Membership - Postage	\$	147.76
Membership - Supplies	\$	29.04
Membership - Flyers	\$	98.75
NSRM - ReSteam #8	\$	99.27
Other - Memorial Day	\$	12.26
Photo Supplies	\$	135.06
Post Office Box Rent	\$	280.00
Promotional - School Flyers	\$	201.75
Tanner Memorial	\$	611.71
Wood	\$	1,060.00

Total Expenses	\$	4,377.55	\$	4,377.55
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Ending Balance			\$	22,105.69
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MONEY MARKET ACCOUNT

Beginning Balance	\$	12,259.98
Interest Earned - May/June 2016	\$	1.57

Ending Balance	\$	12,261.55
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Respectfully Submitted,


Larry Knack, Treasurer

**FNSRM RESTEAM #8 - TREASURER'S REPORT
FOR THE PERIOD: MAY 1, 2016 - JUNE 30, 2016**

Beginning Balance		\$3,042.00
 <u>INCOME</u>		
Donations	\$ 1,300.00	
Total Income	<u>\$ 1,300.00</u>	<u>\$ 1,300.00</u>
 <u>EXPENSES</u>		
Website - Creation/Maint	\$ 259.12	
Total Expenses	<u>\$ 259.12</u>	<u>\$ 259.12</u>
Ending Balance		<u><u>\$4,082.88</u></u>

Respectfully Submitted,


Larry Knack, Treasurer

