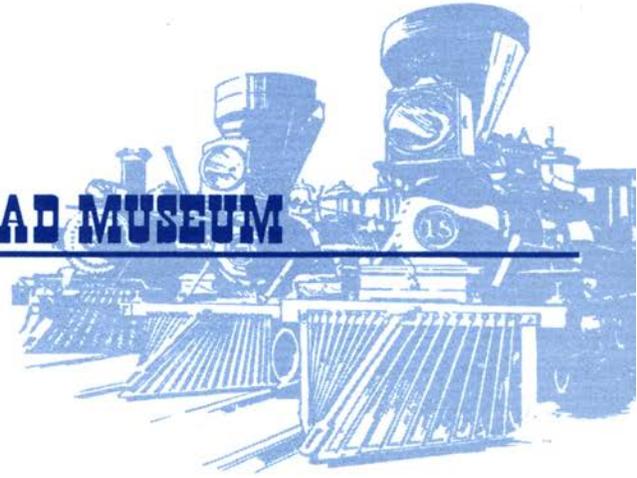


FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE OCTOBER 15, 2016
BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to order - Meeting was called to order at 6:00 PM

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

Minutes of the August 8, 2016 regular meeting was approved. Motion to approve made by Rebecca Bevans, second by Ken Allen.

Correspondence – none

Treasurer's report – Larry Knack submitted reports for the period of July 1, 2016 thru September 20, 2016. See attached reports for details.

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

-Actions of Executive Committee:

None

-Actions of Board

None

OLD BUSINESS:

-Capital Campaign Committee-

Barry Simcoe reported on the status of the campaign. A museum survey of locomotive 8 found the locomotive to be mechanically unfit for restoration to operating condition. Barry announced that committee meetings are held every other Friday and encouraged any and all members to attend.

-Audit committee-

Barry Simcoe reported that the audit has been completed and will need to be done annually to satisfy fund raising efforts.

-Bricks –

Howie Foster reported that eight bricks have been sold so far this year. He reported that difficulties have been encountered regarding the timely setting of the bricks and he will explore options to remedy this problem. The brick location book is being brought up to date.

-Events Committee –

See attached report.

-Election Committee-

Dave Brambly reported that three applicants have submitted resumes for the three open Board of Trustee positions.

Fund Raising –

Bill Kohler reported that the Harvest Train should generate income from pumpkin sales.

-Interpretative Committee –

Loren Jahn reported that the narrow gauge flatcar and the tunnel car are the next targets for completion. Loren also reported that Carson Paint Mart has committed to donate paint for future projects.

-Membership Committee –

See attached report.

-Motor Car Operations-

No report

-Steam Train Operations-

Barry Simcoe reported that the Harvest Train operations are ready.

-Sagebrush Headlight-

Dan Thielen reported that increased emphasis will be placed on the timely publication of the Sagebrush Headlight.

-Website -

No report.

-Youth Committee -

Dan Thielen reported that the Scout Merit Badge program is scheduled for November 5th. Adam Michalski will assist in developing the program.

-Other Old Business-

None.

-New Business-

It was suggested that the Monday Morning Line be distributed to all Friends members. Dan Thielen reported that this will be explored.

Dan Thielen reported on a visit by travel reporters that was held at the museum and commended Mike Allgaier, Howie Foster and Carol Foster for their assistance in hosting the group and operating the McKeen Car.

Barry Simcoe suggested that the Friends and the V&T Historical Society make efforts to coordinate events and activities with each other.

A motion was made by Rebecca Bevans and seconded by Matt Digangi that the Friends approve and amount not to exceed \$800 for expenses incurred hosting the memorial for Ron Dunlop. Motion carried.

GENERAL COMMENTS –

None

ADJOURNMENT- 7:55 PM

Motion to adjourn by Matt Digangi second by Rick Kohler.

Respectfully Submitted,

Bill Kohler, Secretary

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

Beginning Balance \$ 22,105.69

INCOME

Brick Purchases \$ 500.00
Donations \$ 193.43
Memberships \$ 7,329.15

Total Income \$ 8,022.58

EXPENSES

Accounting Services \$ 4,200.00
Bank Service Charge \$ 10.00
Credit Card Fees \$ 383.46
Election Cards & Postage \$ 273.40
Membership Chairman \$ 1,098.75
Membership – Postage \$ 196.40
Membership - Printing \$ 643.53
Membership - Supplies \$ 41.95
NSRM - Quarter Donation \$ 1,881.75
Transfer to Money Mkt Account \$ 100.00

Total Expenses \$ 8,829.24

\$ 8,022.58

\$ 8,829.24

Ending Balance

\$ 21,299.03

MONEY MARKET ACCOUNT

Beginning Balance \$ 12,261.55
Interest Earned – July - September 2016 \$ 2.54
Transfer from Checking Account \$ 100.00

Ending Balance

\$ 12,364.09

Respectfully Submitted,



Larry Knack, Treasurer

**FNSRM RESTEAM HISTORY - TREASURER'S REPORT
FOR THE PERIOD: JULY 1, 2016 - SEPTEMBER 30, 2016**

Beginning Balance		\$4,082.88
 <u>INCOME</u>		
Donations - Restricted	\$ 450.00	
Total Income	<u>\$ 450.00</u>	<u>\$ 450.00</u>
 <u>EXPENSES</u>		
Website - Creation/Maint	\$ 135.00	
Total Expenses	<u>\$ 135.00</u>	<u>\$ 135.00</u>
Ending Balance		<u><u>\$4,397.88</u></u>

Respectfully Submitted,

L. Knack

Larry Knack, Treasurer

October 1, 2016

Friends of the NSRM Membership Report for September, 2016

MEMBERSHIPS		MEMBERS
Students:	5	5
Seniors:	189	189
Individuals:	74	74
Family:	86	165
Senior Couple:	136	267
Sustaining:	45	72
Contributing:	8	15
Patron:	5	8
Lifetime:	9	10
TOTAL:	557	805

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

Respectfully,

Susan D Allen

Susan D. Allen
Membership Chairman

Memberships Purchased in SEPTEMBER	
9@\$20.....	\$180
3@\$35.....	\$105
8@\$40.....	\$320
5@\$60....	\$300
5@\$100...	\$500
3@\$500..	\$1500
33	\$2905
BRICKS	
2@\$100...	\$200
DONATIONS	
	\$32
TOTAL	
	\$3137

Events Committee Report –October, 2016

Harvest Train Activities:

The Harvest Train is underway

Vendors are in the depot due to weather

They like it there.

Decorations: Loren did a great job of decorating

Used a lot from last year

Entertainment: CW Bayer will be playing the second week

Reactors were there with Baron Von Steam

Scarecrow Art Show:

Bordewich Bray Elementary school provided 5 scarecrows

Talk to other schools next year

Artsy Fartsy Art Gallery will paid \$250 to sponsor the art show.

Food Drive:

Advocates to End Domestic Violence is beneficiary

Free raffle ticket per item donated

We need to advertise more

Sassafras donated the use of the enclosed trailer for food drive gathering

Pumpkin Patch:

Smiths in Gardnerville helped with pumpkin acquisition

FNSRM table in Depot lobby

There will be a wedding on the train on 16th after the final train run, approximately 4 pm.

2nd Annual Steampunk Event 2017

It is discussed that we just host event on June 10th and 11th

We can run trains during the day with craft fair

Then host a dance/party in the evening

Bands playing music – The Velveteen Band is great

We can push out the trains and host it in the annex

Will need to discuss security with Sheriff

Alcohol needs to be offered for purchase

Arm bands for attendees

Will discuss more later

Ron Dunlap Memorial:

November 5th

More plans to discuss

Santa Train:

Special Train Rides for immune compromised kids is a go

These will be the last rides of the day

Rebecca will coordinate with the families

This could be special event added to each year.

Candy cane count – currently about 1760

We need about 5000 total

Possibly buy a Santa Suit of our own

Next Events Committee Meeting is November the 4th

