

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE NOVEMBER 18, 2016
SPECIAL BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to order - Meeting was called to order at 1:07 PM.

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

NEW BUSINESS:

The meeting was called to discuss authorizing an amount not to exceed \$2000 for expenses incurred during the operation of the 2016 Santa Train and related activities.

BACKGROUND:

Projected expenses include:

\$500 for Inyo photo supplies

\$800 for advertising

\$240 for school fliers

\$100 for raffle supplies

\$100 for Santa suit cleaning/replacement

\$260 misc. expenses (as required)

BOARD ACTION:

A motion was made by Ron Allen that the Friends spend an amount not to exceed \$2000 to fund Santa Train expenses. Second by Larry Knack. Motion passed.

The special meeting was adjourned at 1:10 PM.

Respectfully Submitted,

Bill Kohler, Secretary