



FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM
VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702

MINUTES OF THE AUGUST 7, 2017
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, John Baumgartner, Barry Simcoe, Larry Knack, Rebecca Bevans, Ken Allen, Bill Kohler and Rick Kohler. Howie Foster was absent but excused. Representing the museum were Adam Michalski and Dan Thielen. A quorum was established.

Minutes of the October 2, 2017 meeting were approved. Motion to approve made by Rebecca Bevans, second by Rick Kohler.

Correspondence – None

Treasurer's report – Larry Knack submitted reports for the period of August 1 thru September 30, 2017. 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-

The current campaign is still on hold. A mailing requesting donations for ongoing and new general restoration projects was discussed. The board decided to appropriate \$600 for a mailing to Friends members requesting donations to the general fund. Motion by Rebecca Bevans, second by Rick Kohler. Motion carried.

-Audit committee-

Audit has been completed.

-Bricks –

Brick sales prices for multiple orders were formalized as follows: First brick-\$100, Second brick-\$75, Third or more-\$50 each.

-Events Committee –

See attached report.

-Election Committee-

Dave Brambly reported that only two people have submitted resumes. Rebecca Bevans and Amanda Thompson were elected by acclamation.

Fund Raising –

Bill Kohler reported that a meeting will be scheduled to formulate a plan for the projected V&T Steam Camp. It was decided to hold the meeting on October 11 at 10 AM.

-Interpretative Committee –

Loren Jahn reported that car 57 should be complete in time for the second weekend of Harvest Train. The car still needs some painting. Loren has completed lettering on car 57 and on the Carson & Colorado narrow gauge flat car.

Dan Thielen suggested that additional focus be made on identifying maintenance needs on existing equipment and facilities. Log sheets will be provided so volunteers can report problems as they are noticed.

-Membership Committee –

See attached report.

-Motor Car Operations-

No report

-Steam Train Operations-

Barry Simcoe reported that the steam train will not operate over the Nevada Day Weekend.

-Sagebrush Headlight-

Adam Michalski reported that the current issue has just be mailed.

-Website -

No report.

-Youth Committee -

Adam Michalski reported that the recently held Scout Merit Badge program was a success with about 60 scouts participating. He reported that more parents were involve than were expected.

-Other Old Business-

None.

-New Business-

Rebecca Bevans announced that she is collecting items for Santa Train raffle baskets and requested any donations that would be appropriate.

GENERAL COMMENTS -

Adam Michalski said that he will start posting meeting times and dates in the Sagebrush Headlight.

ADJOURNMENT- Motion made by Rick Kohler. Meeting adjourned at 7:30 PM.

Respectfully Submitted,

Bill Kohler, Secretary

October 1, 2017

Friends of the NSRM Membership Report for September, 2017

MEMBERSHIPS		MEMBERS
Students:	2	2
Seniors:	184	184
Individuals:	61	61
Family:	93	176
Senior Couple:	127	250
Sustaining:	55	86
Contributing:	8	16
Patron:	4	7
Lifetime:	9	10
TOTAL:	543	792

In addition there are 42 Complimentary Memberships that receive the Sagebrush Headlight.

Respectfully,

Susan D Allen

Susan D. Allen
Membership Chairman

Memberships Purchased in SEPTEMBER

14@\$20.....\$280
3@\$35.....\$105
6@\$40.....\$240
10@\$60....\$600
3@\$100.... \$300
1@\$250.....\$250
2@\$500....\$1000
39 \$2775

BRICKS

0

DONATIONS

\$40.00

TOTAL

\$2815.00

Events Committee Report 10/2/2017

Harvest Train, October 14-15 and 21-22

Pumpkin patch:

- Pumpkins will be purchased from Ferrari Farms and Smiths

Food and Drinks:

- Nevada Nosh food truck will be serving food

Media

- Nevada Appeal was contacted. We need a media blurb for CarsonNow
- Radio ads will be aired

Fire Department

- The Fire Department will be setting up one of their large ladder trucks from 1-2 pm on Saturday October 14th.

Vendors

- There should be 8 vendors for each weekend.
 - doTerra- essential oils
 - Clockwork Monster - handmade jewelry
 - Twisted Wolf Leather Works – handmade leather accessories
 - LuLaRoe – womans clothing
 - High Desert Botanicals – elixirs and mixes
 - My Dream Photography – photos and art
 - Usborn Books – children's books
 - Safe Hearts – safety products for adults and children

Music

- As of now, we have no live entertainment for the event.
- This might be ok since we will have a full depot with vendors

Santa Train, December 3-4, 9-10, and 16-17

Santa Train is quickly approaching

Special Train Rides

- Train for Immune Compromised Children
 - There will be three train rides for special needs children
 - December 3, 9, and 10 at 4:00 pm

- Train ride for Down Syndrome Children
 - There will be a special event for Down Syndrome Children, December 3rd.
 - Train departs at 3:30

Donations

- We are accepting donations for Santa Train
- We need:
 - Candy canes
 - Items for the raffle table
 - Baskets will be put together for the raffle

Name		term expire
Allen	Ron	2017
Allen	Ken	2017
Bevans	Rebecca	2017
Knack	Larry	2018
Kohler	Rick	2018
Simcoe	Barry	2018
Baumgartner	John	2019
Foster	Howie	2019
Kohler	Bill	2019
Bevans	Rebecca	2020
Thompson	Amanda	2020
Open		2020

**TREASURER'S REPORT - FNSRM REGULAR ACCOUNT
FOR THE PERIOD: AUGUST 1, 2017 - SEPTEMBER 30, 2017**

Beginning Balance \$ 29,570.34

INCOME

Donations \$ 1,400.00

Restricted Donation - to be transferred
to Resteam History Acct \$ 1,050.00

Memberships \$ 4,173.62

Total Income \$ 6,623.62 \$ 6,623.62

EXPENSES

Advertising \$ 139.22

Credit Card Fees \$ 196.10

Membership Chairman \$ 618.75

Membership – Postage \$ 88.48

Tunnel Car 57 \$ 554.58

Water/Beverages \$ 50.93

Total Expenses \$ 1,648.06 \$ 1,648.06

Ending Balance \$ 34,545.90

MONEY MARKET ACCOUNT

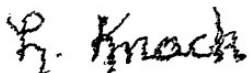
Beginning Balance \$ 12,670.83

Interest Earned – August - September 2017 \$ 1.07

Transfer from FNSRM Checking \$ -

Ending Balance \$ 12,671.90

Respectfully Submitted,

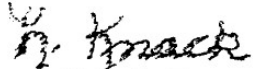


Larry Knack, Treasurer

**FNSRM RESTEAM HISTORY - TREASURER'S REPORT
FOR THE PERIOD: AUGUST 1, 2017 - SEPTEMBER 30, 2017**

Beginning Balance		\$6,165.39
<u>INCOME</u>		
Donations - Restricted	\$ -	
Total Income	<u>\$ -</u>	<u>\$ -</u>
<u>EXPENSES</u>		
Website - Creation/Maint	\$ -	
Total Expenses	<u>\$ -</u>	<u>\$ -</u>
Ending Balance		<u><u>\$6,165.39</u></u>

Respectfully Submitted,


Larry Knack, Treasurer

