

## **BOARD OF TRUSTEES MEETING**

## FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

Monday, June 5, 2023 6:00 P.M.

Zoom – Meeting ID: 950 9667 5183 Passcode: FNSRM

https://wnc-edu.zoom.us/j/95096678183

- Meeting was called to order by Rebecca Bevins
- Roll Call:

Rebecca Bevins
Rick Bieniek
Gary O'Leary
Bill Barbe
Dave Squire
Michael McClain
Rick Kohler

A Quorum was established

- Special Meeting:

Dave Squire moved and Bill Barbe seconded a motion to convene a special meeting of the Board of Trustees on June 19, 2023 @ 6:00 PM. The motion was passed.

- Comments from Board of Trustees: Rebecca Bevins reported Jenn Satalick has agreed to Co-Chair the Events Committee.
- Comments from Members: Bill Kohler reported everything is ready to go for Rail Camp 2023
- Adjourn: Gary O'Leary moved and Rick Bieniek seconded the motion to adjourn the meeting. The motion was passed.