

MINUTES of SPECIAL BOARD OF TRUSTEES MEETING (Rev 1)

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

Thursday, May 5, 2024 1200

Nevada State Railroad Museum - Carson City, Nevada

The secretary called the roll:

Ron Allen	Present
Bill Barbe	Present
Rick Bieniek	Present
Rick Kohler	Present
Michael McClain	Present via proxy
Todd Moore	Present
Jennifer Satalick	Present
Steve Schlaifer	Present
Dave Squire	Present

A quorum being present, Dave Squire, president, called the meeting to order at 1222.

This meeting was called to address the acquisition of the Virginia and Truckee number 20 passenger car (VT20).

In the following, NSRM refers to the Nevada State Railroad Museum in Carson City.]

Bill Barbe made a motion to write a check for \$17,000 to the Southern California Railway Museum and deliver that to Adam Michalski curator of history of the NSRM for the purpose of acquiring the VT20 for addition to the NSRM collection. Ron Allen seconded. Motion passed unanimously.

Todd Moore moved that we authorize up to \$20,000 for use by NSRM as needed for NSRM to issue a contract to transport the VT20 to NSRM. Ron Allen seconded. Passed with one abstention (Michael McClain).

Todd Moore moved that once the car is acquired that the Friends of the Nevada State Railroad Museum start a fund raising campaign to “Bring Virginia and Truckee Number 20 Car Home to Nevada”. Ron Allen seconded. Passed with one abstention (Michael McClain).

Moved to adjourn, seconded and passed at 1300.