

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM
VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



BOARD OF TRUSTEES MEETING

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

Monday, February 3, 2025, 6:00 P.M.

Nevada State Railroad Museum - Carson City, Nevada

AGENDA

- Call to Order
- Roll Call and Establishment of a Quorum
- Secretary's Report: Steve Schlaifer
 - Approval of Minutes from Previous Board Meeting
 - Correspondence
 - Issues with email to Museum staff
- Treasurer's Report: Rick Bieniek
 - Report on Activity from last regular meeting and approve report
 - Reimbursement Requests
 - Vote on Budget for this year
- President's Report: Bill Barbe
 - Replacement of vacant Board position, welcome Barry Simcoe back to the Board
 - Committee Assignments
 - Shop report
- Old Business
 - Standing Committee Reports
 - Committee Chairs and vacant positions
 - Administration: Rick Kohler/Barry Simcoe
 - Fundraising: Vacant
 - Appoint new committee chair
 - Grant writing

- Events: Jen Satalick
 - Report on Santa Train and Silver Bell Limited
 - Discuss donation to YTCC for caroling
 - Discuss Easter Event and vote on budget
 - 4th of July event (Barbe)
 - NCNG Locomotive and cars, funding to move
 - Membership: Michael McClain
 - Membership benefits – (Barbe)
 - Communications: Michael McClain/Dave Squire
 - Museum Missive – (Squire)
 - Requests for paper copies
 - Website updates – (McClain)
- Other Old Business
 - V&T car #20 – (Barbe)
 - Brakeman's Sheds - (Barbe)
 - July 4th event to replace 150 event – (Barbe)
 - Funding to move equipment
 - Railcamp – (Bill Kohler)
 - Motor Car Camp and motor car training – (Squire)
 - White boards, chainsaw and wood splitter – (Keller)
 - MOU and relations with Museum Board – (Barbe)
 - Jump Starter – (Schlaifer)
 - Model A – (Evans)
 - Jacks for turntable – (Schlaifer)
 - Santa Suits – (Doub)
 - Handcar Shed – (Evans)
- New Business
 - Museum requests – (DeLeon)
 - Establish procedure for projects – (Bieniek)
 - White Pass and Yukon Coach – (Barbe)
 - Provide funding to move
 - Comments from Board of Trustees
 - Comments from Attendees
- Adjourn