

**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, August 4, 2025, 6:00 P.M.**  
**AGENDA**

- Call to Order
- Roll Call and Establishment of a Quorum
- Secretary's Report: Steve Schlaifer
  - Approval of Minutes from Previous Board Meeting
  - Correspondence
- Treasurer's Report: Rick Bieniek
  - Report on Activity from last regular meeting and approve report
  - Reimbursement Requests
  - Star Spangled Steam Up expenses and income
  - Issues with online payment system
- President's Report: Bill Barbe
  - Star Spangled Steam Up recap
  - Shop report
    - Inyo Project Fundraising
- Old Business
  - Standing Committee Reports
    - Administration: Rick Kohler/Barry Simcoe
      - Strategic Plan
    - Fundraising: Nathan Griffin
      - Grant writing
    - Events: Jen Satalick
      - Harvest Train
      - Other planned events

- Membership: Michael McClain
  - Election (Bill Barbe)
    - Cost of mailings
    - Committee members
- Communications
  - Museum Missive – (Dave Squire)
  - Sagebrush Headlight - (Chenay Pointer)
  - Website updates – (Michael McClain)
- Operations
  - Steam Train schedule - (Rick Kohler)
  - Motorcar Schedule
- Railcamp – (Bill Kohler)
  - Recap and next camp
- Handcar Shed – (Gary Evans)
- Brick Program
- New Business
  - Museum status report, requests, and comments– (Daphne DeLeon and staff)
  - Friend's events planning and advertising issues- (Bill Barbe)
    - Establish Advertising Committee
    - Request to meet with the Advertising Team
  - Comments from Board of Trustees
  - Comments from Attendees
- Adjourn