

**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 2, 2026, 6:00 P.M.**  
**AGENDA**

- Call to Order
- Roll Call and Establishment of a Quorum
- Secretary's Report:
  - o Correspondence and approve previous report
- Treasurer's Report:
  - o Report on Activity from last regular meeting and approve report
  - o Reimbursement Requests
- President's Report:
  - o White Pass Coach update
    - Request for travel funding for Adam and Kevin
  - o Membership issues
- Old Business
  - o Standing Committee Reports
    - Administration:
      - Strategic Plan
    - Fundraising:
      - Possible grant opportunity
    - Events:
      - Santa Train
        - o Recap of event
        - o Silver Bell Limited

- Upcoming events
  - o Easter
    - Request for \$300 for band by Jen
    - Request for not to exceed \$300 for Easter Bunny Costume
    - Possible special McKeen run with Easter Bunny
    - Photos with Easter Bunny
  - o Membership:
  - o Communications:
    - Museum Missive
    - Sagebrush Headlight
    - Website updates
      - Merging two web servers
    - Operations
      - Thank you to everyone for completing survey
      - Steam Train schedule
      - Motorcar Schedule
  - o Railcamp:
  - o Brick Program: (Status update)
  - o Shop Updates:
    - Transfer Flatcar completion
    - Inyo update
    - Lyon Update
- New Business:
  - o Museum status report, requests, and comments– (Daphne DeLeon and staff)
  - o Comments from Board of Trustees
  - o Comments from Attendees
- Adjourn