

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

6:00 P.M.

Monday, February 6, 2012

Nevada State Railroad Museum Carson City, Nevada

AGENDA

- Call to Order**
- Roll Call and Establishment of Quorum**
- Approval of Minutes of Board Meeting of December 5, 2011**
- Correspondence**
- Treasurers Report**
 - Report of Trustee Activity since the previous Regular Meeting**
 - Actions of the Executive Committee**
 - Actions of the Board of Trustees**
- Old Business**
 - Standing Committees' Reports:**
 - Audit Committee:(Barry Simcoe) & (Russ Tanner)**
 - Brick Sales Committee: Laning Clifford (Committee Chair)**
 - Election Committee: (Committee Chair) VACANT - Appointment necessary**

- Fund Raising Committee: Bill Kohler (Committee Chair)**
- Interpretive Committee: Loren Jahn (Committee Chair)**
- Membership Committee: Susan Allen (Committee Chair)**
- Membership Recruitment Committee: Stan Cronwall (Committee Chair)**
- Operations (Motorcar): Paul Martineau (Crew Chief)**
- Operations (Steam Train): Barry Simcoe (Crew Chief)**
- Promotions and Publicity Committee: (Barry Simcoe and Bruce Armbrust)**
Report by Impetus Agency and future contract consideration
- Sagebrush Headlight (Museum Staff)**
- Website: Karen Arendes (Webmaster)**
- Symposium 2012 (Ely, Nevada) (Mark Bassett)**
September 2012
- Youth Program Committee: Chris MacMahon(Committee Chair)**

-Other Old Business

-New Business

-Museum Funding (Museum Staff)

-Upcoming Events

-Other New Business

- Comments from members of the Board of Trustees

- Comments from other members of the Friends of NSRM

-Adjournment

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