

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 5, 2024 6:00 P.M.

Nevada State Railroad Museum - Carson City, Nevada

AGENDA

- Call to Order**
- Roll Call and Establishment of Quorum**
- Secretary's Report**
 - Approval of Minutes of Prior Board Meeting**
 - Correspondence**
- Treasurer's Report**
 - Report of Activity since the previous Regular Meeting**
 - Reimbursement Requests**
 - CD research**
- President's Report**
 - Welcome and bear with me**
 - Santa Pajama Express**
 - Trackage Improvement ProjectS**
- Old Business**
- Standing Committee Reports:**
 - Administration: Rick Kohler/Barry Simcoe**
 - Report of 1-27 meeting**
 - Renewal of MOU**

-Fundraising: Bill Barbe

-Events: Dave Squire/Rebecca Bevans/Jen Satalick

-2024 Events/Operating Calendar

-Membership: Michael McClain

-Wild Apricot capability updates

-Update Membership Application/Materials

-Communications: Michael McClain/Adam Michalski/Dave Squire

-Sagebrush Headlight – Michalski

-Museum Missive – Squire

-Website updates – McClain

-Other Old Business

- recording of meetings. – (McClain, Schlaifer)

-150th event – (Barbe)

-Membership materials – (Barbe, Squire)

-Trademark – (McClain)

-New Business

- Museum requests

- expenditure policy – (Moore)

-CNC machine – (Bieniek)

-premium Easter egg hunt – (Satalick)

- Comments from Board of Trustees

- Comments from Attendees

- Adjourn