

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 3, 2020

Nevada State Railroad Museum Carson City, Nevada

AGENDA

-Call to Order

-Roll Call and Establishment of Quorum

-Approval of Minutes of Board Meeting – December 2, 2019

-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:

-Capital Campaign Committee: Barry Simcoe

-Audit Committee: Barry Simcoe / Larry Knack / Ron Allen

-Brick Sales Committee: Steven Struman

-Events Committee: Rebecca Bevins: (Committee Chair)

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-Election Committee: Dave Brambley (Committee Chair)

-Steam Camp 2020 – Bill Kohler (Committee Chair)

-Fund Raising Committee: Bill Kohler (Committee Chair)

-V&T 150 Committee: Loren Jahn (Committee Chair)

-Interpretive Committee: Loren Jahn (Committee Chair)

-Membership Committee: Susan Allen (Committee Chair)

-Operations (Motorcar): David Squire (Crew Chief)

-Operations (Steam Train): Kevin Owens (Crew Chief)

-Sagebrush Headlight (Museum Staff)

-Website: Karen Arendes (Webmaster)

-Youth Program Committee: Chairman vacant

-Other Old Business

-New Business

-Increasing Volunteer Participation

-Upcoming Events – 2020 operations

-2020 events budget

-MOU

-Other New Business

- Comments from members of the Board of Trustees

- Comments from other members of the Friends of NSRM

-Adjournment