



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, August 7, 2017

Nevada State Railroad Museum Carson City, Nevada

AGENDA

- Call to Order**
- Roll Call and Establishment of Quorum**
- Approval of Minutes of Board Meeting – June 5, 2017**
- 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: Howie Foster (Committee Chair)**
 - Events Committee: Rebecca Bevins: (Committee Chair)**
 - Election Committee: Dave Brambley (Committee Chair)**
 - Fund Raising Committee: Bill Kohler (Committee Chair)**

- Interpretive Committee: Loren Jahn (Committee Chair)**
- Membership Committee: Susan Allen (Committee Chair)**
- Operations (Motorcar): David Squire (Crew Chief)**
- Operations (Steam Train): Barry Simcoe (Crew Chief)**
- Sagebrush Headlight (Museum Staff)**
- Website: Karen Arendes (Webmaster)**
- Youth Program Committee: Chairman vacant**

-Other Old Business

-New Business

-Upcoming Events – 2017 operations

-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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