

# FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

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## VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330  
Carson City, Nevada 89702



MINUTES OF THE 4 JUNE 2012  
BOARD OF TRUSTEES MEETING  
NEVADA STATE RAILROAD MUSEUM  
CARSON CITY, NEVADA

**Call to order** - Meeting was called to order at 1800 hours.

**Role Call** – Present were Ron Allen, Ken Allen, Bruce Armbrust, Matt Digangi, Ralph Elligot, Chris MacMahon and Mark Owens. Stan Cronwall was excused. Quorum was established.

**Minutes** – A motion was made by Bruce Armbrust and seconded by Matt Digangi to approve the minutes of the 2 April 2012 meeting. The motion was passed and the minutes approved.

**Correspondence** – Ron Allen announced that David Brambley resigned his position on the Board of Trustees.

**Treasurer's report** – The treasurer's report was presented by Bruce Armbrust for the period of 1 April to 31 May 2012.

- The beginning balance was \$4134.47 with total income of \$6,470.06 amounting to a total of \$10,604.53.
- Total expenditures were \$9,080.97 leaving a remaining balance of \$1523.56.
- The Money Market accumulated \$0.25 in interest and had an ending balance of \$10,993.44

A motion to accept the Treasurer's Report was made by Matt Digangi and seconded by Chris MacMahon. The motion passed. The report was approved.

**Actions of the Executive Committee since previous meeting:** No actions taken.

**Actions of the Board of Trustees since previous meeting:** No actions taken.

## **OLD BUSINESS AND STANDING COMMITTEE REPORTS**

**Audit Committee** – Barry Simcoe reported that compellation letter was received from Martin Jones and Associates. Barry Simcoe stated the Audit Committee would meet over the Independence Day weekend to ensure there were no deviations and procedures were being consistently followed.

Bruce Armbrust reported that he had been in contact with Martin Jones and Associates and the external review was currently being conducted.

**Brick Sales Committee** – Twenty bricks were placed on the walkway prior to Memorial Day. Four bricks sold since Memorial Day.

**Election Committee** – David Brambley volunteered to take the Registrar position. Chris MacMahon asked if there would be any conflict with David Brambley operating out of California. Ron Allen advised there would be no conflict. Bruce Armbrust made a motion to appoint David Brambley as Registrar of Elections, seconded by Matt Digangi. Motion was approved, David Brambley was appointed as Registrar.

**Fund Raising Committee** – Bill Kohler presented the stamps that had been chosen for the cache to be distributed over Independence Day weekend. The Saturday of the Independence Day steam-up was chosen as the date for cancellation. Bill Kohler advised he would be contacting Loren Jahn about the artwork for the envelope. Russ Tanner volunteered to print the envelopes.

**Interpretive Committee** – No Report

**Membership Committee** – Ron Allen presented the Membership Report on behalf of Susan Allen as of 31 May 2012:

Students:	7
Seniors:	210
Individuals:	118
Family:	270

Senior Couple	274
Sustaining	65
Contributing	20

Patron	4
Lifetime	6

TOTAL	974
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**Membership Recruitment Committee** – No Report

**Operations – Motorcar** – No report.

**Operations – Steam** – Barry Simcoe reported that in addition to steam operations, members of the steam crew also provided coverage for static displays at the Annex, crossing guards, and partial coverage for the handcar. Frank Ackerman stated he did not have exact figures, but the turn-out for the Memorial Day weekend was higher than expected given the poor weather on Saturday. Barry Simcoe reported he is to meet with Frank Ackerman to schedule the Independence Day operations.

**Promotions and Publicity** – No Report.

**Sagebrush Headlight** – Frank Ackerman stated that there was nothing new to report.

**Website Committee** – Chris MacMahon presented a report on behalf of Karen Arendes outlining the updates that had been made to the webpage since the last board meeting and that the website would be updated regularly to reflect different events at the museum over the summer.

**Symposium-** The symposium will be held in Ely on 20-23 September. Banquet is \$27. Symposium members interested in the Nevada Northern "your hand on the throttle" program would have a special offer of \$40. Ron Allen reviewed the itinerary for the Symposium.

**Youth Program Committee** – Chris MacMahon reported that the youth program was making final preparations for the Carson City Rendezvous where they would be setting up an operating telegraph line in addition to hand car rides.

**NEW BUSINESS** – Russ Tanner and Christopher Thompson are planning a BBQ for the Sunday of the Independence Day weekend operations for volunteers. Ron Dunlop to provide pulled pork sandwiches, potato salad, coleslaw, beans, and watermelon for \$5 per person. BBQ is for all volunteers and staff. The BBQ will be held at approximately 1730 after operations are complete.

Todd Moore to give a presentation on Virginia & Truckee locomotive #1 "Lyon" at the BBQ.

Russ Tanner donated a Weber Genesis propane grill to the Friends.

Chris MacMahon was asked to contact Karen Arendes about posting information about the BBQ on the Friends webpage.

Ron Allen stated that David Brambley's vacant position needed to be filled. Ron Allen

nominated Bill Kohler to fill the vacant position. No other nominations were offered. Matt Digangi motioned that Bill Kohler be appointed to fill the remainder of David Brambley's term. The motion was seconded by Ken Allen and approved by the board.

**BOARD COMMENTS** – No Comment.

**GENERAL COMMENTS** – No Comments.

**ADJOURNMENT** – Matt Digangi motioned to adjourn, seconded by Ken Allen. The meeting was adjourned at 1856 hours.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'C. MacMahon', written in a cursive style.

Chris MacMahon, Secretary