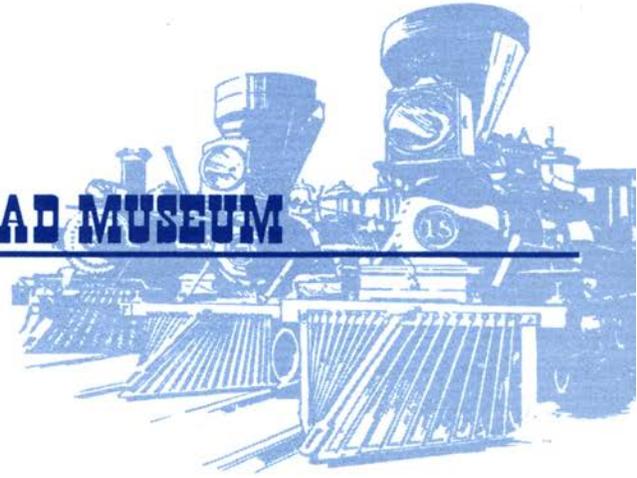


FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE APRIL 6, 2015
BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to order - Meeting was called to order at 6:02 PM

Role Call – Trustees present were Ron Allen, Ken Allen, Rick Kohler, Kevin Owens, Bill Kohler, Berry Simcoe, and Matt Digangi. Larry Knack was absent and excused. Bill Curtis was absent. Representing the museum were Greg Corbin, Adam Michalski andM Lara Brown.

Minutes – Minutes of the March 7, 2015 special meeting were approved. Motion made by Ken Allen with second by Matt Digangi.

Correspondence –

None

Treasurer's report – Larry Knack submitted a report the period of January 1, 2015 – February 28, 2015.

See attached report for details

The treasurer's report was passed unanimously; motion made by Kevin Owens and Seconded by Rick Kohler.

Quarterly payment to the museum in the amount of \$1862.25 was approved. Motion by Ken Allen, second by Rick Kohler.

Shopping Cart annual fee of \$299 was approved and a check was sent to Karen Arendez to reimburse her for payment. Motion by Matt Digangi, second by Rick Kohler.

-Actions of Executive Committee:

None

-Actions of Board

The Friends have completed payments that the Board approved to pay the Museum \$3500 as an advance on the regular quarterly payments.

OLD BUSINESS:

-Audit committee-

No report

-Bricks – Rick Kohler reports that there are 19 bricks to go for engraving. It was pointed out that the location list needs updating and a computer database should be generated to effectively keep track of bricks. It was suggested that the development of the database could be a possible activity for the youth program.

-Election Committee- N/A

-Fund Raising – Bill Kohler reported that the AmazonSmile program is almost ready to be initiated, following some details to be discussed with webmaster Karen Arendes. It was decided that the Treasurer would be the administrator of the program.

A postal cachet will be issued to coincide with the first public operation of the Glenbrook. Loren Jahn will forward the image to Russ Tanner for envelope printing.

-Interpretative Committee -

Loren Jahn proposed that the Friends sponsor two hand colored portraits, one to be presented to the Governor at the Glenbrook unveiling and the second to be offered to the public via a silent auction. The cost for both portraits would be \$1200. Motion was made by Kevin Owens, second by Matt Digangi. Discussion was held and it was decided that it would be difficult to recoup the investment. The motion did not pass.

Greg Corbin reported that Peter Barton is planning the Glenbrook ceremony and any additions that the Friends would like to make would have to be cleared by Mr. Barton.

-Membership Committee – See attached sheet.

-Motor Car Operations-

No report

-Steam Train Operations- Barry Simcoe reported that coinciding with the April 11 safety meeting the steam train will be available for training for those who would like to participate. This will be for members only and no public rides will be offered.

-Sagebrush Headlight- Adam Michalski reports the Sagebrush Headlight should be mailed by May 10.

-Website - See attached report.

-Youth Committee - No report

Other Old Business- Bylaw change was reviewed and approved. Motion by Ken Allen, second by Matt Digangi.

Rulebook update still pending.

Greg Corbin announced that he is working on the establishment of the Scout Merit Badge program.

The Bentley Nautilus will be available on August 1 for the Steam Punk weekend.

Rebecca Bevans will be contacted regarding a possible raffle over the July 4 weekend.

It was decided at the special meeting that if a minimum of three people were signed up a dedicated hand on the throttle day could be scheduled.

Matt Digangi has contacted Ken Marty, President of the West Coast Railroaders Group regarding the Youth Program speeder rebuild project. Ken will look over the project and make suggestions.

Ron Allen reported that Stan Cronwall will be available for membership recruitment after mid July. John Hoepfer volunteered to assist in recruitment and Barry Simcoe announced that steam crew members will be rotated through the membership table when needed.

Cristol Digangi is working on an updated version of the membership brochure and will contact John Hoepfer and Susan Allen for suggestions and assistance.

Replacement of Railroad History magazine as a membership benefit is still being investigated. As suggestion was made to offer "experience" related activities as a replacement. Rick Kohler will investigate and make recommendations.

John Hoepfer submitted art work for a possible Glenbrook t-shirt. No motion was made to continue with this project.

New Business- Greg Corbin reported that the Volunteer Appreciation Dinner has been finalized and will be held at Grandma Hattie's on May 3.

Greg Corbin announced that the new museum sign has gone out to bid. In the meantime temporary improvement will be made to the existing sign to make it more attractive.

Barry Simcoe reported that Chris DeWitt would encourage the Friends to organize a project to make needed repairs to the tunnel car.

Upcoming Events-

None

Other New Business-

None

GENERAL COMMENTS –

None

ADJOURNMENT- 8:10 PM

Motion to adjourn by Matt Digangi, second by Rick Kohler.

Respectfully submitted,

Bill Kohler, Secretary

MEMBERSHIPS

February 1, 2015

Friends of the NSRM Membership Report for January, 2015

| MEMBERSHIPS | | MEMBERS |
|----------------|-----|---------|
| Students: | 4 | 4 |
| Seniors: | 195 | 195 |
| Individuals: | 89 | 89 |
| Family: | 90 | 175 |
| Senior Couple: | 137 | 271 |
| Sustaining: | 53 | 83 |
| Contributing: | 7 | 12 |
| Patron: | 4 | 7 |
| Benefactor | 1 | 2 |
| Lifetime: | 8 | 9 |
| TOTAL: | 588 | 847 |

In addition there are 38 Complimentary Memberships that receive the Sagebrush Headlight and 3 that receive both the Sagebrush Headlight as well as the Railroad History Magazine.

Respectfully,

Susan D. Allen
Membership Chairman

| |
|----------------------------------|
| Memberships Purchased in JANUARY |
| 18@\$20.....\$360 |
| 7@\$35.....\$245 |
| 3@\$40....\$120 |
| 5@\$60....\$300 |
| <u>2@\$100..\$200</u> |
| 35.....\$1225 |
| BRICKS |
| 2@\$50...\$100 |
| DONATIONS |
| \$15 |
| TOTAL |
| \$1340 |

TREASURER'S REPORT
FOR THE PERIOD: NOVEMBER 1, 2014 - DECEMBER 31, 2014

Beginning Balance \$13,815.89

INCOME

| | |
|-----------------|-------------|
| Brick Purchases | \$ 100.00 |
| Donations | \$ 33.00 |
| Memberships | \$ 4,763.28 |
| Photo Sales | \$ 1,000.00 |
| Raffle | \$ 856.00 |

| | | |
|--------------|-------------|-------------|
| Total Income | \$ 6,752.28 | \$ 6,752.28 |
|--------------|-------------|-------------|

EXPENSES

| | |
|--|-------------|
| Checking Printing Charges | \$ 20.79 |
| Credit Card Fees | \$ 161.98 |
| Membership Benefits - Railroad History | \$ 3,661.28 |
| Membership Chairman | \$ 1,031.25 |
| Membership - Postage | \$ 57.12 |
| Misc. - Raffle | \$ 7.52 |
| NSRM - Qtrly Pmt | \$ 1,914.25 |
| NSRM - Glenbrook Project | \$ 3,500.00 |
| Photographic Supplies | \$ 425.35 |
| Santa Train | \$ 86.27 |
| Secretary of State Filing Fee | \$ 25.00 |

| | | |
|----------------|--------------|--------------|
| Total Expenses | \$ 10,890.81 | \$ 10,890.81 |
|----------------|--------------|--------------|

| | | |
|-----------------------|--|-------------------|
| Ending Balance | | \$9,677.36 |
|-----------------------|--|-------------------|

MONEY MARKET ACCOUNT

| | | |
|--------------------------------|---------|--------------------|
| Beginning Balance | | \$12,043.72 |
| Interest Earned - Nov/Dec 2014 | \$ 1.97 | \$ 1.97 |
| Ending Balance | | \$12,045.69 |

Respectfully Submitted,


 Larry Knack, Treasurer