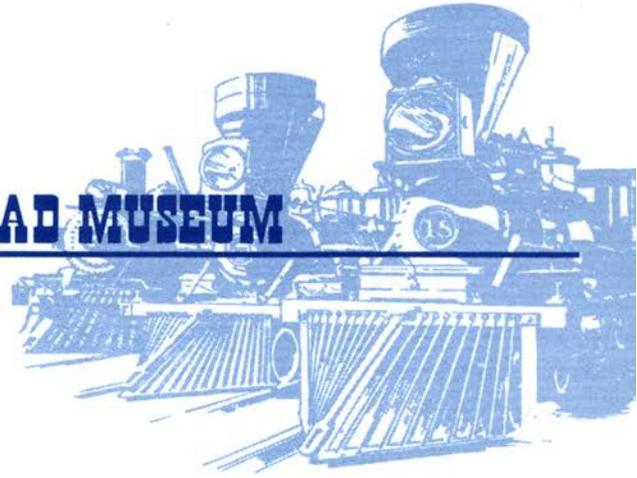


FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE JUNE 1, 2015
BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to order - Meeting was called to order at 6:10 PM

Role Call – Trustees present were Ron Allen, Ken Allen, Rick Kohler, Kevin Owens, Bill Kohler, Barry Simcoe, Larry Knack, Bill Curtis and Matt Digangi. Representing the museum were Greg Corbin, Adam Michalski and John Walker.

Minutes – Minutes of the April 6, 2015 meeting were approved. Motion made by Ron Allen with second by Larry Knack.

Correspondence –

None

Treasurer's report – Larry Knack submitted a report the period of March 1, 2015 – April 30, 2015.

See attached report for details

The treasurer's report was passed unanimously; motion made by Ron Allen and Seconded by Ken Allen.

Larry Knack brought up some potential problems regarding the Friends cash tracking forms. Efforts will be made to train volunteers on proper procedures when filling out forms.

-Actions of Executive Committee:

None

-Actions of Board

Board approved spending \$740 for the purchase of four cords of wood for use in locomotives.

Board approved spending \$104.30 for paper to be used making fundraising posters.

OLD BUSINESS:

-Audit committee-

Independent Accountant's Compilation Report was received from Martin Jones & Associates.

Larry Knack reported that the auditor requested information on the Friends handcar trailer for depreciation purposes. This will be investigated.

-Bricks – Rick Kohler reports that the engraving is completed and the last order is ready to be picked up and set in place.

Rick recommended that the cost of bricks be raised to \$100 in order to be more in line with other organizations brick sales. Motion made by Rick Kohler second by Kevin Owens that the sale price of the bricks be set at \$100. Discussion followed and the motion was revised to raise the price to \$100 with included volume purchase discounts and Friends member discount. Motion by Rick Kohler, second by Ken Allen. Motion passed.

-Election Committee- N/A

-Fund Raising – Cristol Digangi reported that the Glenbrook postal cachets sold very well over the Memorial Day Weekend, bringing in \$842 with about forty cachets remaining to be sold.

Rebecca Bevans announced that Jeffery Pace from Artsy Fartsy art gallery has offered to donate artworks for a 4th of July Weekend silent auction. Motion made by Ron Allen, second by Matt Digangi to accept Rebecca's offer to organize the silent auction with Artsy Fartsy. Motion passed.

-Interpretative Committee - No report.

-Membership Committee – See attached sheet.

-Motor Car Operations-

No report

-Steam Train Operations- Barry Simcoe reported that the Memorial Day Weekend events were well received and trouble free.

Greg Corbin announced that locomotives 22, 25 and McKeen car will operate over the 4th of July Weekend.

-Sagebrush Headlight- Adam Michalski reports the Sagebrush Headlight should be mailed in early August. The board requested that Adam include an additional request for resumes from those wishing to run for positions on the Board of Trustees.

-Website - Barry Simcoe requested that membership and treasurer information be forwarded to Karen Arendes in order to determine what is needed for this information to be stored and updated on the Cloud.

-Youth Committee – Cristol Digangi reported that information is being gathered regarding the speeder rebuild project. Amy Kohler will volunteer in the store on Thursdays. Cristol pointed out that one of the handcars is in need of repainting and that this would be an appropriate project for the youth members. A motion was made by Bill Kohler, second by Larry Knack the the board approve an amount not to exceed \$100 for supplies to paint the handcar. Motion passed.

Cristol expressed a need to have a youth interest form developed and said that she will work on this.

Other Old Business- The August 1-2 Steam Punk weekend was discussed. Rebecca Bevans will contact potential participant and suggested that one of the Board members attend a Steam Punk meeting in Reno to be held on June 10. Barry Simcoe indicated that he would attempt to attend.

Cristol Digangi suggested that the Friends utilize this event to take photos as a fund raiser and will explore this.

Barry Simcoe will schedule a meeting to evaluate what is needed to facilitate repairs on the tunnel car.

Logistics are still being worked out regarding a dedicated Hand on the Throttle day.

The reinstated monthly program is scheduled to premiere on the second Thursday of July. Adam will insure that publicity goes out.

Replacement of Railroad History magazine as a membership benefit is still being investigated.

Capitol funding program meeting for locomotive 8 was scheduled for Sunday, June 7 at 9AM.

New Business- A meeting to discuss the Friends Facebook page is scheduled for Monday, June 8.

Cristol Digangi has developed an updated membership application. Motion was made by Larry Knack, second by Rick Kohler to print copies of the new applications, cost to be determined based on quantity discounts.

Rebecca Bevans donated a large coffee maker to the Friends for use during events and activities.

Rebecca Bevans offered suggestions for consideration regarding a Fall Harvest event. Suggestions included a food drive, pumpkin patch, child's scavenger hunt and bounce house.

Upcoming Events-

None

Other New Business-

None

GENERAL COMMENTS –

None

ADJOURNMENT- 8:30 PM

Motion to adjourn by Matt Digangi, second by Ron Allen.

Respectfully submitted,

Bill Kohler, Secretary

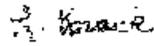
TREASURER'S REPORT
FOR THE PERIOD: MARCH 1, 2015 - APRIL 30, 2015

Beginning Balance		\$10,324.38
 INCOME		
Book Purchases	\$ 218.27	
Donations	\$ 60.00	
Memberships	\$ 3,817.16	
Sales - Glenbrook Posters	\$ 70.00	
Total Income	<u>\$ 4,205.43</u>	<u>\$ 4,205.43</u>
 EXPENSES		
Brick Supplies	\$ 28.14	
Credit Card Fees	\$ 55.31	
Membership Chairman	\$ 373.00	
Membership - Postage	\$ 82.38	
Membership - Supplies	\$ 27.07	
Misc. Expenses - Posters	\$ 104.31	
NSRM - Entry Payment	\$ 126.50	
NSRM - Pinewood	\$ 100.00	
Website Support	\$ 351.36	
Total Expenses	<u>\$ 1,507.27</u>	<u>\$ 1,507.27</u>
 Ending Balance		 <u><u>\$15,322.04</u></u>

MCNEY MARKET ACCOUNT

Beginning Balance		\$12,047.79
Interest Earned - March/April 2015	\$ 1.38	\$ 1.38
Ending Balance		<u><u>\$12,049.17</u></u>

Respectfully Submitted,


 Larry Knack, Treasurer

May 1, 2015

Friends of the NSRM Membership Report for APRIL, 2015
MEMBERSHIPS MEMBERS

Students:	4	4
Seniors:	187	187
Individuals:	87	87
Family:	89	174
Senior Couple:	140	277
Sustaining:	46	72
Contributing:	3	14
Patron:	4	7
Benefactor:	1	2
Lifetime:	8	9
TOTAL:	574	333

In addition there are 28 Complimentary Memberships that receive the Sagebrush Headlight and 2 that receive both the Sagebrush Headlight as well as the Railroad History Magazine.

Respectfully,

Susan D. Allen
Membership Chairman

Memberships Purchased in APRIL	
15@ \$20.....	\$250
6@ \$35.....	\$210
2@ \$40.....	\$40
2@ \$60.....	\$180
4@ \$100.....	\$400
1@ \$250.....	\$250
39	\$1780
BRICS	
2@ \$50.....	\$150
DONATIONS	
Posters.....	\$150
1@ \$60.....	\$60
TOTAL	
	\$2100