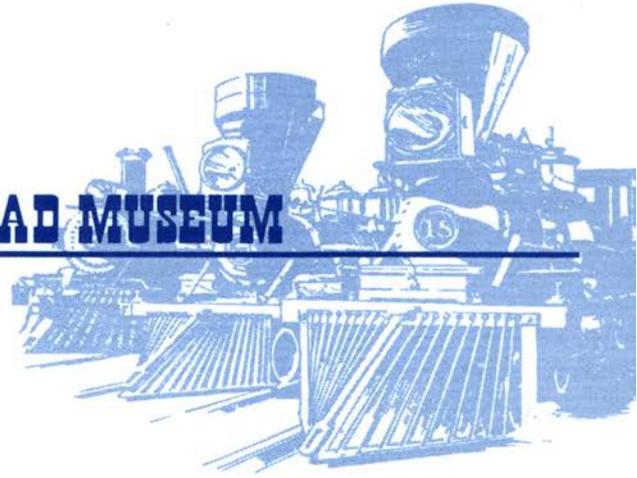


FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE OCTOBER 9, 2015
BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to order - Meeting was called to order at 6:01 PM

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

Correspondence –

None

Treasurer's report – Larry Knack submitted a revised report the period of May 1, 2015 – June 30, 2015 and a report for the period of July 1, 2015 – August 31, 2015.

See attached reports for details

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

-Actions of Executive Committee:

None

-Actions of Board

1 – Approved spending not over \$1200 to promote and purchase supplies for the October 17 and 18 Harvest Train.

2 – Approved spending not over \$1200 to promote and purchase supplies for the December Santa Train operations.

3 – Approved spending not over \$1700 for materials to rebuild tunnel car 53. The museum will accept the approved amount and issue purchase orders in order to receive a more favorable cost for supplies.

OLD BUSINESS:

-Audit committee-

No report

-Bricks – Rick Kohler reports that there have been two new orders since the price increase.

Rick also requested that a replacement volunteer be named to take over the job.

-Election Committee-

There was only one candidate for each of the three spots up for election. Barry Simcoe, Rick Kohler and Larry Knack were elected by acclamation.

-Fund Raising –

Bill Kohler reported that the Harvest Train activity will raise funds by selling vendor spots and hosting a pumpkin patch. After the completion of the Santa Train fundraising focus will be on raising capital for the rebuilding of locomotive 8.

-Interpretative Committee –

No report.

-Membership Committee – See attached sheet.

-Motor Car Operations-

No report

-Steam Train Operations- Barry Simcoe reported that the Harvest Train and Santa Train operations are scheduled and planning is progressing nicely for these events.

-Sagebrush Headlight- Adam Michalski reports the Sagebrush Headlight should be printed at the beginning of December and will include articles on an award the museum received for the Glenbrook restoration and an article on the new communication exhibit.

-Website - Karen Arendes reported that the visits to the Friends website doubled during the past year.

-Youth Committee - Cristol Digangi reported that the program has been steadily expanding and youth members will assist during the Harvest Train as well as painting the handcar and assisting with the tunnel car rebuild.

Other Old Business-

None

New Business-

Barry Simcoe reported on Friends activities during the previous year. An event committee was formed and is being chaired by Rebecca Bevans. Rebecca was introduced and reported on Harvest Train activities and asked for those interested in volunteering to please sign up. Tom Tabacco was called on to report on the tunnel car rebuild project and also put out a request for interested volunteers. Barry mentioned the upcoming capitol fundraising project to rebuild locomotive 8. He praised the museum and friends participation during the successful Glenbrook rollout and during the July Fourth Weekend when both the McKeen Car and locomotive 25 were operating. Barry encouraged all Friends members are welcome and encouraged to participate in any and all activities.

Upcoming Events-

None

Other New Business-

None

GENERAL COMMENTS –

A question was raised regarding the recognition of donations to the museum and how this recognition of those who have made significant contributions should be handled. Greg Corbin explained that it would be very difficult to acknowledge all donations and would investigate the lack of recognition for large contributions.

ADJOURNMENT- 6:55 PM

Motion to adjourn by Ken Allen, second by Rick Kohler.

Respectfully submitted,

Bill Kohler, Secretary

TREASURER'S REPORT
FOR THE PERIOD: MAY 1, 2015 - JUNE 30, 2015
REVISED

Beginning Balance \$13,323.04

INCOME

Brick Purchases	\$ 441.34	
Cache Sales	\$ 716.42	
Donations	\$ 255.00	
Memberships	\$ 5,921.76 *	
Motorcar Training	\$ 190.00 *	
Sales - Glenbrook Posters	\$ 190.00	
Total Income	<u>\$ 7,714.52</u>	<u>\$ 7,714.52</u>

EXPENSES

Accounting Services	\$ 1,440.00	
Brick Supplies	\$ 466.00	
Credit Card Fees	\$ 216.98	
Membership Benefits - Railroad History	\$ 3,539.86	
Membership Chairman	\$ 594.00	
Membership - Postage	\$ 158.76	
NSRM - Firewood	\$ 740.00	
PO Box Rent	\$ 266.00	
Total Expenses	<u>\$ 7,421.60</u>	<u>\$ 7,421.60</u>

Ending Balance \$13,615.96

MONEY MARKET ACCOUNT

Beginning Balance		\$12,049.67
Interest Earned - May/June 2015	\$ 2.00	<u>\$ 2.00</u>
Ending Balance		<u><u>\$12,051.67</u></u>

Respectfully Submitted,

L. Knack

Larry Knack, Treasurer

October 1, 2015

Friends of the NSRM Membership Report for SEPTEMBER, 2015

MEMBERSHIPS		MEMBERS
Students:	6	6
Seniors:	193	193
Individuals:	87	87
Family:	90	176
Senior Couple:	141	281
Sustaining:	48	74
Contributing:	9	16
Patron:	4	6
Benefactor	1	2
Lifetime:	8	9
TOTAL:	587	850

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

Susan D. Allen
Membership Chairman

Memberships Purchased in SEPTEMBER	
14@\$20.....	\$280
1@\$25.....	\$25
7@\$35.....	\$245
8@\$40....	\$320
10@\$60...	\$600
4@\$100..	\$400
<u>1@\$250..</u>	<u>\$250</u>
45	\$2120
BRICKS	
1@\$100..	\$100
DONATIONS	
	\$150
MOTORCAR TRAINING	
2@\$95...	\$190
TOTAL	
	\$2560

**TREASURER'S REPORT
FOR THE PERIOD: JULY 1, 2015 - AUGUST 31, 2015**

Beginning Balance \$13,615.96

INCOME

Brick Purchases	\$ 433.28
Cache Sales	\$ 86.00
Donations	\$ 250.00
Memberships	\$ 4,988.96
Motorcar Training	\$ 95.00
Sales - Glenbrook Posters	\$ 30.00

Total Income	\$ 5,883.24	\$ 5,883.24
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EXPENSES

Credit Card Fees	\$ 250.09
Membership Chairman	\$ 1,039.50
Membership - Postage	\$ 154.12
Membership - Supplies	\$ 25.49
NSRM - Qtrly Payment	\$ 1,161.25

Total Expenses	\$ 2,630.45	\$ 2,630.45
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Ending Balance		\$16,868.75
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MONEY MARKET ACCOUNT

Beginning Balance		\$12,051.67
Interest Earned - July/August 2015	\$ 1.89	\$ 1.89
Ending Balance		\$12,053.56

Respectfully Submitted,

L. Knack

Larry Knack, Treasurer