

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE JANUARY 22, 2016
FIRST SPECIAL BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to order - Meeting was called to order at 12:30 PM.

Role Call – Trustees present were Ron Allen, Larry Knack, Bill Kohler, Barry Simcoe, Rick Kohler, and Ken Allen. Kevin Owens, Matt Digangi and Rebecca Bevans were absent. A quorum was established.

NEW BUSINESS:

The meeting was called to discuss establishing an additional bank account to handle funds raised during the campaign to rebuild locomotive 8.

BACKGROUND:

It was determined that an additional account would be needed to properly account for funds received during a capital campaign to raise money for rebuilding locomotive 8 at the Nevada State Railroad Museum.

BOARD ACTION:

A motion was made by Bill Kohler that the Friends establish a bank account specifically for funds generated to restore locomotive 8 and to be named *FNSRM Locomotive 8 Restoration Fund*.

The motion was seconded by Ken Allen.

The motion was passed.

The special meeting was adjourned at 12:35 PM.

Respectfully Submitted,

Bill Kohler, Secretary