

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE NOVEMBER 4, 2016
SPECIAL BOARD OF TRUSTEES MEETING
NEVADA STATE RAILROAD MUSEUM
CARSON CITY, NEVADA

Call to order - Meeting was called to order at 1:25 PM.

Role Call – Trustees present were Larry Knack, Bill Kohler, Barry Simcoe, Ron Allen, Matt Digangi and Rebecca Bevans. A quorum was established. Representing the museum were Dan Thielen and Adam Michalski. A quorum was established.

NEW BUSINESS:

The meeting was called to discuss authorizing an amount not to exceed \$800 for materials to re-roof car 8.

BACKGROUND:

Trustee Ron Allen announced that he can arrange for the roof on car 8 to be replaced for just the cost of materials which should total less than \$800. The roof has been leaking and will cause damage to the interior of the car if the problem is not corrected.

BOARD ACTION:

A motion was made by Rebecca Bevans that the Friends spend an amount not to exceed \$800 to fund the project pending approval by museum staff.

The motion was seconded by Matt Digangi.

The motion was passed.

The special meeting was adjourned at 1:35 PM.

Respectfully Submitted, Bill Kohler, Secretary