

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE FEBRUARY 6, 2017
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, John Baumgartner, Rebecca Bevans, Barry Simcoe, Larry Knack and Rick Kohler. Representing the museum was Dan Thielen. A quorum was established.

Minutes of the December 5, 2016 were approved. Motion to approve made by Rebecca Bevans, second by Larry Knack.

Correspondence – Barry Simcoe reported no new correspondence.

Treasurer's report – Larry Knack submitted reports for the period of December 1, 2016 thru December 31, 2016. See attached reports for details.

The treasurer's report was passed unanimously; motion made by Rebecca Bevans and seconded by John Baumgartner.

-Actions of Executive Committee:

None

-Actions of Board

None

OLD BUSINESS:

-Capital Campaign Committee-

Barry Simcoe reported on the status of the campaign. The campaign is still currently on hold pending more focus.

-Audit committee-

None

-Bricks –

See attached report.

-Events Committee –

See attached report.

Rebecca Bevans mentioned that recent news coverage of flood damage was picked up nationally with stories run in New York, Washington, Texas, Ohio and California. She also mentioned that there is a focus on broadening the volunteer base to better support the various events throughout the year.

-Election Committee-

None

Fund Raising –

None

-Interpretative Committee –

Loren Jahn reported no new interpretation projects. Mention was made of potentially leveraging the recent impact of weather/water on railroad operations and infrastructure.

-Membership Committee –

See attached report.

-Motor Car Operations-

Dave Squire reported that the Edwards car are continuing and anticipates that we will be able to host a motorcar training class in the coming year...hopefully targeting the fall.

-Steam Train Operations-

Barry Simcoe reported that the current museum down time can be utilized to identify and address equipment maintenance issues. There have been two Steam Crew training days identified for the upcoming season (May 26th and Sept. 1st). These will be non-revenue

days designed to allow any interested parties to train on the various operational positions on the crew. Although the operations are not to be publically scheduled, effort will be made to accommodate members of the general public that may seek rides.

-Sagebrush Headlight-

Dan Thielen reported that the next issue of the Sagebrush Headlight is nearly complete and that Adam Michalski will finalize upon his return from time off.

-Website -

No report. It was noted that much of the information on the website is outdated and that some purchase functions (Brick orders, for example) are not working properly.

-Youth Committee -

None

-Other Old Business-

None.

-New Business-

Barry Simcoe reported that the 2017 operating schedule is nearing completion/approval.

Dan Thielen reported that the museum will be hosting a Legislative Reception on the evening of April 11th. Board members are encouraged to attend and to positively interact with the lawmakers.

Dave Squire reported that funds have been raised to replace broken glass in the caboose cupola.

Barry Simcoe extended thanks to Matt Digangi and Kevin Owens on behalf of the Friends for their efforts as Board members.

GENERAL COMMENTS –

None

ADJOURNMENT- 7:05 PM

Respectfully Submitted,

Rick Kohler, Acting Secretary

**TREASURER'S REPORT - FNSRM REGULAR ACCOUNT
FOR THE PERIOD: DECEMBER 1, 2016 - DECEMBER 31, 2016**

Beginning Balance \$ 20,214.17

INCOME

Brick Purchases	\$ 97.38
Donations	\$ 39.19
Memberships	\$ 671.93
Santa Train Event - Photos	\$ 1,683.72
Santa Train Event - Raffle	\$ 1,404.08

Total Income	<u>\$ 3,896.30</u>	<u>\$ 3,896.30</u>
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EXPENSES

Credit Card Fees	\$ 96.82
Membership Chairman	\$ 252.75
Membership - Postage	\$ 46.75
Membership - Supplies	\$ 47.32
Miscellaneous - Xmas Party	\$ 24.80
Santa Train Event	\$ 193.13

Total Expenses	<u>\$ 661.57</u>	<u>\$ 661.57</u>
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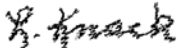
Ending Balance		<u><u>\$ 23,448.90</u></u>
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MONEY MARKET ACCOUNT

Beginning Balance	\$ 12,465.71
Interest Earned - December 2016	\$ 0.76

Ending Balance	<u><u>\$ 12,466.47</u></u>
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Respectfully Submitted,



Larry Knack, Treasurer

**FNSRM RESTEAM HISTORY - TREASURER'S REPORT
FOR THE PERIOD: DECEMBER 1, 2016 - DECEMBER 31, 2016**

Beginning Balance \$4,547.88

INCOME

Donations - Restricted \$ 150.00

Total Income \$ 150.00 \$ 150.00

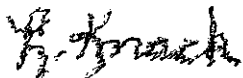
EXPENSES

Website - Creation/Maint \$ 82.50

Total Expenses \$ 82.50 \$ 82.50

Ending Balance \$4,615.38

Respectfully Submitted,



Larry Knack, Treasurer

BOARD OF TRUSTEES MEETING

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

6:00 P.M.

Monday, February 6, 2017

Nevada State Railroad Museum Carson City, Nevada

Report from the Brick Sales Committee

Old Business (from 12/5/2016)

1. Look at alternates for setting of the bricks in a timely manner

Status: After the holidays, I called Paul Larkin at Keystone Masonry, who has set the bricks in the past. Unfortunately this was during the storms, freezing weather & floods so I had to leave a message. I will contact him on my return.

Continuing Business

Promotion of the Program

- a. The sign board promoting brick sales was in place for the Santa train and should be in place inside the entrance to the IC.

New Business

1. A total of five new orders were received.
 - a. A complementary order from Cindy Dunlop for Ron's brick.
 - b. A complementary order from Paula James for Rick James's brick.
 - c. Three (3) paid orders.

I apologize for not being there in person to deliver this report.

Respectfully submitted,
Howie Foster
Committee Chair

Wayne Gavin brick com

April 4, 2016

Santa Train:

Overall a successful event!

Ridership increased

Special trains were a fantastic addition to this year

We are planning more special trains for this coming year

News story from Nevada Appeal went nation wide

Next events meeting we will discuss what worked and what needs to be fined tuned.

Revenue down --

Raffle tickets sales increase

Photo sales decrease

Need to discuss a plan for photos and admission to the museum for next year

Events:

June 10-11th – Steampunk event

August 5-6 – Hot August Nights

October 14-15, 21-22 – Harvest Train

October 31st – Possible safe trick or treat and ghost train/tours

Santa Train - first 3 weekends December

We will be looking for more volunteers for the events happening this summer. We need people who are interested in helping us put together and run these fun events. Anyone interested should talk to Rebecca for more information and to get signed up.

February 1, 2017

Friends of the NSRM Membership Report for January, 2017

MEMBERSHIPS		MEMBERS
Students:	3	3
Seniors:	182	182
Individuals:	72	72
Family:	89	168
Senior Couple:	135	264
Sustaining:	48	74
Contributing:	7	14
Patron:	5	8
Lifetime:	9	10
TOTAL:	550	795

In addition there are 38 Complimentary Memberships that receive the Sagebrush Headlight.

Respectfully,

SUSAN D ALLEN

Susan D. Allen
Membership Chairman

Memberships Purchased in JANUARY	
16@\$20.....	\$320
3@\$35.....	\$105
5@\$40.....	\$200
3@\$60....	\$180
3@\$100...	\$300
2@\$250..	\$500
32	\$1605
BRICKS	
DONATIONS	
	\$10
TOTAL	
	\$1615