



FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM
VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702

MINUTES OF THE JUNE 5, 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, Ken Allen, Howie Foster, Bill Kohler and Rick Kohler. Representing the museum were Adam Michalski and Cristol Digangi. A quorum was established.

Minutes of the April 3, 2017 were approved. Motion to approve made by Rick Kohler, second by Ken Allen.

Correspondence – Barry Simcoe reported no new correspondence.

Treasurer's report – Larry Knack submitted reports for the period of March 1, 2017 thru May 31, 2017. See attached reports for details.

The treasurer's report was passed unanimously; motion made by Howie Foster and seconded by Ken Allen

Larry reported that the auditor that conducted the Friends previous audit has informed him that future audits will be referred to the firm's main accounting office. The estimated amount of the audit will be \$7500. After a discussion the board decided to continue with the audit. The Audit Committee will meet with representative from the accounting firm.

Larry reported that the museum has funds left over from rebuilding tunnel car 57. They will be applied to purchase additional glue lams for the car 53 rebuild. Larry suggested that the Friends provide funds as needed from the budgeted amount without going through the museum as it simplifies fund distribution.

-Actions of Executive Committee:

None

-Actions of Board

None

OLD BUSINESS:

-Capital Campaign Committee-

The board decided to continue with a financial audit in anticipation of the capital campaign moving forward. See Treasurer's report.

-Audit committee-

See Treasurer's report.

-Bricks –

Howie Foster reported that Keystone Masonry has set 32 bricks.

-Events Committee –

See attached report.

-Election Committee-

None

Fund Raising –

Bill Kohler reported that there are no fundraising activities other than those planned by the Events Committee.

-Interpretative Committee –

Loren Jahn reported that he will try to get paint donated for the current tunnel car restoration project. Loren also reported that he, along with Ron Allen and John McCall cleaned up the interior of the Nelson House. Loren would like to interpret the house as a representation of a stationmaster residence.

Barry Simcoe has secured the donation of nine filing cabinets for Friends records.

-Membership Committee –

See attached report.

Ron Allen reported that there has been a drop in membership over the past year. A discussion was held regarding possible ways to generate more memberships.

-Motor Car Operations-

Dave Squire reported that the repairs on the Edwards car are complete and the car is back in regular service. It was decided to include the Edwards car in the July 4 Weekend parade of equipment.

-Steam Train Operations-

Barry Simcoe that the training day that was held prior to the Memorial Day Steamup was successful. The Glenbrook will operate on Friday, June 8 for a Carson and Colorado historical group visit to the museum.

-Sagebrush Headlight-

Adam Michalski reported that the next issue is being assembled. He also announced the hiring of Cristol Digangi and Kevin Owens to museum staff.

-Website -

No report.

-Youth Committee –

Cristo Digangi will have to give up her position on the Youth Committee as she is now an employee of the museum. A search is underway for someone to take this over.

-Other Old Business-

None.

-New Business-

The board discussed the possibility of subscribing to ClearChannel Airport media ad service. The issue will be explored.

Loren Jahn purchased a bean bag toss game to use during events. He was able to purchase the game from Big 5 for a discounted price.

GENERAL COMMENTS –

None

ADJOURNMENT- Motion made by Ken Allen. Meeting adjourned at 7:45 PM.

Respectfully Submitted,

Bill Kohler, Secretary

**FNSRM RESTEAM HISTORY - TREASURER'S REPORT
FOR THE PERIOD: MARCH 1, 2017 - MAY 31, 2017**

Beginning Balance \$4,715.39

INCOME

Donations - Restricted \$ 1,450.00

Total Income \$ 1,450.00 \$ 1,450.00

EXPENSES

Website - Creation/Maint \$ -

Total Expenses \$ - \$ -

Ending Balance \$6,165.39

Respectfully Submitted,



Larry Knack, Treasurer

**TREASURER'S REPORT - FNSRM REGULAR ACCOUNT
FOR THE PERIOD: MARCH 1, 2017 - MAY 31, 2017**

Beginning Balance \$ 26,400.29

INCOME

Brick Purchases	\$ 100.00		
Donations	\$ 317.21		
Memberships	\$ 5,951.53		
NSRM Rental Income - Filming	\$ 500.00		
Total Income	\$ 6,868.74		\$ 6,868.74

EXPENSES

Bank Service Charge	\$ 20.00		
Credit Card Fees	\$ 272.34		
Easter Event	\$ 187.31		
Membership Chairman	\$ 574.50		
Membership - Expenses	\$ 15.49		
Membership - Postage	\$ 161.70		
NSRM - Qtrly Donation	\$ 1,764.75		
NSRM - Cords of Wood	\$ 2,000.00		
NSRM - Reimb Rental Income	\$ 500.00		
Post Office Box Rent	\$ 284.00		
Website	\$ 316.98		
Total Expenses	\$ 6,097.07		\$ 6,097.07

Ending Balance **\$ 27,171.96**

MONEY MARKET ACCOUNT

Beginning Balance \$ 12,568.19

Interest Earned - March - May 2017 \$ 1.54

Ending Balance **\$ 12,569.73**

Respectfully Submitted,



Larry Knack, Treasurer

June 1, 2017

Friends of the NSRM Membership Report for May, 2017

MEMBERSHIPS		MEMBERS
Students:	1	1
Seniors:	178	178
Individuals:	67	67
Family:	89	167
Senior Couple:	136	266
Sustaining:	54	86
Contributing:	7	14
Patron:	4	7
Lifetime:	9	10
TOTAL:	545	796

In addition there are 42 Complimentary Memberships that receive the Sagebrush Headlight.

Respectfully,

Susan D Allen

Susan D. Allen
Membership Chairman

Memberships Purchased in MAY	
20@\$20.....	\$400
7@\$35.....	\$245
23@\$40.....	\$920
11@\$60....	\$660
10@\$100.	\$1000
<u>1@\$250....</u>	<u>\$250</u>
72	\$3475
BRICKS	
0	
DONATIONS	
\$227.21	
TOTAL	
\$3702.21	

Events Committee Report

Steampunk 'N' Trains event, June 10-11th

We will be running the #25 and the McKeen car

Expected Attendance:

- Over 4900 fliers were handed out to all elementary school children in Carson City.
- Almost 139 people have responded to the online Facebook event as interested or coming.
- There is talk around town about the event and people are excited.

Craft Fair:

- We have 8 craft booths. And a two more sending an application now.

Music:

- Saturday -
- Sunday - Mr. Spoons will play music from 11-2 (?)

Entertainment:

- We are expecting a fashion show around noon.
- Anyone dressed up can enter

Food and Drinks:

- We have 1 food truck (La Enchilada), and an ice cream/coffee truck
- Sassafras will be selling beer.

Media

- CarsonNow offered to make the event known to its readers
- A Facebook Event has been made for advertising.
- Rebecca is writing a press release for the event
- Nevada Appeal is notified and hopefully coming out.

4th of July,

We will be running the #25

Warren Engine Co will be selling refreshments.

SAT / SUN ONLY

MEM
4TH
LABOR

