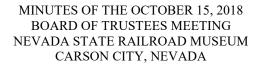


## virginia and truckee división

P.O. Box 1330 Carson City, Nevada 89702



**Call to order -** Meeting was called to order at 6:00PM

**Role Call –** Trustees present were Rick Kohler, Barry Simcoe, Michael McClain, Amanda Thompson, Bill Kohler, Larry Knack and John Baumgartner. Rebecca Bevans was absent but excused. Representing the museum were Dan Thielen and Adam Michalski. A quorum was established.

Minutes of the August 6, 2018 regular meeting were approved. Motion to approve made by Michael McClain, second by Rick Kohler.

**Correspondence –** A letter was received from Railcamp participant Steve Wadle expressing his enjoyment of the camp.

**Treasurer's report –** See attached report.

Larry Knack submitted a summary of the past year's income and spending. Report attached.

#### -Actions of Executive Committee:

None

#### -Actions of Board

None

# **OLD BUSINESS:**

#### -Capital Campaign Committee-

Barry Simcoe reported that activity is pending.

#### -Audit committee-

Larry Knack reported that the current year's audit is nearing completion.

#### -Bricks -

Susan Allen is temporarily handling the brick program. Barry Simcoe emphasized that a volunteer is needed to take over the program. Barry also suggested that the bricks be set twice a year at set times and that a notification be sent to purchasers when the bricks are set.

#### -Events Committee -

No report. Event committee meetings are tentatively scheduled for November 9 and November 30.

#### -Election Committee-

Dave Brambly reported that 799 ballots were sent out with a return of 209. The results of the election were as follows:

Rick Kohler – 187

Barry Simcoe – 171

Larry Knack - 111

Vern Horton – 104

Steve Thompson – 59

Dave reported that the cost of the election was between \$750 and \$800.

Motion was made to accept the election result by Bill Kohler, second by Larry Knack. Motion passed.

A motion was made by Bill Kohler, seconded by Michael McClain that the board consider appointing a replacement for Howie Foster. Motion passed.

Carol Foster has expressed a desire to assume Howie's position. A motion was made by Larry Knack, seconded by Michael McClain to appoint Carol to the board pending her acceptance. Motion passed.

#### Fund Raising -

Bill Kohler reported that the next Rail Camp has been scheduled for Father's Day Weekend, June 13-16, 2019. The format will be similar to the last Rail Camp. There has already been interest shown by a number of potential participants. The website will be updated to accept signups within the next couple of weeks. Rail Camp planning meetings will be scheduled after New Years.

Larry Knack reported that pumpkin sales going well. Ron Allen suggested that any leftover pumpkins be donated to a children's home.

#### -Interpretative Committee –

Loren Jahn reported that Harvest Train Decorations we set up for the weekends operations.

Loren is meeting with museum staff to determine paint and lettering that will be appropriate for car 8.

Loren reported that Kyle Ketten is working on the installation of the deck on the narrow gauge flat car.

Loren presented ideas for a potential mural to be displayed in the Interpretive Center.

#### -Membership Committee -

See attached report.

## -Motor Car Operations-

No report.

#### -Steam Train Operations-

No report.

#### -Sagebrush Headlight-

Adam Michalski reported that articles have been submitted and the next issue is being targeted to be sent three or four weeks.

#### -Website -

No report.

#### -Youth Committee -

Dan Thielen reported that there were 30 participants for the scout merit badge activity.

# -Other Old Business-

None.

# -New Business-

Dan Thielen reported that the museum is actively formulating plans to hold upscale weddings at the museum. A grant will possibly be available for advertising and planning.

# **GENERAL COMMENTS -**

Bill Kohler suggested that the board consider sending museum Equipment Guides to members. Discussion will follow.

A discussion was held regarding the naming of museum sites after individuals. This will be explored and guidelines developed.

# **ADJOURNMENT-** 8:10 PM

Respectfully Submitted,

Bill Kohler, Secretary

# October 1, 2018

Friends of the NSRM Membership Report for SEPTEMBER, 2018

MEMBERSH:	IPS	MEMBERS
Students:	3	3
Seniors:	190	190
Individuals:	66	66
Family:	104	199
Senior Couple:	127	252
Sustaining:	45	73
Contributing:	11	20
Patron:	3	5
Lifetime:	9	10
TOTAL:	558	818

In addition there are 43 Complimentary Memberships that receive the Sagebrush Headlight.

# Respectfully,

Susan D Allen

Susan D. Allen

Membership Chairman

Memberships Purchased in SEPTEMBER
16@\$20\$320
3@\$35\$105
7@\$40\$280
9@\$60\$540
2@\$100\$200
1@\$250\$250
<u>1@\$500\$500</u>
39 \$2195
5
BRICKS
\$0
DONATIONS
\$0
TOTAL
\$2195.00

# TREASURER'S REPORT - FNSRM REGULAR ACCOUNT FOR THE PERIOD: JUNE 1, 2018 - SEPTEMBER 30, 2018

Beginning Balance			\$	37,617.39
INCOME				
Armed Forces Day	\$	135.00		
Arts & Culture Day	\$	265.00		
Brick Purchases	\$	697.38		
Donations	\$	377.00		
4th of July	\$	45.00		
Iron Horse Rail Camp	\$	5,584.80		
Memberships	\$	9,781.20		
Raffle	\$	14.60		
Total Income	\$	16,899.98	\$	16,899.98
EXPENSES				
Advertising	\$	480.49		
Brick Expense - Engraving	\$	429.00		
Credit Card Fees	\$	711.08		
Election Expense	\$	272.16		
Iron Horse Rail Camp Expense	\$	4,276.66		
Membership Chairman	\$	1,514.25		
Membership Expense	\$	36.52		
Membership Postage	\$	297.90		
Membership Printing	\$	256.13		
Miscellaneous - 4th of July Flags	\$	124.46		
NSRM - Qtrly Donation	\$	1,803.75		
Printing	\$	390.00		
Total Expenses	\$	10,592.40	\$	10,592.40
Ending Balance			\$	43,924.97
MONEY MARK	CET A	CCOUNT		
MONETHAR	(LI A	CCOONT		
Beginning Balance			\$	12,876.04
Interest Earned – June - September 2018			\$	2.20
Transfer from Checking Acct		4		
Ending Balance			\$	12,878.24
-				

Respectfully Submitted, R. Knack

Larry Knack, Treasurer

# FNSRM RESTEAM HISTORY - TREASURER'S REPORT FOR THE PERIOD: JUNE 1, 2018 - SEPTEMBER 30, 2018

Beginning Balance		\$7,215.39
INCOME Donations - Restricted	\$ -	
Total Income	\$ -	\$ -
EXPENSES Administrative Transportation Costs	\$ 3,189.16	
Total Expenses	\$ 3,189.16	\$ 3,189.16
Ending Balance		\$4,026.23

Respectfully Submitted,

Larry Knack, Treasurer

h- Knack

Income and spending

# 1/1/2018 through 9/30/2018

F-Interest From Horse Rail Camp F-Membership F-Interest F-Iron Horse Rail Camp 8,340.05 F-Membership 19,130.62 F-Raffile 10,00 Total Income Categories 30,816.32  Expense Categories 546.83 F-Bank Charges 1,60 F-Bank Charges 1,60 F-Bricks 1,00 F-Credit card fees 1,278.64 F-Donation Expense 1,278.64 F-Friends Election 2,56.42 F-Friends Election 5,000 F-Friends Flection Horse Rail Camp Expense 4,333.63 F-Membership Chairman 5,24.02 F-Photographic Supplies 4,333.63 F-Photographic Supplies 5,000 F-Post Office Box 2,96.00 F-Post Office Box 2,96.00 F-Printing 5,24.02 F-Printing 5,24.0			
45.00 4.77 8,340.05 19,130.62 14.60 0.00 30,815.32 546.83 1.60 429.00 1,278.64 100.00 256.42 272.16 50.00 4,333.68 3,508.45 524.02 400.00 296.00 390.00 237.38 316.49 2,000.00		3,189.16 23,479.33	Total Expense Categories
Rail Camp 8,340.05 p 19,130.62 p 19,130.63 p 1,60 p 246.83 p 1,60 p 429.00 p 429.		5,349.50	Resteam History - Admin Tonon-taking Control
Rail Camp 8,340.05 p 19,130.62 14.60 20,000 20,816,32 200ries 546.83 pes 1,60 429.00 fees 1,278.64 400.00 Rail Camp Expense 4,333.68 5 Chairman 3,508.45 US C Supplies 524.02 10.00 256.42 272.16 50.00 Rail Camp Expense 4,333.68 5 Chairman 3,508.45 US C Supplies 524.02 273.38 316.49 3237.38 316.49		2,000.00	N-NSRM
#5.00 #6.00 #6.00 #6.00 #6.00 #6.00 #6.00 #6.00 #6.00 #6.00 #6.00 #6.83 #6.00 #6.83 #6.00 #6.83 #6.00 #6.83 #6.00 #6.83 #6.00 #6.83 #6.00 #6.83 #6.00 #6.83 #6.00 #6.83 #6.00 #6.83 #6.00 #6.83 #6.00 #6.83 #6.00 #6.83 #6.83 #6.00 #6.83 #6.00 #6.83 #6.00 #6.83 #6.00 #6.83 #6.00 #6.83 #6.00 #6.83 #6.00 #6.83 #6.00 #6.83 #6.00		310,49	E-Wood Cords
Rail Camp 8,340.05 19,130.62 14.60 0.00 assigned 0.00 20,815.32 agories 546.83 1.60 429.00 fees 1,278.64 100.00 256.42 ction t Fees ction t Fees 0,000 Rail Camp Expense 0,333.68 3 Chairman 2,56.42 ction ct Supplies 0,333.68 3,508.45 us 524.02 ic Supplies 0,333.68 3,508.45 296.00 390.00 390.00 390.00 390.00 390.00 390.00 390.00		316.40	F-Web Site
A5.00 tt 4.77 six Rail Camp 8,340.05 six Rail Camp 19,130.62 14.60 0.00 ome Categories 30,816.32 Categories 30,816.32 Categories 546.83 harges 1,60 429.00 and fees 1,278.64 n Expense 256.42 Election 6,000 rse Rail Camp Expense 4,333.68 ship Chairman 6,335.68 ship Chairman 6,336.45 neous 256.00 apphic Supplies 524.02 aphic Supplies 296.00 applic Supplies 296.00 applic Supplies 296.00 applic Supplies 2,336.80 applic Supplies 2,360.00 application of the supplies 2,360.00 app		237 38	F-Santa Train
A5.00 tt 4.77 brse Rail Camp 8,340.05 srship 19,130.62 19,130.62 19,130.62 19,130.62 19,130.62 19,130.62 19,130.62 19,130.62 19,130.62 19,130.62 19,130.62 19,130.63 1,60 429.00 ard fees 1,278.64 100.00 ard fees 1,278.64 100.00 256.42 Election 6 Fees 1,272.16 ment Fees 1,333.68 ship Chairman 1,333.68 ship Chairman 1,3508.45 neous 2,50.00 aphic Supplies 2,26.00 applic Supplies 2,26.00 application		390.00	F-Printing
145.00 4.77 8,340.05 19,130.62 14.60 0,00 14.60 0,00 1546.83 1.60 429.00 1,278.64 100.00 256.42 10.00 256.42 10.00 256.42 10.00 256.42 10.00 258.45 3,508.45 3,508.45 524.02		296.00	E-Post Office Box
7 45.00 4.77 ail Camp 8,340.05 19,130.62 14.60 0.00 ategories 30,816.32 ories 546.83 1.60 429.00 es 1,278.64 ense 1,278.64 ense 2,56.42 on 256.42 on 256.42 on 256.42 on 256.42 on 2,333.68 Chairman 3,508.45		400,00	F-Photographic Supplies
7 45.00 4.77 ail Camp 8,340.05 19,130.62 14.60 0.00 integories 30,816.32 ories 546.83 ories 546.83 1.60 429.00 es 1,278.64 ense 1,278.64 ense 2,56.42 on 2,56.42 on 2,56.42 on 2,56.42 on 2,56.42 on 2,72.16 50.00 iil Camp Expense 4,333.68 Chairman 3,508.45		524.02	F-Miscellaneous
45.00 4.77 8,340.05 19,130.62 14.60 0.00 30,816.32 546.83 1.60 429.00 1,278.64 100.00 256.42 272.16 50.00 4,333.68		3,508.45	r-Membership Chairman
45.00 4.77 8,340.05 19,130.62 14.60 0.00 30,816.32 546.83 1.60 429.00 1,278.64 100.00 256.42 272.16 50.00	,	4,333.68	r-Iron Horse Rail Camp Expense
95.00 4.77 8,340.05 19,130.62 14.60 0.00 90 d 90,815.32 546.83 1.60 429.00 1,278.64 100.00 256.42 272.16		50.00	r-Government Fees
95.00 4.77 8,340.05 19,130.62 14.60 0.00 ories 30,815.32 546.83 1.60 429.00 1,278.64 100.00 256.42	0,	272.16	F-Friends Election
95.00 4.77 8,340.05 19,130.62 14.60 0.00 ories 30,815.32 546.83 1.60 429.00 1,278.64 100.00	2	256,42	T-Easter
95.00 4.77 8,340.05 19,130.62 14.60 0.00 ories 30,815.32 546.83 1.60 429.00 1,278.64		100.00	r-Donation Expense
95.00 4.77 8,340.05 19,130.62 14.60 0.00 ories 30,815.32 546.83 1.60 429.00	4	1,278.64	r-credit card fees
95.00 4.77 8,340.05 19,130.62 14.60 ories 30,815.32 546.83 1.60	0	429.00	T-DICKS
95.00 4.77 8,340.05 19,130.62 14.60 0.00 ories 30,815.32		1.60	F Bricks
45.00 4.77 8,340.05 19,130.62 14.60 9,00 9,816.32	3	546.83	E-Rook Character
45.00 4.77 8,340.05 19,130.62 14.60 0.00 30,816.32			Expense Categories
45.00 4.77 8,340.05 19,130.62 14.60 0,00	2	30,816,32	i okai inkome kategories
45.00 4.77 4.77 8,340.05 19,130.62 14.60	0	0.00	Income - Unassigned
45.00 4.77 4.77 8,340.05 19,130.62	0	14.60	T-RATTICE
45.00 4.77 4.77 8,340.05	2	19,130.62	r-Mellibersnip
4.77		8,340.05	i Mombandii
45.00		4.77	E-Trop Homo Pail Comp
		45.00	E-Interact
_,	1	1,185,1	F-Fourth of Tuly
		1,001,00	F-Donation
_	4	1 289 5	F-Brick Purchases
		265.00	F-Arts & Culture Day
Forces Day 135.00	0	135.00	F-Armed Forces Day
Categories			Income Categories