

**FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM**  
**VIRGINIA AND TRUCKEE DIVISION**

P.O. Box 1330  
Carson City, Nevada 89702



**BOARD OF TRUSTEES MEETING**  
**FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM**  
**Monday, April 7, 2025, 6:00 P.M.**  
**AGENDA**

- Call to Order
- Roll Call and Establishment of a Quorum
- Secretary's Report: Steve Schlaifer
  - Approval of Minutes from Previous Board Meeting
  - Correspondence
  - Issues with email to Museum staff (has this been resolved)
- Treasurer's Report: Rick Bieniek
  - Report on Activity from last regular meeting and approve report
  - Reimbursement Requests
    - Legislative Event (cost breakdown and reimbursement)
  - Bill Pay
- President's Report: Bill Barbe
  - MOU
  - Shop report
- Old Business
  - Standing Committee Reports
    - Administration: Rick Kohler/Barry Simcoe
    - Fundraising: Nathan Griffin
    - Events: Jen Satalick
      - Easter Event
      - Nevada Day Parade
      - 4<sup>th</sup> of July event (Bill Barbe)
        - Schedule of operations
        - NCNG Locomotive and cars
        - Vendors and additional activities

- Friends' events going forward (Bill Barbe)
      - Ticket costs, advertising and vendors
  - Membership: Michael McClain
  - Communications
    - Museum Missive – (Dave Squire)
    - Sagebrush Headlight - (Chenay Pointer)
    - Website updates – (Michael McClain)
  - Operations
    - Steam Train schedule - (Rick Kohler)
    - Motorcar Schedule - (Steve Schlaifer)
- Other Old Business
  - Recap of Legislative Reception – (Daphne DeLeon)
  - Railcamp – (Bill Kohler)
  - Model A – (Gary Evans)
  - Handcar Shed – (Gary Evans)
  - Jacks for turntable – (Steve Schlaifer)
  - Santa Suits – (Ed Doub)
  - New procedure for projects, status report (Rick Bieniek)
- New Business
  - Museum status report, requests, and comments– (Daphne DeLeon and staff)
  - Scheduling of vendors for future events- (Bill Barbe)
  - Friend's events planning and advertising issues- (Bill Barbe)
  - Request to meet with Advertising Team - (Bill Barbe)
  - White Pass and Yukon Coach – (Bill Barbe)
  - Ebay sales of electrical components – (Bill Barbe)
  - Establish central location of all Friends Documents including Board member replacement dates, MOU, By Laws, past meeting minutes, etc. Hard copies in binders stored at museum.
  - Request for more detailed minutes of meetings
  - Elections for next year (establish committee)
  - Comments from Board of Trustees
  - Comments from Attendees
- Adjourn