

**Board Of Museums and History Board Meeting September 9, 2022**

**SUMMARY OF MOTIONS**

AGENDA #	MEMO	AGENDA ITEM TITLE	MOTION	MOVED	SECONDED	VOTE
7 c 1		Loan Agreement California State Railroad Museum to Nevada State Railroad Museum Carson City	Motion to Update Agreement as Updated	Jan Petersen	Courtney Mooney	Motion carries unanimously with chair voting in favor
7 c 2		Loan Agreement Nevada State Railroad Museum Carson City to California State Railroad Museum	Motion to Update Agreement As Updated	Jan Petersen	Courtney Mooney	Motion carries unanimously with chair voting in favor
7e3		Train Ride Fee Policy	Motion to Update Policy to include DMH Director Authority to Approve 1 special train ride/museum/quarter an to add Special Event Train section.	Doris Dwyer	Michelle Schmitter	Motion carries unanimously with chair voting in favor
7e3		Train Ride Fee Policy	Approve Fundraising Events at Carson City: Harvest Train (October), Nevada Day (October) and Santa Express (December).	Doris Dwyer	Jan Petersen	Motion carries unanimously with chair voting in favor
7e3/10cc	Ticket Modification Request	Train Ride Fee Policy	Approve Fundraising Events at Boulder City: Train of Terror (October) and Santa Express (December) - Tickets \$35 general and \$50 VIP.	Michelle Schmitter	Doris Dwyer	Motion carries unanimously with chair voting in favor
10 c b	Nevada Day Weekend Children's Train Ride Ticket Waive Request	Train Ride Ticket Free Kids	Motion NV Day Under 17 Ride Free with Adult Purchase	Jan Petersen	Mercedes de la Garza	Motion carries unanimously with chair voting in favor

YELLOW IN ATTENDANCE						
BOARD ROLL CALL			STAFF ATTENDANCE			
Jan Petersen	Michelle Schmitter	Tony Timmons	Harry Ward, DAG	Deb Budo, DMH	Tracey Sprague,, LCM	
Courtney Mooney	Robert Ostrovsky	Mercedes de la Garza	Myron Freedman, DMH	Sean Pitts, EERDM	Maureen McDonough, NSM LV	
Dan Markoff	Robert Stoldal		Daphne DeLeon, DMH	Catherine Magee, NHS		
Doris Dwyer	Sarah Cowie		Catherine Magee, NSM	Chris MacMahon, NSRM BC		
	Seth Schorr		Brenda Scolari, DTCA	Dan Thielen, NSRM CC		