

08 September 2017

NOTICE OF MEETING NRHS Fund Board of Trustees Saturday, October 21, 2017

The NRHS Fund, Inc. Board of Trustees will meet on Saturday, October 21, 2017, at 9:00AM CDT. The meeting will be held at the Westin Kansas City Hotel at Crown Center, 1 East Pershing Road, Kansas City, MO 64108 (one block southeast of Union Station).

Trustees are responsible for planning and making their own lodging and transportation arrangements. The rate is \$139.00 per night + taxes, single or double. Call the hotel direct at 1-888-627-8538 for reservations. Identify yourself as being part of the National Railway Historical Society October 2017. Online room reservations can be made at www.starwoodmeeting.com/Book/NRHSOctober (case-sensitive.) Rooms must be reserved by September 22, 2017 to secure this rate.

All Trustees <u>must</u> register for the meeting whether attending in person or via phone. The registration fee is \$50.00. The registration form link is available on the NRHS admin site 2017 Fall Conference page.

Teleconferencing capability will be available for this meeting to allow Trustees to participate by telephone. The NRHS Telspan number will be used for this meeting.

So that the appropriate set-up is made for the meeting please contact me with your intentions to attend. Email me at <u>secretary@nrhs.com</u> with: Attend in-person, attend via phone or will not be attending.

An advanced agenda will be available ahead of the meeting. If you have a report for the NRHS Fund Board, please send the report to me at least two weeks prior to the meeting so that it may be posted on the admin site and the NRHS Fund Board has adequate time to review the report. Email the report to secretary@nrhs.com.

Sincerely,

Robert J. Ernst NRHS Fund Secretary