



June 21, 2018

**NOTICE OF MEETING
NRHS Fund Board of Trustees
Thursday, August 9, 2018**

The NRHS Fund, Inc. Board of Trustees will meet on Thursday, August 9, 2018, at 7:00PM EDT. The meeting will be held at the Ramada Cumberland Downtown, 100 S. George Street, Cumberland, MD 21502.

Trustees are responsible for planning and making their own lodging and transportation arrangements. The rate is \$72.00 per night + taxes, single or double. Call the hotel direct at 1-301-724-8800 for reservations. Identify yourself as being part of the National Railway Historical Society using the discount code "locomotive". Rooms must be reserved by July 24, 2018 to secure this rate.

All Trustees **must** register for the meeting whether attending in person or via phone. The registration fee is \$49.00. The registration form link is available on the NRHS website 2018 NRHS Convention 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 secretary@nrhs.com 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,

A handwritten signature in black ink, appearing to read "R. Ernst", is positioned below the word "Sincerely,".

Robert J. Ernst
NRHS Fund Secretary