ISSUE 141 - Aug - Oct 2007

The Train Sheet

"The Board heard a report regarding ongoing litigation, FRRS v. Kasten, ITAC. Consensus direction was given, no action was taken."

NOTE: Due to an error, the August Minutes were not available at press time. They will be in the next issue.

September 2007 Board Meeting Motions and Actions Summary

Motions Passed

- 1. Consent Motions approved motion 09-07-02.
- . Minutes Minutes from the August 2007 BOD Meeting. Removed by motion 09-07-01.
- . Financial Reports Profit/Loss and Balance Sheet through end August 2007.
- 2. Business Motions

Motion 09-07-03

2008 FRRS Calendar

Discussion and approval of 2008 FRRS Calendar tabled until October meeting. McClure / Parker. Aye - 6, Nay - 0, Abstain - 0. Motion carried.

Motion 09-07-04

Membership Levels and Dues

Further discussion and approval of recommended dues and level changes tabled until December 2008. McClure / Holmes. Aye - 5, Nay - 0, Abstain - 1. Motion carried.

Motion 09-07-05

Z Scale WP Layout

Acceptance of Model Committee report as presented and authorization to proceed with fundraising and purchase of Z-Scale WP Layout. McClure / Vicknair. Aye - 6, Nay - 0, Abstain - 0. Motion carried.

Motion 09-07-06

WPRM Brochures

Discussion and action on item tabled until October meeting. Brehm / Habeck. Aye - 6, Nay - 0, Abstain - 0. Motion carried.

Actions and Notices

- · Consensus direction given to Director Vicknair to continue discussions with owner of the Silver Canyon regarding possible purchase of the car.
- · Consensus direction given to proceed with

planning and execution of Santa Trains with responsibility for raising the target funds of \$5,000 given to Museum Manager John Walker.

- · Consensus direction given to Director McClure authorizing collection of Shop Rental Debt up to and including legal action if needed.
- · Offer to Purchase SP 4404 and USA 1857 Consensus direction given to President McClure and Director Vicknair to advise inquiring parties that the organization does not have a desire to sell either of these locomotives at this time.

President's Report

- · Portola Railroad Days went very well. Thanks go to Museum Manager John Walker for his coordination of FRRS participation in the event.
- · UP 6936 to be back at WPRM for winter.
- · Silver Plate/IR Boxcab trade proceeding. Costs of \$900 to prep the Silver Plate for movement.
- · Reported his experience that many of the railroad museums charge admission.
- · Authorized letter of interest to Mesa, AZ regarding SP 4-6-0 for possible acquisition.

Director's Reports

Parker - Asked that assessment of Quincy 3 be done and report presented regarding making locomotive operable. Announced information regarding 36th Annual Nevada Railroad Symposium in Carson City, NV. Planning Oral History with a former WP telegrapher. Holmes - Reported opportunity for \$50K state planning grant. Noted his displeasure at not being authorized to attend ARM convention, Party Caboose contract delay and Train Sheet. Habeck - Need for new bank signature card and issues with coding credit card purchases which now require retention of receipts.

Closed Session

Meeting adjourned to closed session at 9:05 PM and reconvened to open session at 9:09 PM. Director McClure reported the following:

"The Board heard a report regarding ongoing litigation, FRRS v. Kasten, ITAC. No action taken."

Any member in good standing may request a complete copy of the transcript of board meetings from the Society. There is a nominal charge for each copy which covers postage and administrative costs. Full minutes are posted on the FRRSlist hosted by Yahoo Groups.