

## April 2008 Board Meeting Motions and Actions Summary

### Motions Passed

1. Consent Motions - approved motions 08-04-01 through 08-04-03.

- . Minutes - from the December 2007, January through March 2008 BOD Meetings.
- . Financial Reports - Profit/Loss and Balance Sheet through end February 2008.

### 2. Business Motions

#### **Motion 08-04-04**

##### Derailment Report

Accept report delivered by Director of Operations Loren Ross concerning non-injury derailment on property. The Public Information Officer instructed to write public release. Vicknair / McClure. Aye - 6, Nay - 0, Abstain - 1. Motion carried.

#### **Motion 08-04-05**

##### Model Railroad Shows

Approve budget of \$400 from advertising to support attendance of the Stanislaus Model RR Club Show being held in Turlock, California April 26-27, 2008. Vicknair / McClure. Aye - 6, Nay - 1, Abstain - 0. Motion carried.

#### **Motion 08-04-06**

##### FRRS Excursion Advertising / Participation

Accept offer to partner with Trains Unlimited Tours in a member discount operation. FRRS members get special prices on excursions and events. Every member who books through TUT, TUT keeps record and gives RMRRRC a commission check based on who signed up. McClure / Parker. Aye - 8, Nay - 0, Abstain - 0. Motion carried.

#### **Motion 08-04-07**

##### First Class Mailing of Train Sheet

Send next two issues of Train Sheet via First Class postage to speed up delivery. McClure / Monger. Aye - 7, Nay - 0, Abstain - 1. Motion carried.

#### **Motion 08-04-08**

##### WP AirStream Trailer Restoration

Accept proposal by Reno AirStream enthusiast group to raise money and restore the Western

Pacific MOW AirStream trailer in the FRRS collection.

McClure / Thurman. Aye - 8, Nay - 0, Abstain - 0. Motion carried.

#### **Motion 08-04-09**

##### Kasgro Flat Car

Accept proposal that Doug Morgan be removed from any and all official positions. Mr. Morgan is to immediately return all museum keys to property except those that pertain to Mr. Morgan's own equipment. Mr. Morgan is to be immediately informed by letter that he has no authority with this organization other than as a regular member.

Parker / Brehm. Aye - 7, Nay - 0, Abstain - 1. Motion carried.

#### **Motion 08-04-10**

##### Kasgro Flat Car

Accept new offer from Kasgro concerning flat car. President McClure to finalize new use agreement.

Vicknair / Holmes. Aye - 8, Nay - 0, Abstain - 0. Motion carried.

#### **Motion 08-04-11**

##### Southern Pacific Caboose

Accept offer by private owner to move restored SP caboose to Portola, pay \$100 / month rent and eventually donate the caboose to the FRRS. Holmes / Habeck. Aye - 7, Nay - 1, Abstain - 0. Motion carried.

### Actions and Notices

- Concensus direction given to proceed on a proposal for outside fundraising by interested parties with the goal to acquire, move and cosmetically restore TS / CCT Alco RS1 loco.
- David McClain donated \$8500 in honor of late daughter Amy. Plaque was made to be put in WP 805-A in honor on Amy McClain and Donnajean Habeck.

### President's Report

- Director Holmes has agreed to donate the trucks from under the Accordion Car. Written agreement is in progress.
- Model T was operated extensively at Lone Railfair, contrary to Board instructions.
- Winterail. All vendors sales were down. Total was roughly \$1400.
- Phil Schmierer is coming to work on cars.
- A new switch will be put in to connect RIP 1 and 2 to allow eventual extension of RIP 2.

- CSRM is no longer interested in the IR boxcab. Agreement concerning boxcab is now void.
- Private equipment letters will go out to owners as certified mail.

### Director's Reports

*Vicknair* - Tom Carter working on on-line store set-up. Carter gave presentation on system and reported costs. Showed example website. Gave outline of what it would take to get products on-line. Board gave consensus direction to bring formal proposal to May Board Meeting.

*Monger* - Bob Sims purchased an 1911-12 Arthur Keddie Map and built display case for it. Mr. Sims brought map and case with him from Tehachapi to place in display room. Shows all railroads, wagon roads, mines, lumber railroads, lumber mills, creeks, etc. It was adopted in 1912 as the official map of Plumas County. Board formally thanks Bob Sims for his generous donation and work. Director McClure thanked Bob for his recent monetary donations as well.

*Holmes* - Reported on new catering service in town doing birthdays and weddings. Could be used for events at museum. They are interested in working with us. Joe Strapac is interested in doing a compendium on WP locomotives, wondered if we are interested in participating. Director Brehm will contact for more info.

### Department Reports

*IT* - Looking at VPN info and new costs on ISP service. Found cheaper service with better access to facilitate point of sale system.

*Advertising* - Had report on participation in Sparks Farmers Market.

*Funding* - Gave report on outstanding donation letters. Asked that any and all monetary and equipment donations needs to be given to Director Monger.

*Grants* - Director Vicknair gave Director Monger info on Save America's Treasures grant, will be following up on applications for this. Director Monger wants to target Life Members about donating to WP locomotive paint fund, specifically to cover WP 705, 921, 917. Wants to send Athearn special models of WP F-units to first 5 people who donate at least \$1000. Also wants to send fundraising letter tied to the US government tax stimulus letter.

*Mechanical* - Seth Adams will present new locomotive inspection form at the training day.

### Committee Reports

*Election* - Every candidate has presented

statements. Five candidates are Charlie Spikes, John Walker, Rod McClure, Matt Parker and Frank Brehm. Epling informed candidates that they can have observers at the count.

*Model Railroad* - Bob Sims has donated \$1000 to the Z Scale layout and purchased two engines and 30 cars, plus track components, and donated them. Layout is functioning on basic level and fully assembled. Bruce Veilluex did a lot of work prepping the display room. In future, we will be placing Plexiglas around the layout for protection. Is getting two custom made WP cabooses made for the layout. Other equipment is also committed for donation. Merrill Thurman's donation of the layout was again acknowledged. Loren Schneider, owner of a hobby shop, gave us a steep discount on parts.

*A&D* - Director Vicknair, as liaison, gave report of A&D committee findings on two items: PFE mech reefer and DRGW wooden boxcar. Both were deemed appropriate to the collection.

### Closed Session

Meeting adjourned to closed session at 11:40 PM. Reconvened to open session at 12:25 AM. Secretary Vicknair reported the following:

"The Board heard a report on an on-going legal issue, FRRS v. Kasten / ITAC. Information given, no reportable action taken.

The Board heard information on a concept for fundraising excursions. Consensus direction given, no reportable action taken.

The Board reviewed issues on a business issue concerning the open Museum Manager position. Consensus direction given, no reportable action taken.

The Board heard a report concerning a possible issue of member misconduct. Consensus direction given, no reportable action taken."

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## May 2008 Board Meeting Motions and Actions Summary

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1. Consent Motions - approved motion 08-05-01.
- . Financial Reports - Profit/Loss and Balance Sheet through end April 2008.