

Closed Session

Meeting adjourned to closed session at 5:24 PM and reconvened to open session at 5:30 PM. Director Vicknair reported the following out of both closed sessions:

"The Board heard a report on a business issue – Equipment Donation. No action taken.

The Board heard a report on a business issue – WPRRHS Archives Donation. No action taken."

September 2010 Board Meeting Motions and Actions Summary

Consent Calendar

Tabled to October.

Motion 10-09-01Folsom Show

Written report submitted.

Two budget options given, 1 with lodging and 2 without.

Motion to approve option 2 without lodging for Folsom Railfair.

Spikes / Vicknair. Aye – 5, Nay – 0, Abstain – 0.

Motion carries.

Matt Shuman donated \$200 to cover lodging for Folsom Railfair and lower overall cost for show.

Motion 10-09-02Gift Shop Paintings

Item of urgency added by consensus.

Shasta Cascade Railroad Preservation Society would like to display the large Ken Roller paintings that are currently in the Gift Shop at the Redding Depot. Would like to have Big Boy and SP Cab Forward donated for display.

Redding Depot is an active Amtrak depot.

Another option is a long-term loan of the paintings.

Motion to place two paintings (UP Big Boy / SP Cab-Forward) on long-term loan to the Shasta Cascade Railroad Preservation Society for an initial period of 5 years, renewable by mutual consent, for display in the Redding, CA Amtrak depot. Placard to be placed denoting loan by FRRS.

Vicknair / Carter. Aye – 5, Nay – 0, Abstain – 0.

Motion carries.

President's Report

- Report given on amount of work done by volunteers for Portola RR Days. Car owners and Amtrak people happy with us.

- Have received about \$2000 from scrap sold out of scrap bins.
- WP MW37 derrick repaired and first SP sub loaded and removed from property. Plan is to load another sub on Monday.

Director's Reports

Holmes – Went to Chico for Kent Stephens materials. Roughly 3 storage units worth of materials. Norm would like to haul up with a UHaul and store in MoP baggage car.

Carter – Gave report on speeder car certification process. Needs to coordinate with operations department and needs to get NARCOA rules and certification. Aiming for getting it done for opening of 2011 season.

Department Reports

Operations – Written report provided. Listing of August operations volunteers, both in train service and other projects. Linda Brimmer prepped and recovered the picnic tables and assisted in the Gift Shop over Railroad Days. Lew Barnard worked on placing a radio in WP F7A 917. Ken and Paul Finnegan added oil to the 917. Lew and Don Nelson shot a lot of video of the Feather River Express train.

Publications – Very little submitted for Train Sheet. More articles and photos needed.

Committee Reports

Portola Railroad Days – Chris Skow gave report. Feather River Express gross sales \$266,954, expense \$211,675, profit \$55,279. Total donation of \$20,054 to FRRS, including \$5 per plate from Friday dinner. Trains and Travel has already submitted request to Amtrak for 14 car train to Portola in 2011. Proposal that T&T donate flat amount to FRRS and Portola RR Days Committee in 2011. Not to be less than \$6000, not more than \$9000, with an equal amount to each organization. T&T would like to use WP 2001 or WP 805-A in 2011. Discussion about issues and concerns resulting from this year and looking ahead to next year. Concerns about FRRS being committed to a large amount of work with smaller return.

Safety Report

Had an incident where something got scraped by a railcar. Need to place clearance markers on tracks.

Closed Session

Meeting adjourned to closed session at 6:30 PM and reconvened to open session at 6:35 PM. Director Vicknair reported the following:

"The Board heard a report on an on-going legal issue, Morgan v. FRRS. No action taken."