

reordering the Board Room.

### Public Comments

- Thank you to Rod McClure for cleaning out East End of Diesel Shop.
- Request that we watch postings on message board and curtail some of the more "edgy" images and talk.

### Closed Session

Meeting adjourned to closed session at 4:55 PM and reconvened to open session at 5:15 PM. Director Vicknair reported the following out of closed session:

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

The Board heard a report on a legal issue concerning equipment scrapping and violation of a contract. Consensus direction given, no action taken.

The Board heard a report on a legal issue concerning non-payment of rent on equipment. Consensus direction given, no action taken.

That Board heard a report on a business issue concerning rental of the facility for a business project. Consensus direction given, no action taken."

## August 2009 Board Meeting Motions and Actions Summary

### Moment of Silence for Dana Greely

### Election of Officers

President

Nomination for Rod McClure – Carter / Habeck  
Aye – 7, Nay – 0, Abstain – 1. Rod McClure reelected.

Vice-President

Nomination for Steve Habeck – Carter / Brehm  
Aye – 7, Nay – 0, Abstain – 1. Steve Habeck reelected.

Secretary

Nomination for Eugene Vicknair – McClure / Habeck  
Aye – 7, Nay – 0, Abstain – 1. Eugene Vicknair reelected.

Treasurer

Nomination for Mike Coen – Vicknair / McClure  
Aye – 8, Nay – 0, Abstain – 0. Mike Coen reelected.

### Appointment of Department and Committee Heads

No changes in current slate.

### Correspondence

Reed Jackson of the UP steam crew is ill due to a non-cancerous brain tumor. The FRRS extends its best wishes to Reed and his family for a speedy recovery from his upcoming surgery.

### Motions Passed

1. Consent Motions - approved motion 09-08-01.

- Minutes - from the June and July 2009 BOD Meetings.
- Financial Reports - Profit/Loss and Balance Sheet through end of July 2009.

2. Business Motions

#### Motion 09-08-02

Purchase of Air Gauge Tester

Motion to table item to September agenda.  
Vicknair / Carter. Aye - 8, Nay - 0, Abstain - 0.  
Motion carried.

#### Motion 09-08-03

Dunsmuir Railroad Days 2010

Motion to participate in Dunsmuir RR Days 2010 with caveat of Union Pacific cooperation.  
Vicknair / Brehm. Aye - 9, Nay - 0, Abstain - 0.  
Motion carried.

#### Motion 09-08-04

International Railfair 2009

Motion to approve \$650 expenses from Line 53035 – Shows and participate in 2009 International Railfair.  
Parker / Spikes. Aye - 8, Nay - 1, Abstain - 0.  
Motion carried.

### Actions and Notices

*Doug Peterson Materials* - While the materials would be useful, it all duplicates items currently in collection and we have more pressing money needs. Consensus direction is to regretfully decline the purchase.

*Tool Issues* - Tools have been disappearing, getting damaged or being mistreated. This includes hand tools, power tools and specialized tools. This is costing us and members a lot of money. Some tools disappearing are personal tools.

We are going to start locking up the power tools and people will need to check them out. We need more attention to what is happening with the tools.

*RDC-2 Acquisition* - Consensus direction to pass on bidding for an Alaska RDC-2.

### Manager's Report

- Written report provided.
- Increase in foot traffic through the museum. We have

been seeing an increase from the Reno Area. The KOLO Staycations continues to be the main source of info for us from the Reno/Carson area.

- We were inspected by the Health Department and passed with no issues. A copy of the report is in the gift shop if anyone wants to see it.
- We received a visit from the Fire Chief for the City of Portola regarding a firebreak around the hospital. We were told that we had 2 weeks to clear a fire break 30-100' around the hospital within 2 weeks. The work will be done by a CCC crew on Thursday July 30th.
- Norm Holmes has begun an inventory program to update the items in our boxcars. The date of the last inventory was July 10, 2006.
- Bil Jackson continues to work on the Unimog and the Fire Engine. Bil has also helped on other projects.
- Terry Decottignies, Bil Jackson, Steven Welch and DeMario Smith-Baker (both new members of the organization) and 3 of Terry's personal staff from his business began work on the deck extension.
- Local fire crews will be doing clearing and abatement work around museum.

### Director's Reports

*Holmes* - Last Tuesday, Norm was invited to ride first non-ballast train on restored Virginia & Truckee.

### Department Reports

*Steam* – Written report submitted. Roger Stabler donated a new refrigerator from his family's appliance company. It is now in the Shower Car. Notice of death of Dana Greely. Spring rigging removed during steam week and Roger is getting quotes on replacement springs. Ultrasonic testing on first two boiler courses is done and looks good. Lower part of front tube sheet will be replaced and donation for new metal is being made. Tender disassembly can commence with Charlie Spikes having pumped out oil tank.

*Advertising* – Written report submitted. Billboard is up along Hwy 395. Everyone is hearing Hot August Nights radio spots advertising us. We will be talking to Reno Air Races about booth at the races. Matt Parker will be talking to resorts and casinos in Reno about more contacts with us. San Francisco Chronicle listed us as #1 railroad destination in their weekend travel section.

*Publications* – Written report submitted. Special issue 147 is in the mail.

### Committee Reports

*Member Appreciation Day* – Written report submitted.

*Portola Railroad Days* – Written report submitted. We need more volunteers for event. We have 4 speeders available this year, Dave McClain, Matt Shuman, Ron Huey, and Slim Lieby. We have 4, possibly 5, model Railroads involved this year, they are the Sacramento G

Scalers, BAZBoys (Z Scale) Reno N Trackers, and a pair of portable home layouts owned by FRRS Member Paul Martinovich. The 5th possible one is the outdoor live steam G scale. Sinbad's Hot Dogs out of Sparks, NV wants to come in and set up at the museum. In the process of finalizing that now.

### Closed Session

Meeting adjourned to closed session at 5:10 PM and reconvened to open session at 5:22 PM. Director Vicknair reported the following out of closed session:

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

That Board heard a report on a business issue, a proprietary car storage issue. Concensus direction given, no action taken."

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## September 2009 Board Meeting Motions and Actions Summary

### Moment of Silence for Reed Jackson

### Correspondence

On RR Days, Timber Heritage Museum inspected the ex-SP Subs. Purchased the subs from the V&T. Looking to move them by November.

### Motions Passed

1. Consent Motions - removed by motion 09-09-01.

. Financial Reports - Profit/Loss and Balance Sheet through end of August 2009.

2. Business Motions

### Motion 09-09-02

Purchase of Air Gauge Tester

Motion to remove item from agenda.

Brehm / Spikes. Aye - 7, Nay - 0, Abstain - 0.

Motion carried.

### Actions and Notices

*Santa Train 2009* - Concensus direction given to attempt fundraising from local merchants and charge gate fee.

### Manager's Report

- Written report submitted
- August gross revenue \$30,825.74.
- Had about a 2-week stretch of \$1000.00 plus days revenue in the early part of August. Foot traffic