

October 2007 Board Meeting Motions and Actions Summary

Motions Passed

1. Consent Motions - approved motion 07-10-01.

. Minutes - from the August 2007 BOD Meeting.
. Financial Reports - Profit/Loss and Balance Sheet through end August 2007.

2. Business Motions

Motion 07-10-02

2008 FRRS Calendar

Approval of FRRS 2008 Calendar as presented.

Vicknair / Brehm. Aye - 5, Nay - 0, Abstain - 0.
Motion carried.

Motion 07-10-03

FRRS Member Appreciation Plan

Table item to future meeting.

McClure / Brehm. Aye - 5, Nay - 0, Abstain - 0.
Motion carried.

Motion 07-10-04

WPRM Brochures

Table item to November meeting.

McClure / Vicknair. Aye - 5, Nay - 0, Abstain - 0.
Motion carried.

Motion 07-10-05

Diesel Shop Storm Windows

Table item to future meeting pending available funds.

McClure / Vicknair. Aye - 5, Nay - 0, Abstain - 0.
Motion carried.

Motion 07-10-06

Credit Card Policy

Approval of proposed policy pending removal of statement regarding credit card use and a procurement policy, and presentation in FRRS approved format.

McClure / Vicknair. Aye - 5, Nay - 0, Abstain - 0.
Motion carried.

Motion 07-10-07

Vehicle Mileage Reimbursement Request

Approval of reimbursement of mileage expense to Director Stiles for the performance of museum transport needs in the amount of \$310.00, funded from budgetary line item number 51015 - Equipment Transportation, and

pending receipt of invoice for same McClure / Holmes. Aye - 3, Nay - 1, Abstain - 1.
Motion carried.

Actions and Notices

· Ed Powell announced he would donate installation work on the new HVAC system for the Silver Debris Lounge car. In addition, Ed would obtain the needed parts and system from his employer at cost.

President's Report

· The President gave a report on Railfan Photographer's Day, stating that it went well from all accounts.
· Silver Plate Acquisition continues with preparation for transport.

Director's Reports

Vicknair - Thanked Leo Valley, Ed Powell, Jay Sarno, Terry DeCottelines and James Mason for all of their recent work on the Volunteer Lounge. Noted a donation of tools and assistance with AEI tags and new lettering for SP 4107 / CCT 100 by Tom Carter.

Holmes - Announced completion of painting of Quincy 3 through labor and materials donated by him and Barbara Homes. Thanked John Rzykowski for the labor and materials to letter the locomotive.

Brehm - Reported he hopes to have the WP Training Manual reprinted and ready for sale at Winterail 2008. Also working on WP/CZ recipe book reprint for 2009.

Stiles - Advised Scott Franklin was planning on sealing the entry road on Oct. 14 and asked for available volunteers to assist. Further advised that the Model T runs, but still needs an oil pan.

Committee Reports

Railfan Photographer's Day - Director McClure reported that RPD went well with between 70-80 paid participants. Train line up, food, night photo sessions and photography seminars were all highly praised. Financial report to be presented at a later date.

Train Sheet - Director Vicknair advised he would be looking for everyone's cooperation and assistance with his outlined Operations Plan.

Closed Session

Meeting adjourned to closed session at 7:48 PM and reconvened to open session at 8:09 PM. Director McClure reported the following:

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

November 2007 Board Meeting Motions and Actions Summary

Motions Passed

1. Consent Motions - approved motion 07-11-02.

. Minutes - Minutes from the October 2007 BOD Meeting. Removed by motion 07-11-01.
. Financial Reports - Profit/Loss and Balance Sheet through end October 2007.

2. Business Motions

Motion 07-11-03

2007 Santa Trains

Cancellation of Santa Trains for 2007.
McClure / Vicknair. Aye - 4, Nay - 2, Abstain - 0.
Motion carried.

Motion 07-11-04

WPRM Brochures - Urgency Addition

Addition of Item of Urgency to Agenda, specifically to discuss RAL pricing in conjunction with production of WPRM Brochures.
Vicknair / McClure. Aye - 5, Nay - 1, Abstain - 0.
Motion carried.

Motion 07-11-05

RAL Pricing

Adopt change in RAL pricing to Plan "A" - \$150.00, Plan "B" - \$175, Plan "C" - \$275.
McClure / Vicknair. Aye - 6, Nay - 0, Abstain - 0.
Motion carried.

Motion 07-11-06

WPRM Brochure Printing

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

Motion 07-11-07

Foley Brothers 110-1 Storage

Agree to store locomotive for CSRM.
Stiles / none. Motion died for lack of a second.
Consensus direction to President McClure to continue discussion and bring further

developments before the Board.

Motion 07-11-08

Deaccession of Railbike

Motion to give non-operational Railbike to Black Butte Center for Railroad Culture.
Stiles / McClure. Aye - 6, Nay - 0, Abstain - 0.
Motion carried.

Actions and Notices

- FRRS Membership Appreciation Day - Responsibility for planning of this event assigned to Tom Carter and Alicia LaBreque by consensus direction of the Board.
- Museum Manager Walker and Director Monger provided a presentation regarding their trip to the ARM convention in Pennsylvania.
- Member James Mason working on proposal for an annual award to be given by the society to other organizations in recognition of their preservation efforts. Also continuing work with the Boy Scouts of America on a railroading and other badge program.
- Member Merrill Thurman announced a \$100 match to a \$50 challenge from Director Vicknair for purchase of the Z-Scale WP model railroad. He also passed a hat and challenged everyone in the room to put all of their pocket change in it for the Society. A total of \$224.83 was raised.

President's Report

- Preparations for movement of Silver Plate continue.
- CCT Caboose 24 being prepped for movement.
- Pursuing scrapping of deaccessioned / non-historic equipment on property.
- Work continues to progress on Silver Debris.

Museum Manager's Report

- Closing facility down for season
- Has information on volunteer accident insurance.
- Portola Area Historical Society donated \$50 toward Santa Trains.
- Thanks to California Conservation Corp for work done on property this year.
- Thanks from Cub Scout Pack #159 and Chester Elementary School tours.

Director's Reports

McClure - Special thanks to Merrill Thurman for his loan of the monies to purchase the Z-scale layout as well as pickup and transport from Wisconsin to Portola at no charge to the Society.