

Also thanked James Mason for his continued dedication and drive to see the Silver Debris Project to completion through donations of labor and funds.

Stiles - Reported completion of seal coating of entry road. Advised there is a section of roadway that has deteriorated to the point it will have to be removed/replaced/repared.

Department Reports

Train Sheet - Train Sheet issue 138 at the publisher and issue 139 in layout.

Committee Reports

Model Railroad - Report presented by Committee Chairmen David Epling and Tom Carter. Consensus direction in support of the definition and scope of the Committee given by Board. Committee requested to submit written policy / description for February meeting with listing of goals and benefits to Society. Addition of members Russ Johnson and Merrill Thurman. Thanked Joe D'Amato with Microtrains who donated a locomotive to the z-scale layout and indicated they might be open to special run WP equipment.

Membership - Announced discontinuation of half-priced memberships at the end of 2007.

Closed Session

Meeting adjourned to closed session at 6:37 PM and reconvened to open session at 6:48 PM. Director McClure reported the following:

"The Board heard an information report regarding a proprietary equipment issue. No action taken. The Board then heard a report regarding a personnel issue. No action taken. Lastly, the Board heard a report regarding an ongoing legal issue, FRRS v. Kasten, ITAC. Consensus direction was given, no action taken."

December 2007 Board Meeting Motions and Actions Summary

Director Hank Stiles resigned from the Board effective November 10, 2007 due to personal reasons. The Board thanks him for his years of gracious service.

Motions Passed

1. Consent Motions - approved motions as listed.

. Minutes - Minutes from the October and November 2007 BOD Meetings.
 . Financial Reports - Profit/Loss and Balance Sheet through end November 2007.

Motion 07-12-01 - separate minutes from Consent Calendar. Motion carries.

Motion 07-12-02 - approve Consent Calendar as amended. Motion carries.

Motion 07-12-03 - approve October minutes as presented. Motion carries.

Motion 07-12-04 - approve November minutes as corrected. Motion carries.

2. Business Motions

none

Actions and Notices

- Foley Brothers locomotive storage - Consensus direction provided to President McClure to pursue a verbal agreement followed by a written one concerning five years of storage with CSRM. Agreement to be brought back to the Board prior to signature for approval.
- Santa Train 2008 Committee - Creation of an Ad Hoc committee to plan and execute a 2008 Santa Train event. Committee consists of Directors Monger, Habeck and Parker.

President's Report

- Advised we have been given cabooses UP 24592, SP 4606 and UP 903568 by the UP.
- Scrapping of deaccessioned equipment to begin after Christmas Holidays. Hoping to generate a minimum of \$10,000 for the organization.
- Movement of the Silver Plate pending UMLER certification and AEI Tags.

Museum Manager's Report

- Railbike has been removed by new owners.
- Facility has been winterized.
- Has received very little feedback from the local community regarding cancellation of Santa Trains for 2007.
- Expressed thanks from Nevada State Railroad Museum for donation of some V&T materials from our Archives.

Director's Reports

Monger - Advised he had attended memorial services for long time railfan and museum supporter Roy Gabriel at CSRM. Noted that rumors are there is a new WP book being written by authors Ted Benson, Dick Dorn, David

Stanley and Dale Sanders.

Department Reports

Train Sheet - Issue 138 gone to mailing, 139 almost ready for print, special roster issue, 140 and 141 in layout. Reminded all that articles were due by end of December.

Maintenance of Way - Dodgepole Siding has been extended as far as it can go at this time. Thanks to all who meet the challenge of pounding a few spikes each day they were at the museum.

Committee Reports

Election Committee - Election processes progressing as planned. Currently six nominations for three open seats.

Closed Session

Meeting adjourned to closed session at 3:14 PM and reconvened to open session at 3:17 PM. Director McClure reported the following:

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

January 2008 Board Meeting Motions and Actions Summary

Motions Passed

Special

Motion 08-01-01

Vacant Board Seat

Appointment of Merrill Thurman to open seat previously occupied by Director Cochran for the balance of that term. Mr. Thurman received the highest level of votes below lowest winning candidate in last election.

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

1. Consent Motions - removed motion 08-01-02.

. Minutes - Minutes from the December 2007 BOD Meeting.

. Financial Reports - Profit/Loss and Balance Sheet through end December 2007.

2. Business Motions

none

Actions and Notices

- Report from scrapper that work had not yet started on deaccessed equipment due to disagreeable weather conditions.
- The Board considered a request from Matt Shuman, President, Shasta Cascade Rail Preservation Society, to participate in Dunsmuir Railroad Days 2008, scheduled for June 13-15. Consensus direction from the Board to proceed.
- Consensus direction provided by the Board to allow the Model Railroad Committee to utilize the SP 1337 Caboose for a dedicated storage/workshop area.
- Consensus direction to set up an Ad Hoc Committee to plan and execute fundraising in support of the 2009 Campaign. President McClure appointed James Mason as the Committee Chair, Director Vicknair as the Board-Committee Liaison. Mr. Mason is to appoint his committee members and Director Vicknair is to keep the Board apprised of their progress.
- Consensus direction to proceed with work recommended by Director Vicknair including a basic reassembly and "cocooning" to protect the structure from further deterioration. Estimated cost for this phase is \$40,000.

President's Report

- Silver Plate work complete soon including UMLER entry and AEI tags.
- Insurance Policy renewed for another year.

Director's Reports

Parker - Involved with getting webcam running when down in December. Advised he found the information provided from ARM Convention to be interesting reading.

Vicknair - New front webpage complete, on-line.

Department Reports

Train Sheet - Two issues in mail, one at printer and one in layout.

Closed Session

Meeting adjourned to closed session at 2:51 PM and reconvened to open session at 3:08 PM. Director McClure reported the following:

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