

January 2009 Board Meeting Motions and Actions Summary

No meeting in January due to lack of quorum.

February 2009 Board Meeting Motions and Actions Summary

Notices

- Virgil Staff passed away on December 24. The Board acknowledges the passing of this valued member and WP scholar and sends the condolences of the FRRS to his friends and family.
- Thank you to Bob Sims for a generous series of donations to various funds.
- Thank you to Chris Allan for a generous donation to the DRGW boxcar fund.
- Trains Magazine recognized a photo by Norman Holmes as one of its best 100 railroad photos.

Seating of New Director

Frank Brehm is appointed to the seat vacated by the death of Director Merrill Thurman.

Motions Passed

1. Consent Motion - approved motion 09-02-02.
 - . Minutes - from the Nov and Dec 2008 BOD Meetings.
 - . Financial Reports - Profit/Loss and Balance Sheet through end of December 2008.

2. Business Motions

Motion 09-02-01

2009 Budget

Accept the 2009 Proposed Budget.
Vicknair / Habeck. Aye - 8, Nay - 0, Abstain - 0.
Motion carried.

Motion 00-02-03

Membership Structure Revamp

Accept the Membership Revamp Report and accept the proposed Special Levels as presented
Brehm / Monger. Aye - 8, Nay - 0, Abstain - 0.
Motion carried.

Motion 00-02-04

Internet Annual Expenses

Budget to cover renewal of domain names, internet fees, iVolunteer interactive volunteer tracking program and calendar software. Motion to approve budget item under line item 67600 - Web site expenses.

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

Motion 09-02-05

California Association of Museums 2009 Conference
Approve \$300 for attendance to send Director Monger to CAM conference from 67000 - Administrative Services. Director Monger will cover other expenses.
Habeck / Spikes. Aye - 7, Nay - 0, Abstain - 1.
Motion carried.

Motion 09-02-06

Hot August Nights 2009

Motion to attend HAN July 31 - August 9, 2009 with budget of \$10,000 to be raised. Budget under line item 67010 - Advertising.
R. McClure / Brehm. Aye - 8, Nay - 0, Abstain - 0.
Motion carried.

President's Report

- Crew Training - Scheduled May and July, 2 weekends, 1 each month. As per DOO Loren Ross, training is mandatory for all ops personnel except for active duty, licensed RR employees.
- A&K / TS 735 - Attorney approved contract sent last week to A&K.
- Mechanical - Seth Adams has been appointed Assistant CMO. Going to be organizing Mech car and working on WP 917.
- Track - RIP 1 is back in service.
- Locks - Kerry Cochran is delivering the new locks for doors in the diesel shop.
- Diesel Shop - Spikes and Vanderveen finished sheet metal on north windows. Far less leaks, warmer in building.
- Advertising - Looking at booth at Reno Air Races and Sparks Farmer's Market for advertising.

Museum Manager's Report

- Santa Train - did \$1100 in Gift Shop, \$1500 in gate, plus \$250 in donations.
- Gift Shop - \$1400 in on-line revenue since OnLine Store opened just before Christmas.
- Great Train Expo - \$2400 in sales for 2 days. Revenue might have been higher if we had paid booth on main floor. Volunteers - Roger and Julie Chesley, Russ and Cheri Johnson, plus Manager Epling.
- 2009 Boxcars - have sold 32 HO and 22 N Scale cars.

Director's Reports

Monger - Winterail short show will be 25 year history of FRRS. Gave webmaster request for updates.

Department Reports

Publications - Train Sheet, 2 issues ready for printer,

working with new printer on details
Fundraising - summary of donations given out.

Committee Reports

Election - We had 11 nominations. One has declined. Have received 2 statements and confirmation from 3.
Model Railroad - new members to committee - Bart Hansen and Tom Carter. Acquired some more WP Z-Scale rolling stock that Epling has donated.

Public Comments

Ed Wagner - Had concerns about website and discussion board. Feels that website is our #1 piece of advertising. A lot of perspective visitors look at the discussion board. Wants to remind everyone to keep that in mind when they post things to the website. You don't get a second chance to make a first impression.
Charlie Spikes - Walked through Edenwold after Santa Train. Asked that people make sure they clean out the Edenwold. It was pretty scummy after Santa Train. All leftover sleeping bags, blankets, etc. will be removed and discarded.

Closed Session

Meeting adjourned to closed session at 3:14 PM and reconvened to open session at 4:04 PM. Director Vicknair reported the following out of closed session:

"The Board heard a report on an on-going legal issue, FRRS vs. Kasten. No reportable action taken.

Motion 09-02-07

Museum Manager Contract

The Board renewed the contract for the Museum Manager for 1 year by motion.

Motion made by Director Vicknair, second by Director Habeck. Aye - 8, Nay - 0, Abstain - 0. Motion carried.

The Board heard a report on a proprietary business item. No reportable action taken.

Motion 09-02-08

May 2009 Board Meeting

The Board moved the date of the May 2009 Board Meeting by motion to May 9 at 4:00 PM. Motion made by Director Parker, second by Director Monger. Aye - 8, Nay - 0, Abstain - 0. Motion carried."

March 2009 Board Meeting Motions and Actions Summary

Motions Passed

1. Consent Motion - approved motion 09-03-02.

. Minutes - from the Feb 2009 BOD Meeting.
 . Financial Reports - Profit/Loss and Balance Sheet through end of Feb 2009. Removed motion 09-03-01.

2. Business Motions - none

Glad Hand Award

Written reports on awards issues reviewed. Committee appointed headed by Director Spikes to review awards, suggestions and requirements.

Postal Scale

Item removed by Manager Epling. Bruce Veilleux donated a 50# postal scale that will work.

Museum Manager's Report

- Museum is quasi open, some gift shop revenue. Gift shop remodel finishing.
- Working on Portola RR Days planning with city reps.
- Showed samples for 2009 Commemorative Athearn Models. Final models should arrive in 90 days.

Department Reports

Advertising - Written report submitted. FRRS signing up for Farmer's Market 2009 booth due to positive response from last year.

Publications - Headlight will be out within a week.

Committee Reports

Election - Report submitted of accepted nominations.

Legal Counsel Report

Headlight contract has been received from legal.

Public Comments

Notice - Locks are being changed around the museum. New keys will be issued.

Closed Session

Meeting adjourned to closed session at 1:41 PM and reconvened to open session at 1:55 PM. Director Vicknair reported the following:

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

The Board heard an advisory report on a personnel issue. No action taken.

The Board heard a report on a proprietary business issue, UP Steam Visit. No action taken."

Any member in good standing may request a complete copy of the board meeting minutes from the Society. There is a nominal charge for each copy which covers postage and administrative costs.