

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.