

Asked for info on freight cars in the museum roster.
Brehm – Asked everyone to assist Eugene with the Train Sheet.

Department Reports

Trackwork – Lots of work being done on balloon loop.

Committee Reports

Member Appreciation Day – Written report submitted. Report on items that worked (door prize raffle donations, lots of happy members) and some that did not. Discussion of moving Member's Day back to June and having more family events.

Legal Counsel Report

· Materials loan agreement form is being worked on.

Safety Report

· Crew radios are starting to fail. We need new batteries. Kerry Cochran and John Buberniak are working on a deal to replace batteries.

Public Comments

· Vicki Epling had some questions about food service equipment the museum had and might need to use for future events.
 · Bob Sims donated a CZ egg protector to the Silver Plate.
 · Matt Shuman shared some feedback from a visitor to Portola RR Days.

Closed Session

Meeting adjourned to closed session at 6:16 PM and reconvened to open session at 6:42 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 proprietary business item concerning FRRS Excursions. Consensus direction given, no reportable action taken."

November 2009 Board Meeting Motions and Actions Summary

Western Pacific 100th Anniversary – November 1

Motions Passed

1. Consent Motions - removed by motion 09-11-01.
 . Financial Reports - Profit/Loss and Balance Sheet through end of August 2009.

2. Business Motions

none

Actions and Notices

Zephyr Car Run - Chris Skow spoke about the recent Mini-Zephyr run and future excursion possibilities. Zephyr train sold out. Bert Hermeley wanted to relay comments from passengers that events at museum were beyond anyone's expectations. Some passengers had tears in their eyes when they arrived in Portola and saw the engines lined up in greeting. Chris and Deborah Skow donated \$1000 to the FRRS in thanks.

Amtrak run by Central Coast Chapter is planned for 2010 Portola Railroad Days. Amtrak and Union Pacific have approved train for Aug 20-22. Amtrak may have equipment issues as the Del Mar race is going on that weekend. Discussion about logistics of RR Days train.

Report on events at museum and feedback from on board Zephyr train given by R. McClure, S. Habeck and E. Vicknair. Tom Carter thanked the FRRS on behalf of his sister Amanda, who was the conductor on the train, and the Carter family for how well everyone treated the Amtrak crew.

President's Report

· Will be leaving tomorrow for Cheyenne to take care of some items regarding Reed Jackson. Some materials will be donated to FRRS to benefit the Society.
 · Will also be meeting with UP steam manager about museum related issues.

Manager's Report

· Written report submitted
 · September gross revenue \$11,710.02.
 · Donations – An oak desk with an engraved plaque that reads, "Feather River Canyon on line Western Pacific Railroad", suspected to be Telegraphers or like desk, has been donated to the Society. FRRS Member David Doty has volunteered to pick up the desk and store it for us until they come back up in the spring. We also received a stove that turned out to be a Passenger car heater. VP Habeck says will be right at home in one of the silver WP passenger cars we have on the inside balloon track.

Nov - Dec 2009 Minutes continue in next issue.

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