

parking area, including renting the sprayer to do the work. Thank you to Fred for his help! Reminder to use credit card reporting forms.

Department Reports

- *Publications* – written report submitted. Train Sheet issue 159 received by members, issue 160 done and sent for printing.
- *Museum Store* – There is some purchasing that will need to happen. Adding more custom shirts and other items. Web store is under rebuilding. Issues with tax and shipping charges have been resolved. Thank you to the volunteers who are working on the Store and the RALs. Special thanks to Matt and David Elems, Stephanie Parker, Deanna Fecko, Loren Ross, Charlie Spikes, Matt Parker and others.

Status of Surplus Property Report

- *USNavy MRS-1 544* – Alco Museum in Schenectady, NY is considering the offer authorized last meeting.
- *SP SD9 4404* – Western Rail approved the contract with two adjustments requested. We are working on getting a UP interchange inspection before deciding on these requests.
- *SP Beet Gons* – Another museum has expressed an interest in one of the beet gons. Negotiations are in progress. Santa Maria Valley would like the other, but is unsure how to effect movement. They are discussing.

Safety Report

- Be careful of wasps. Very bad this year.

Public Comments

- WP desk needs to move from Sacramento.

Closed Session

Meeting adjourned to closed session at 7:45 PM and reconvened to open session at 8:10 PM. Director Vicknair reported following the closed session:

The Board heard a report on a legal item – FRRS v. Kasten / ITAC. No action taken.

The Board heard a report on a legal item – Worthen v. FRRS. No action taken.

The Board heard a report on a business issue – Rail Festival. No action taken.

September 2012 Board Meeting Motions and Actions Summary

Correspondance

- David Healy photo contract approved by legal.

- Two authors working on romance / mystery novels taking place on California Zephyr, looking for info. Director Vicknair will respond to them.
- Correspondence on Meeker collection issues.

Election of Officers

Office of Treasurer

- Recommendation to ask James Mason to act as interim Treasurer and assist in search for new permanent Treasurer.
- Consensus to proceed this way for now.

Department, Committee and Chair Appointments

- Current appointments remain in place. Tabled to October.
- Kyle Wyatt has agreed to become WPRRHS Administrator.

Motion 12-09-01

Consent Calendar

Accept August 2012 Minutes.

Vicknair / Spikes. Aye – 6, Nay – 0, Abstain – 1.
Motion carries.

Colfax Railroad Days 2012

- Event is up in the air right now. Maybe 50-50 chance.
- Waiting to hear back from UP Omaha.
- Discussion about status of event.

September minutes continued in next issue...

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

*The Train Sheet needs your photos and articles. If you are working on projects for the Society, volunteering on restorations, performing archives work, helping out at off-site events, etc., or if you get some nice photos of FRRS happenings that you want to share, please contact us to have them printed in *The Train Sheet*.*

Photos should be at least 5" high by 7" wide and 300 dots per inch. Articles should focus on FRRS related events, people or your own personal experiences with the Society.

To contribute, contact Editor Eugene Vicknair by email at trainsheet@wplives.org.