

is to go to Cascade Rail Foundation.

- Updates on Financial amounts: Have about \$14,000 in the B of A account right now. Cash performance much better than last year. Next month we should be positive in cashflow with museum opening. We have some expenditures coming up related to WP 165 work. We need to purchase stock for the Museum Store.
- Bob Sims is donating \$20,000 in stock to kick-off Capital Funding Campaign with a goal of building a display building. Will require some action by Board to approve sale once stock is transferred. He is also donating \$5,000 for sidewalks, \$3,500 for steam fund and \$4,500 for fencing. For fencing, we have also received \$100 from Ron Huey and \$500 from Bruce Veilleux. James Mason is donating \$5,000 for sidewalks, \$3,000 for steam fund and \$5,000 for fencing.
- Overview of how to set up a Capital Funds Campaign. Ties in to New Business Item 3. Discussion about how to proceed and false statements that have been made about Society finances.
- Sales at Winterail were slow for store. Around \$1,500.

Director's Reports

- *Habeck* – provided report on status of museum. WP Greenville Depot burned March 23rd. Winter caused damage around museum. Report on repairs to WP 484 caboose. Battery servicing in process. Working on radio upgrades in equipment. Due to injury, Steve Habeck has been instructed not to operate any equipment while on injured status.

Event Reports

- *2013 Convention* – report on convention status. Written report provided. CSRM is rolling out red carpet for us. They are offering to open library for members on Sunday if there is enough interest.

Committee Reports

- *2013 Elections* – report on status of elections. Everything is on track and on schedule. Printer is doing mailing now and should mail by April 15.

Status of Surplus Property Report

- Update to O&NW 4 sale and movement.

Safety Report

- Zero tolerance on sideswipes, switch run-thru, etc. Any incidents will be investigated.

Notices

- Volunteer Day is coming up April 27.
- WP turntable at Virginia City still needs to be moved.

Closed Session

Adjourned to closed at 6:27 PM, returned at 6:48 PM

The Board heard a report on a business item – Off-site event. The Board took the following actions:

Motion 13-04-08

Add item of urgency to support off-site event.
Vicknair / G. McClure. Aye - 6, Nay - 0, Abstain - 0.
Motion carries.

Motion 13-04-09

Motion to approve \$1000 expenditure from 67180 - Administrative Support – Legal Expense to support initial cost of off-site event.
Vicknair / G. McClure. Aye - 6, Nay - 0, Abstain - 0.
Motion carries.

May 2013 Board Meeting Motions and Actions Summary

Consent Calendar tabled to June meeting.

Correspondence

- Letter from County advising that during the course of digging to repair a water leak on the Hospital property, petroleum products were found in the ground. President McClure has left a message with the appropriate individuals requesting further details with no return call as of this date.

Sale of SP SD9 4404

Board discussed changes to proposed contract. Contract was referred back to Director Vicknair for recommended changes by consensus direction. Contract to be returned to Board for final approval.

Life Memberships

Discussion regarding recommendations from Board of Trustees to change the current life membership payment structure. Director Vicknair expressed concerns due to a lack of time to consider recommendations. James Mason expressed concern regarding cost to service life memberships. Item tabled until there has been time to look at this issue in more depth.

Donation of Numberboards and Beet Gon to CSRM

The idea had been proposed that the Board consider donation of the original 913-A numberboards from the Kenneth J. Meeker / WP Corporate Archives collection currently owned by FRRS to CSRM for placement in the engine. Dr. Cheryl Meeker reportedly is in support of this as long as the numberboards are actually used on the locomotive and not placed in storage.

Motion 13-05-01

Motion: Transfer of Ownership of Two (2) Historical

Artifacts from Feather River Rail Society (Western Pacific Railroad Corporate Archives/ Kenneth J. Meeker Collection) to California State Railroad Museum.

Description: Two (2) Original 33"x11 3/4"x3/8" translucent black on white locomotive identification "numberboards" for Western Pacific Railroad EMD Model F7A "913-A".

History: Original 1950-era "numberboards" for 1st Western Pacific F7A 913-A. Transferred to 2nd WP 913-A (original WP 920-A renumbered to WP 913-A) in October 1971. Ownership of "numberboards" transferred to Western Pacific employee Kenneth J. Meeker in late 1977 after WP 913-A was damaged and removed from service due to an internal fire. Last two public display/operational uses of these two original "913-A numberboards" was on the rehabilitated/repainted Western Pacific 913 during the inaugural run of April 24, 1978 and on May 19, 1978.

As per the Ten Year Fractional Donation Agreement between the FRRS and Dr. Cheryl L. Meeker covering the Western Pacific Railroad Corporate Archives/ Kenneth J. Meeker Collection, ownership of these two historical artifacts was transferred to the Feather River Rail Society during December 2012. This proposal transfers ownership of the two (2) historical artifacts to California State Railroad Museum at Sacramento for the reinstallation into Western Pacific F7A 913 for permanent public display. This proposal is made in memory of Kenneth J. Meeker and all Western Pacific Railroad employees during the years 1970 to 1983. Monger/Habeck Aye – 9 Nay – 0 Abstain – 0. Motion carries.

- FRRS has three SP Beet Gons and it has been suggested one be donated to CSR.M.

Motion 13-05-02

FRRS to deassign one SP Beet Gon for donation to CSR.M, number to be determined, all cost for loading, tie-down and movement to be the responsibility of CSR.M. Vicknair/Habeck Aye – 9 Nay – 0 Abstain – 0. Motion carries.

President's Report

- Scrapper has not gotten back to President McClure with estimated revenue and details of equipment scrapping.
- In the process of reactivating DRMO status for the purpose of obtaining military surplus.

Event Reports

- *2013 Convention* – Director Vicknair provided update

regarding convention. Event is coming together and there are approximately 130 registrants at this time.

Committee Reports

- *2013 Elections* – Director Habeck reported there have been a rather large number of ballots returned as undeliverable. Recommendation that a request to update addresses be published in The Train Sheet.

Legal / Insurance Report

- Meeker collection now insured.
- CSR.M had some insurance concerns regarding the convention that have been addressed.

Safety Report

- Wasps are out – be aware to avoid being stung.

Public Comments

- Debra Baer reported that Chris Skow is working on running several excursion trains in 2014 and would like to provide a presentation to the Board.
- Kirk Baer advised that he is in support of a large season-kickoff event, separate and apart from Portola Railroad Days.

Addition of Item of Urgency

Motion 13-05-03

Addition of Financial Reports to Agenda
Vicknair / Monger Aye – 9 Nay – 0 Abstain – 0

Financial reports provided

Motion 13-05-04

Approval of transfer of \$7,090.94 from BofA account to RBC Investment (Endowment) account.
Habeck / Spikes Aye – 9 Nay – 0 Abstain – 0

Closed Session

Adjourned to Closed at 5:16 PM, returned at 5:35 PM

The Board heard a report on a business item – Off-site Event. 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 item – WP Convention. Consensus direction given, no action taken.

June 2013 Board Meeting Motions and Actions Summary

Motion 13-06-01

Consent Calendar

Accept the minutes for the April and May 2013 Meetings.