

May 2007 Board Meeting Motions and Actions Summary

Motions Passed

1. Consent Motions - approved motion 07-05-01.

. Minutes - Minutes from the April 2007 General Meeting.

. Financial Reports - Profit/Loss and Balance Sheet through end April 2007.

2. Business Motions

Motion 07-05-02

Model Railroad Layout

Tabled to future meeting. Vicknair / Cochran. Aye - 9, Nay - 0, Abstain - 0. Motion carried.

Motion 07-05-03

Caboose Rental Contract

Consensus direction given to David Epling regarding contacting other organizations for copies of their contracts for this service as well as advice. Tabled to future meeting. Brehm / Cochran. Aye - 9, Nay - 0, Abstain - 0. Motion carried.

Motion 07-05-04

Private Equipment Contracts

Acceptance of Private Car Owner Contract as submitted and approved by Corporate Counsel. Parker / Cochran. Aye - 7, Nay - 1, Abstain - 1. Motion carried.

Motion 07-05-05

Sale of MILW U25B 5057

Waiting on further contact with potential buyer. Tabled to future meeting. Brehm / Vicknair. Aye - 9, Nay - 0, Abstain - 0. Motion carried.

Motion 07-05-06

Sale of SP SD9 4404

Reject proposed Sale Contract for SP 4404 and investigate possible leasing opportunities. Brehm / Monger. Aye - 9, Nay - 0, Abstain - 0. Motion carried.

Actions and Notices

- Election tellers have been appointed.
- Removal of old batteries to be scheduled to occur in the next few weeks. Company doing removal will also handle broken and damaged

batteries as part of service.

- Member David Epling advised that he wished to acknowledge Director Parker for leading by example by participating in the Rules class despite the fact that he did not need to as he is a qualified UP Engineer. He also advised that there will be new upgrades coming to the FRRS / WPRM website.

President's Report

- Will be traveling for work most of May.
- Reported that the WPRRHS Convention went very well.

Museum Manager's Report

- Presented copy of Via Magazine with article on Small Town Museum.
- BofA Business Deposit account needs new signature card.
- April 2007 Gift Shop sales on par with April 2006.
- CCC on property and did good amount of clean-up in picnic area.
- Need to look at fire load on property and schedule clean up work party.
- Bruce Veilleux and Don Borden working hard doing volunteer projects.
- Portola Railroad Days rock climbing event canceled from our property.

Director's Reports

Vicknair - Thanked volunteers who worked on server room.

Holmes - Reported on death of a member and possibility of advertising in the Reno Gazette-Journal's Best Bet weekly entertainment section.

Monger - Forwarded concerns regarding quality of images in The Headlight. Also expressed his pleasure with the planning and execution of the WPRRHS Convention.

Stiles - Entry road into the museum needs to be sealed to prevent further deterioration. He volunteered to pursue further. Ready to roll for Lone Railfair.

Brehm - Thanked responsible parties for lunch and dinner served to volunteers that day.

Department Reports

MOW - Replaced ties at 2-3 switch, replaced point and head block ties at interchange, corrected a number of wide gauge spots in balloon. Thanked the volunteers who made it happen.

Mechanical - John Buberniak named new CMO.

Publications - One issue of The Train Sheet at press, one or two additional to follow in next

two months.

Operations - Twenty people at crew training that day, additional to participate next day.

Committee Reports

Elections - High number of ballot returns due primarily to the number of candidates running.

Closed Session

Meeting adjourned to closed session at 7:55 p.m. and reconvened to open session at 8:08 p.m. Director McClure reported the following out of closed session:

The Board heard a report regarding ongoing litigation in the case of FRRS v. Kasten, ITAC. Consensus direction was given, no action taken.

June 2007 Board Meeting Motions and Actions Summary

Motions Passed

1. Consent Motions - approved motion 07-06-02.

. Minutes - Minutes from the May 2007 General Meeting. Removed by motion 07-06-01.

. Financial Reports - Profit/Loss and Balance Sheet through end May 2007.

2. Business Motions

Motion 07-06-03

Model Railroad Layout
Tabled to future meeting. G. McClure / Cochran.
Aye - 9, Nay - 0, Abstain - 0. Motion carried.

Motion 07-06-04

Sale of WP 646 Caboose
Acceptance of offer to purchase WP 646 caboose from Bruce Veilleux in the amount of \$1,500, pending approval of A & D committee. Stiles / Vicknair. Aye - 7, Nay - 2, Abstain - 0. Motion carried.

Actions and Notices

- Director McClure is contacting Orange Empire RR Museum concerning their caboose / party rental program for information.
- Shasta-Cascade RR Preservation Society President Matt Shuman provided an update to

the Board concerning Dunsmuir RR Days.

- Consensus direction was given to move forward with further investigation of FRRS participation in the National RR Historical Society's Rail Camp program.

Museum Manager's Report

- Attendance about same as last year. Quiet during the week.
- RALs good last week, slow this week.

Director's Reports

Stiles - Cost to seal asphalt coming from Scott Franklin in the coming months - anticipate around \$1,600. Working on Sacramento advertising. Lone Railfair event went well.
Monger - Parking lot graded. Display room has received a facelift.
Parker - Diesel fuel car now has placards mounted to it.
Vicknair - Informed Board of opportunity to purchase CZ sleeper Silver Thrush, however price is very high.

Department Reports

Financial - Financial reports and review provided by Treasurer Dan Brady.
Operations - In progress, volunteers welcome.
Fundraising - Draft bequest letter presented by Jay Sarno for Board consideration.
MOW - Some tamping has been done, need to look at footing issues.
Publications - The Train Sheet was at the printer for three weeks and is now at the mailing house. Looking at options to speed up production. New Headlight issue ready to go out.
Zephyr Project - Investigating new name boards, vinyl lettering.
Silver Debris - Work continues, light fixtures and ceiling fans up.
IT Services - Wiring runs installed and work continues on network. Aware of website problems due to implementation of upgraded software that was not compatible with the old one. Should be corrected shortly.
Restoration - Lettering on black WP 6424 Gondola should be complete today. Thanks to Director Homes for painting and to John and Mary Ryczkowski for lettering.
Facilities - Special thanks to Don Borden for all of his hard work on the property over the last several weeks. Has done a tremendous job cleaning up, servicing equipment and completing other projects.