

April 2009 Board Meeting Motions and Actions Summary

Motions Passed

1. Consent Motion - approved motion 09-04-01.
- . Financial Reports - Profit/Loss and Balance Sheet through end of March 2009.

2. Business Motions

Motion 09-04-02

Summer Show Expenses

Motion to approve \$500 expenses for May 16-17 Berkeley Show to come from Gift Shop Show line item. Brehm / Spikes. Aye - 8, Nay - 0, Abstain - 0. Motion carried.

Advertising

Proposals submitted by Director Matt Parker. Will be considered after upcoming fundraiser..

President's Report

- New Locks – Thanks to Kerry Cochran for providing new locks for the museum. Thanks to Charlie Spikes, David Epling and Duane Vanderveen who all worked with me to install them. Check with David Epling or myself for keys.
- Hot August Nights – Contract signed for this year and we will need volunteers to help man our booth.
- Silver Plate – Thanks to Steve Habeck for his work to get the electrical system up and working. Eugene Vicknair will be working on more cleaning and Tom Carter will continue to replace the lettering.
- Exterior Lights – Thanks to Duane Vanderveen and Charlie Spikes, we now have exterior night time security lighting at all corners of the shop and above the Silver Debris and over on the RIP 1 area.

Manager's Report

- Gift Shop - March saw an income of just over \$5,000.00 including our first RAL of the 2009 Season. \$2500.00 of that was from Winterail. The Gift Shop Remodel is underway. Thank you to Vicki Epling, Craig Simmons, Duane Vanderveen, Spencer Walker, Eugene Vicknair and Kevin Caldwell for their help.
- Edenwold cleaned out and ready for season.

Director's Reports

Monger – Report submitted to Board on attendance of California Association of Museums conference.
Vicknair -- Victoria Epling and Cheri Johnson have been appointed to Members Appreciation Day committee. Thank you to Steve Habeck for his work on the Silver

Plate. Thanks to Bob Webber of IRM, we have acquired a large technical manual for the cars. Thanks to Chris Allan, I have contacts with a custom carpet maker for the Silver Plate and Silver Hostel.

Department Reports

Publications – Train Sheet 145 was through printer and in the mail in just over 1 week. Issue 146 being rebuilt after computer crash. Will be at printer on Monday.

Public Comments

Norman and Barbara Holmes are celebrating their 61st anniversary today.

Closed Session

Meeting adjourned to closed session at 4:46 PM and reconvened to open session at 5:29 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 issue. No action taken."

May 2009 Board Meeting Motions and Actions Summary

Correspondence

Letter from school in Redding reported raising \$23,000 at event. We donate RAL certificate to them annually.

Motions Passed

1. Consent Motions - tabled by motion 09-05-01.
- . Financial Reports - Profit/Loss and Balance Sheet through end of April 2009.

2. Business Motions

Motion 09-05-02

Advertising

Motion to approve an expenditure of \$1500 for the Reno Air Races booth under Advertising Line Item for 2009 Event on a funds available basis. Vicknair / Holmes. Aye - 5, Nay - 0, Abstain - 0. Motion carried.

Web Site Enhancements

Report given on enhancements to be added under previously authorized expenditure from February meeting. Will be implemented when funds available.

Portola Railroad Days 2009

Report on status given. David Epling is acting as point person on Portola RR Days planning. Written requirements for event will be worked out and submitted to city. Spike Driving Contest award is now \$1500 and is being nationally advertised. This year it is open to general public. FRRS to run the tram again.

President's Report

· 844 Fundraiser – Appears to have been a success and everyone had a good time.

Manager's Report

· UP 844 brought in a lot of business and donations.
 · Vicki Epling did a lot of work in the Gift Shop to assist during 844 visit. Alicia LaBrecque also helped out.
 · Lots of volunteers doing work, Vicki Epling and Craig Simmons in particular. Kevin Caldwell, Charlie Spikes and Phil Schmeirr took care of scrap and junk pile. Bob Sims and Patrick McDonald repaired floor on SP 2873. Bob Sims has worked on a lot of projects including Silver Debris and No Trespass signs on Hospital.

Director's Reports

Monger – Track 7 was repaired and the Display Room is now open again.

Vicknair – Written report submitted concerning future Grant Application and 2009 Convention Bus Tour. Thanks to Bob Sims for his work in the Silver Debris. Thanks to donors and volunteers for work on the Silver Plate. Dave Roth, Tom Carter and several others worked very hard to clean the car.

Spikes – Big white forklift is fixed. Duane Vanderveen helped repair forklift, working on transmission. Head for Model T is on the way from Willy Vinton. Head is being sent to Sam Herschbein.

Department Reports

Operations – Bill Parker reporting. April 25 crew training had 23 attendees, 4 new. 7 additional today, 4 new. 3 others having special arrangements made. Training was successful. All 30 passed rules test. Tom Carter reported that he appreciated everyone's patience with new crew training set-up. Now have 3 junior members just joining ops department. Thanks to Bill Parker for stepping up in ops Supervisor role.

Committee Reports

Election – Appoint Election Tellers – Russ Johnson reporting. Mailed out 476 election ballots first week of April. Some missing mailed last week of April. 298 ballots returned as of yesterday. Tellers are Vicki Epling, Tim Carter and Sherri Johnson.

Model Railroad – Donation from member Pete Spencer of model cars and locomotives, including some G Scale

that are now on display on top of Z Scale layout. Donation received of HO scale and On30 scale brand new locos and cars. Z Scale layout is now running in Gift Shop thanks to Bob Sims and Tom Carter.

Safety Report

· Watch footing around RIP 1-2 where work occurred. Monger to clean up junk along this area.

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 item of urgency, no action taken.”

The Board heard a report on an on-going legal issue, no action taken.”

**June 2009 Board Meeting
 Motions and Actions Summary**
Motions Passed

1. Consent Motion - approved motion 09-06-01.

. Minutes - from the March - May BOD Meetings.
 . Financial Reports - Profit/Loss and Balance Sheet through end of May 2009.

2. Business Motions

Motion 09-06-02

2009 Membership Appreciation Day
 Motion to approve \$1500 budget authorization from Line Item 54090 - Special Events for Membership Appreciation Day.
 R. McClure / Vicknair. Aye - 7, Nay - 0, Abstain - 0.
 Motion carried.

Motion 09-06-03

Donation / Sale of Materials and Tools
 Motion to accept report and for budget expenditure of \$3600 maximum on a funds available basis for acquisition and transport of purchased and donated materials. Line items: 51060 – Tools (\$2000), 52010 – Transportation (\$950), 58000 – Library (\$650).
 Vicknair / Monger. Aye - 7, Nay - 0, Abstain - 0.
 Motion carried.

Manager's Report

· Written report submitted.