

## July 2009 Board Meeting Motions and Actions Summary

### Motions Passed

1. Consent Calendar - Minutes removed by motion 09-07-01. Revised consent calendar approved motion 09-07-02.

. Minutes - from the June 2009 BOD Meeting.  
. Financial Reports - Profit/Loss and Balance Sheet through end of June 2009.

### 2. Business Motions

#### Motion 09-07-03

##### Railroad Days Yard Sale

Motion to allow yard sale of surplus items during Portola Railroad Days 2009.

Parker / Vicknair. Aye - 7, Nay - 0, Abstain - 0.  
Motion carried.

#### Motion 09-07-04

##### Training and Qualification Program

Motion to accept concept for a training and qualification program. Further details to be developed.

Brehm / McClure. Aye - 7, Nay - 0, Abstain - 0.  
Motion carried.

#### Motion 09-07-05

##### Purchase of Air Gauge Tester

Written report submitted. Cost is usually \$1000. Man in Texas willing to sell for \$400. We have one but it does not fit our gauges. Need to find out if it is currently calibrated. Seth will ensure it is in good working order.

Tabled to August Meeting. Aye - 7, Nay - 0, Abstain - 0.  
Motion carried.

#### Motion 09-07-06

##### Sale of Westinghouse Traction Motors

SF Bay Railroad has an ex-Navy Baldwin that needs 2 traction motors. Motion to sell 2 good Westinghouse motors to SF Bay RR for \$5000 each, FOB Portola.

Parker / Vicknair. Aye - 7, Nay - 0, Abstain - 0.  
Motion carried.

### Manager's Report

- Written report submitted
- Yesterday requested officially by Plumas County Fair. August 16, last day of fair, they would like our help and make a presentation for their Rail Day.
- Have had requests for Party Caboose. President is going to get contracts and releases completed.

- Gross revenue for gift shop totaled \$23,718.64. This is a daily average of 790.62.
- Foot traffic is noticeably higher than this month last year, 2 factors are the lack of canyon fires and we are drawing a lot more people from the Reno area.
- We have implemented a program to take a credit card number for RAL Reservations. We now require a credit card to hold the reservation and if they are a no show we will charge the card a 25.00 cancellation fee.
- Bottled water bearing museum logo has arrived as well as the 22oz thermal mugs for the soda fountain machine.
- Big White Forklift up and down lever broke off at the weld 7-8-09. Charlie Spikes was able to do a fix that makes it useable.

### Director's Reports

*Vicknair* – Fence install around east and south property lines delayed due to economic conditions.

### Department Reports

*Mechanical* - Written report submitted. WP 731 as of July 6, 2009 is semi operational. Loco starts and runs, but cannot move under its own power due to a fault in the AC circuitry. It is hoped to be fully operational by the end of summer. The QRR 3 is at a standstill due to some missing brake parts for the rare 14 EL brake stand. All active RAL locos are to be preferably cycled through the shop to receive annual inspections. The 1100 has already received such an inspection. The 2873 will need a good shopping this year. Items that need to be addressed are replacing rings on at least 2 pistons, addressing water leaks, and performing an annual inspection.

### Committee Reports

*Awards* – Gladhand placed on hiatus due to cost.  
*Advertising* – Written report submitted. Presentation of new digital signboard, donated by Matt and Stephanie Parker. Can be used at off-site events like special shows, Hot August Nights, Winterail, etc. Matt will take care of it. Work progressing on billboard in Reno, Hot August Nights and local publications.  
*Publications* – Written report submitted. Discussion of needed columns and submissions. Seth also submitted report for Mechanical for the Train Sheet, not noted in written report.  
*Member Appreciation Day* – Written report submitted. Questions about budget for Member Meeting dinner and cost of meals for Member Appreciation Day. Dinner for MAD will be mainly for crew. May talk to Pizza Factory about catering meal. Made \$90 on bake sale. Member BBQ in June was a big hit. Thanks to Vicki Epling for cleaning, repainting and

reordering the Board Room.

### Public Comments

- Thank you to Rod McClure for cleaning out East End of Diesel Shop.
- Request that we watch postings on message board and curtail some of the more "edgy" images and talk.

### Closed Session

Meeting adjourned to closed session at 4:55 PM and reconvened to open session at 5:15 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 legal issue concerning equipment scrapping and violation of a contract. Consensus direction given, no action taken.

The Board heard a report on a legal issue concerning non-payment of rent on equipment. Consensus direction given, no action taken.

That Board heard a report on a business issue concerning rental of the facility for a business project. Consensus direction given, no action taken."

## August 2009 Board Meeting Motions and Actions Summary

### Moment of Silence for Dana Greely

### Election of Officers

President

Nomination for Rod McClure – Carter / Habeck  
Aye – 7, Nay – 0, Abstain – 1. Rod McClure reelected.

Vice-President

Nomination for Steve Habeck – Carter / Brehm  
Aye – 7, Nay – 0, Abstain – 1. Steve Habeck reelected.

Secretary

Nomination for Eugene Vicknair – McClure / Habeck  
Aye – 7, Nay – 0, Abstain – 1. Eugene Vicknair reelected.

Treasurer

Nomination for Mike Coen – Vicknair / McClure  
Aye – 8, Nay – 0, Abstain – 0. Mike Coen reelected.

### Appointment of Department and Committee Heads

No changes in current slate.

### Correspondence

Reed Jackson of the UP steam crew is ill due to a non-cancerous brain tumor. The FRRS extends its best wishes to Reed and his family for a speedy recovery from his upcoming surgery.

### Motions Passed

1. Consent Motions - approved motion 09-08-01.

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

2. Business Motions

#### Motion 09-08-02

Purchase of Air Gauge Tester

Motion to table item to September agenda.  
Vicknair / Carter. Aye - 8, Nay - 0, Abstain - 0.  
Motion carried.

#### Motion 09-08-03

Dunsmuir Railroad Days 2010

Motion to participate in Dunsmuir RR Days 2010 with caveat of Union Pacific cooperation.  
Vicknair / Brehm. Aye - 9, Nay - 0, Abstain - 0.  
Motion carried.

#### Motion 09-08-04

International Railfair 2009

Motion to approve \$650 expenses from Line 53035 – Shows and participate in 2009 International Railfair.  
Parker / Spikes. Aye - 8, Nay - 1, Abstain - 0.  
Motion carried.

### Actions and Notices

*Doug Peterson Materials* - While the materials would be useful, it all duplicates items currently in collection and we have more pressing money needs. Consensus direction is to regretfully decline the purchase.

*Tool Issues* - Tools have been disappearing, getting damaged or being mistreated. This includes hand tools, power tools and specialized tools. This is costing us and members a lot of money. Some tools disappearing are personal tools.

We are going to start locking up the power tools and people will need to check them out. We need more attention to what is happening with the tools.

*RDC-2 Acquisition* - Consensus direction to pass on bidding for an Alaska RDC-2.

### Manager's Report

- Written report provided.
- Increase in foot traffic through the museum. We have