

## April 2006 Board Meeting Motions and Actions Summary

### Motions Considered

1. Consent Motions - Approved as amended.
  - . Minutes - Approval of the minutes of the regular meetings held Dec, 2005, Jan-Mar 2006. Removed by motion 06-04-01.
  - . Financial Reports - Current Profit and Loss and Balance Sheet.

### 2. Motions

#### Motion 06-04-03

##### RAL Expenses and Pricing

Director Cochran provided a written report to the Board regarding an increase in the RAL pricing schedule. New pricing: Plan "A" rental - \$100.00; Plan "B" rental - \$150.00; Plan "C" rental - \$225.00. These cost increases reflect the exponentially rising cost of fuel and insurance. Changes would take place immediately. Acceptance of report and authorization of immediate implementation of RAL pricing as outlined in the report. Motion by Director Parker, seconded by Director Habeck. All Directors present voted in favor - Approved.

#### Motion 06-04-04

##### Museum Opening Day

Approval of change of Museum opening day to April 1 effective 2007. Motion by Director Vicknair, seconded by Director Habeck. All Directors present voted in favor - Approved.

#### Motion 06-04-05

##### MRS-1 Sale

Agreement to sell USN 544 and USN 614, for no less than \$7,500 each, to Mr. John Buberniak with the understanding that the one or both unit are to be dismantled at WPRM, at buyer's expense, and with details regarding movement of USN 614 from Sacramento, CA to WPRM to be determined upon acceptance of the purchase by both parties. Motion by Director Vicknair, second by Director Cochran. All Directors present voted in favor - Approved.

### Actions and Notices

- . President McClure advised the Board he had received a very nice letter from Jack Starr,

President, Pacific Locomotive Association, thanking the organization for all of our hard work and assistance with regard to the movement of Golden Gate Railroad Museum assets to their facility for storage.

- . A WP Centennial Committee was formed. Members of that committee include President McClure, Director Habeck, Director Vicknair, Director Parker, Director McClure, Director Monger, and WPRRHS Administrator Thom Anderson. Director Vicknair was appointed as the committee chair.
- . President McClure advised that Frank Brehm was interested in being reappointed to the seat he vacated late last Fall, to be effective as of the May 2006 meeting and only if there were no objections from the Board. The Board gave consensus direction and Mr. Brehm was welcomed back.
- . The GGRM move went well. He thanked Director McClure, Director Habeck, Director Vicknair, Director Holmes, Director Stiles, members Doug Morgan, Eric Stephens, Cliff Cox, and Paul "Yarddogh" Lanyi, new members Don Charkarian, Laddie Vitek, and Ed Dickens of the Union Pacific Steam Crew, and for all of their assistance. GGRM has already paid our expense invoice in the amount of \$17,240. The trip took much longer than originally expected due to a number of problems and issues, but in the end the trip was a resounding success.
- . President McClure advised that he and Director Cochran will begin work on policy and storage pricing for privately owned equipment on FRRS property.
- . WP 165 is scheduled for unloading in the coming weeks. Chris Allen, Manager, Steam Equipment is in charge of the project.

### Closed Session

Meeting adjourned to closed session at 6:27 PM and reconvened to open session at 6:39 PM/

President McClure reported out on the closed session as follows: The Board received a report with regard to a personnel issue. No reportable action was taken.

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## May 2006 Board Meeting Motions and Actions Summary

### Motions Considered

1. Consent Motions - Approved.

- . Minutes - Approval of the minutes of the regular meetings held Dec, 2005, Jan-April 2006.
- . Financial Reports - Treasurer Dan Brady provided reports for 2006 through the end of April. They show the Society to be in a better financial position than at this time last year. Cash flow remains a concern. Recommendations that the Board continue with restricted spending and a higher level of fundraising. Mr. Brady presented the Board with the final copy of the 2006 Budget for ratification. Lastly, he provided a quick review of the organization's investment accounts.

## 2. Motions

### **Motion 06-05-02**

#### Ratification of FRRS 2006 Budget

Motion by Director McClure, second by Director Vicknair. All Directors present voted in favor, except Directors Habeck and Parker, who abstained due to an inability to review physical documentation prior to the vote - Approved.

### **Motion 06-05-03**

#### SP SD9 4450

Approval of budgetary expenditure for repairs to facilitate movement of SP 4450 from GGRM/San Francisco, CA to FRRS/Portola, CA, in an amount not-to-exceed \$2,000 from line item 51000 - Mechanical, other, and pending approval by Union Pacific Railroad of proposed repairs acceptable for transportation by rail. Motion made by Director Vicknair, seconded by Director Brehm. All Directors present voted in favor, with the exception of Director McClure who abstained - Approved.

### **Motion 06-04-04**

#### Museum Opening Day

Approval of change of Museum opening day to April 1 effective 2007. Motion by Director Vicknair, seconded by Director Habeck. All Directors present voted in favor - Approved.

### **Motion 06-04-05**

#### MRS-1 Sale

Agreement to sell USN 544 and USN 614, for no less than \$7,500 each, to Mr. John Buberniak with the understanding that the one or both unit are to be dismantled at WPRM, at buyer's expense, and with details regarding movement

of USN 614 from Sacramento, CA to WPRM to be determined upon acceptance of the purchase by both parties. Motion by Director Vicknair, second by Director Cochran. All Directors present voted in favor - Approved.

## **Actions and Notices**

- President McClure informed the Board of receipt of a letter from the NRHS and Henry Luna with Pacific Locomotive Association (PLA) thanking the FRRS for assistance with the passenger excursion to Portola, CA. The letter contained a check in the amount of \$1,000.
- Director Parker advised that the Washoe County Sheriff's Department (WCSD) would be conducting a training exercise at the Museum on May 23, 2006 as part of their Rail Protection Team training under Department of Homeland Security's CERT (Community Emergency Response Teams) directives. Washoe County, NV has been recognized by the federal government for development of their community based emergency response programs.
- Director Monger reported that in review of programs similar to our Run-a-Locomotive (RAL) platform advertised in railfan based publications, many of them offer free membership in conjunction. Director Vicknair will consider this as part of the work he is doing with respect to membership drives.
- Museum Manager John Walker stated that with better weather has come a small increase in visitorship. He is concerned about the availability of locomotives and crews, specifically with regard to the RAL program. He thanked the California Conservation Corp for assigning volunteers to assist with brush cutting around the property.
- Director Cochran advised 22 people participated in Annual Crew Training Weekend.
- Member David Epling advised that principles with the Central California Traction Co. have officially approved the trade between the CCT and FRRS (CCT 24 / SP 4107).
- The Board provided consensus direction to Mr. Epling to coordinate a locomotive horn "salute" and moment of silence during our Railfan Photographer's Day event in memory of Mr. Rob Carlson, an icon in the railfan community and a good friend to the FRRS, who passed away April 29, 2006.
- Railfan Photographer's Day - May 20, 2006
- Operating Season Opening Day - May 27, 2006
- Membership Meeting/BBQ - June 3, 2006