

August 2006 Board Meeting Motions and Actions Summary

Election of Officers

Rod McClure - President
Steve Habeck - Vice-President
Eugene Vicknair - Secretary
Dan Brady - Treasurer

Motions Passed

1. Consent Motions - Motion 06-08-01

. Minutes - Minutes from the July 2006 General Meeting.

. Financial Reports - Profit/Loss and Balance Sheet through end July 2006.

2. Motions

Motion 06-01-03

Membership Drive

Acceptance of report recommendations and authorization to proceed with same, with a budget of \$1,500 on a funds available basis with funding from line item 67184 - Membership Expense. Motion made by Director Vicknair, seconded by Director Holmes. All Directors present voted in favor.

Motion 06-08-02

Silver Plate/Boxcab Trade Agreement

Approval of IR Boxcab / Silver Plate Trade agreement and MRS-1 612 agreement as presented, and authority to President McClure to complete of the Flat Car Use agreement for movement of MRS-1 612 from Sacramento, CA to Jamestown, CA by the California State Railroad Museum, pending legal review of same. Motion made by Director Vicknair, seconded by Director McClure. All Directors present voted in favor with the exception of Director Parker who abstained. Motion carried.

Motion 06-08-03

ARM/TRAIN Convention

Approval for President and Director McClure to attend the ARM/TRAIN Convention with a budget of \$1,000 from budgetary line item 67310 - Administrative Support, Travel & Meals. Motion made by Director Brehm, seconded by Director Stiles. All Directors present voted in

favor with the exception of Director McClure who abstained. Motion carried.

Actions and Notices

. Dunsmuir Railroad Days Report - President McClure advised that the equipment movement went very well. Attendance appeared lighter than last year, but revenue from the gift shop and RAL raffles was up considerably. The Union Pacific and the Dunsmuir RR Days Committee have already extended an invitation to participate again next year.

. Portola Railroad Days Update - Museum Manager John Walker advised that he has been working with the Portola RR Days Committee regarding proposed events and how the Museum can participate. Events currently scheduled include displays of three different model railroads, Operation Lifesaver Display, a table representing the Western Pacific RR Historical Society, handcar and motorcar rides, and food for sale. The organizer of the horseshoe tournament has graciously offered to have the net proceeds from the event go to the Museum in support of Santa Trains.

. President McClure reported numerous complaints regarding parking in the fire lane behind the building. Effective immediately, there will be NO parking behind the building of any personal or Museum vehicles or equipment. He would like to see anyone parking behind the building receive one written warning and then the vehicle will be towed.

. Director Vicknair thanked Member James Mason and Member Terry Decottignies and his construction crew for all of their hard work on the renovation of the Silver Debris.

Closed Session

Meeting adjourned to closed session 9:01 p.m. and reconvened at 11:33 p.m. The Board reported the following out of closed session:

The Board heard an update regarding the ongoing legal issue of FRRS vs. Les Kasten and Illinois Transit Assembly Corp. No action was taken. The Board was presented information regarding two ongoing equipment issues. No action taken. The Board received information regarding a possible proprietary business partnership opportunity. No action taken. Lastly, the Board heard information regarding a personnel issue. Consensus direction was given to the President. No action was taken.