

October 2006 Board Meeting Motions and Actions Summary

Motions Passed

1. Consent Motions - approved motion 06-10-02.

. Minutes - Minutes from the September 2006 General Meeting.

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

. 2007 Calendar - removed motion 06-10-01.

2. Motions

Motion 06-10-03

Add Item of Urgency

Addition of Item of Urgency to the agenda regarding immediate need to replace webcam CPU. Aye - 8, Nay - 1, Abstain - 0.

Motion 06-10-04

Webcam Computer Replacement

Authorization for expenditure in the amount of \$500 from budgetary line item number 67600 -- Website Expenses, for the purpose of purchase of new webcam CPU. Aye - 7, Nay - 1, Abstain - 1.

Actions and Notices

. Report of \$1,000 donation from the Will and Barbara Wood Charitable Fund through the Vanguard Charitable Trust. Jay Sarno volunteered to promote development and execution of a planned giving campaign to benefit the endowment fund.

. Reported death of former member and Museum volunteer Dean Hill. Board expressed sympathy for Mr. Hill's family's loss.

. Due to concerns expressed regarding unnecessary expenses and lack of coordination of website services, the position of Website Presence Coordinator was created and Director Brehm appointed to same.

. Consensus direction by the Board to pursue partnerships with local enterprise regarding purchase of booth space at the Las Vegas Sportsman and RV show.

. The Board discussed arrangements for the joint ARM / TRAIN Pre-convention tour that includes the Museum. President McClure, Museum Manager John Walker, Director Monger and Director Habeck comprise the team

handling planning and execution of the event.

. The Board was presented with information regarding a party interested in purchase of SP 4404 and surplus parts. The Board provided consensus direction for Director Stiles to investigate fair market value of the locomotive and report back to the Board at the November meeting for further consideration.

. The Board was presented with a proposed new logo for the museum and it was recommended that the membership be solicited for their ideas.

Closed Session

Meeting adjourned to closed session at 9:02 p.m. and reconvened to open session at 9:36 p.m. President McClure reported the following out of closed session:

The Board was provided a report regarding an on-going legal issue, FRRS v. Kasten, Illinois Transit Assembly Corp. No reportable action was taken. The Board heard reports regarding two confidential equipment issues. No reportable action was taken.

Any member in good standing may request a complete copy of the transcript of board meetings from the Society. There is a nominal charge for each copy which covers postage and administrative costs. Full minutes are posted on the FRRSlist hosted by Yahoo Groups.



Congratulations to Ed Wagner, winner of the First Annual Railroad Days Photo Award!