

- Several bus / school group tours recently.
- Referral of contacts and messages.
- Discussion of winterization procedures.

### Department Reports

**Historical** - Thom Anderson reported The Headlight at press, work on 2007 convention continues, 2006 convention netted \$3,900.

**Web / Computer** - Director Brehm advised rebuilding of the two server computers on the property for the price of purchase for new computer previously authorized. Web cam should be operational by end of day.

**Membership Services** - Director Vicknair stated that there has been some success in increasing membership through half-price offers.

**Facilities** - Director Vicknair indicated that member James Mason spent a week working in the Silver Debris. Car now has soffit access covers and walls are textured.

### Closed Session

Meeting adjourned to closed session at 4:22 p.m. and reconvened to open session at 6:12 p.m. Alan Turner, Corporate Counsel, reported the following out of closed session:

"The Board considered three items in closed session. First item being pending litigation involving FRRS v. Kasten: Status report was given, no action was taken by the Board. Second item, the Board received legal advice and direction regarding employment law issues as they relate to employment contracts. No action was taken by the Board. Third item, performance evaluation of the Museum Manager, the Board, with counsel, addressed various issues about developing a protocol for engaging the Manager in goal setting process on a regular basis in conjunction with execution of contract. No action was taken by the Board, however, consensus direction was provided to develop said process and initiate same as part of the ongoing contractual relationship."

### Motion 06-11-07

#### Employee Contract Review

Alan Turner provided recommendations regarding adoption of the new Museum Manager Employment Agreement and Job Description/Duties. Approval of Museum Manager Employment Agreement and Museum Manager Position Description / Duties as separate documents, authorization for President to sign agreement on behalf of the Board. Aye - 7, Nay - 0, Abstain - 0. Motion carried.

## December 2006 Board Meeting Motions and Actions Summary

### Motions Passed

1. Consent Motions - approved motion 06-12-01.

. Minutes - Approval of the minutes from the November 2006 General Meeting.

. Financial Reports - Approval of the financial reports through November 2006.

2. Motions

### Motion 06-12-02

#### Rail Passenger Car Alliance Convention

Approval for the following individuals to attend the RPCA conference, including registration, lodging, and meals if needed, with expenses as outlined from line item numbers included: Rod and Gail McClure: 67000 - Administrative Support in the amount of \$390, 67310 - Travel & meals in the amount of \$610.

Eugene Vicknair: 56490 - Zephyr Project 250

Hank Stiles: 51000 - Mechanical \$1,000

Kerry Cochran: 69000 - Operations \$250

Aye - 8, Nay - 0, Abstain - 0. Motion carried.

### Motion 06-12-03

#### WPRM Logo

Acceptance of logo concept identified as #3 in the report presented to the Board. Aye - 7, Nay - 1, Abstain - 0. Motion carried.

### Motion 06-12-04

#### WP 165 Fundraising

Director McClure reported that the internet fundraiser for Phase I of the WP 165 restoration had raised \$5,268. She further advised that California Trolley and Rail Corporation, owners of SP 1215, had offered to pay one year of rent for their locomotive up front to assist with funding the balance needed to schedule the work.

Motion: Acceptance of offer by CTRC to pre-pay one year rent with balance needed for WP 165 Phase I work to be borrowed from these funds. Aye - 8, Nay - 0, Abstain - 0. Motion carried.

### Actions and Notices

- Director Monger reported that Director Holmes was awarded the Pioneer Award by

TRAIN (Tourist Railway Association, Inc.) at the annual convention dinner in November. As Director Holmes was not present, Director Monger accepted the award on his behalf. Congratulations were offered to Director Holmes by the Board. kudos and thanks are coming from many organizations and specifically GGRM and PLA.

- President McClure reported receipt of a letter from A.C. Dyke Paving Co. and member Dave McClain along with a check in the amount of \$1,000. The check will be directed to the WP 165 fund.
- President McClure announced the formation of the FRRS Fire & Emergency Service Department with Director Brehm at its head. The department will be responsible for restoration, maintenance and operation of the new fire truck. Director Brehm will also research regarding possible legal issues surrounding the department name and function. New budgetary line item to be created for this department is 72000 - Name to be determined.

### **President's Report**

- ARM / TRAIN pre-convention visit and convention participation went well.
- Andy Anderson's "retirement" dinner went well and our train was a big hit
- Discussions have begun with Oroville Fire Department regarding disposition of the Oroville Chief's fire cart.
- John Walker has the Diesel Shop winterized and has signed contract through February 2007.
- Appointment of Bruce Veilleux as IT Services Manager.

### **Director's Reports**

- Monger - Advised all he had sent a recap of his attendance at ARM/TRAIN seminars.
- Holmes - Reported he had attended the Roseville Train Show. Also advised that the Ambulance will require approximately \$350 in repairs to pass smog. Consensus direction was given to proceed.
- McClure - Requested that the Board share a moment of silence in recognition of the passing of George Brietweiser, husband of former Board member, Jan Brietweiser, and a good friend of the museum.

### **Department Reports**

**Maintenance of Way** - President McClure advised work will need to be done to the 2-3 switch this year.

**Funding** - President McClure advised that he had reinstated Director McClure to the position of Funding Director.

**Publications** - Director Brehm advised he would like to see the organization publish two to three new or reprint books this coming year.

### **Committee Reports**

**Election Committee** - Nominations are open. Directors Cochran, Monger and Holmes seats are up for election this year.

### **Safety Report**

Due to the time of year, snow/ice are concerns. All are to be aware and to be careful with Santa Trains in progress.

### **Public Comments**

Member and new IT services Manager Bruce Veilleux thanked the Board and President McClure for their support and enthusiastic welcome.

### **Closed Session**

Meeting re-opened at 3:13 p.m. and was immediately adjourned to closed session. Reconvened to open session at 3:33 p.m. Director McClure reported the following out of closed session:

The Board received a report regarding on-going legal issues, FRRS v. Kasten, ITAC. No action was taken.

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## **January 2007 Board Meeting Motions and Actions Summary**

### **Motions Passed**

1. Consent Motions - approved motion 07-01-02.
- Minutes - removed by motion.
- Financial Reports - Profit/Loss and Balance Sheet through end December 2006.