

Closed Session

Meeting adjourned to closed session at 5:30 p.m. and reconvened in open session at 6:55 p.m. Director McClure reported the following out of closed session:

"The Board heard a report regarding the ongoing legal issue, FRRS v. Kasten, ITAC. Consensus direction was given, no action was taken. The Board received a report regarding a Department Head's job performance. Consensus direction was given, no action was taken."

March 2007 Board Meeting Motions and Actions Summary

Motions Passed

1. Consent Motions - removed from agenda by motion 07-03-01.

. Minutes - Approval of the minutes from the February 2007 General Meeting.

. Financial Reports - Approval of the financial reports through January 2007.

2. Motions

Motion 07-03-02RAL Discount

Matt Shuman, FRRS Member and President of the Shasta Cascade Rail Preservation Society, requested that the FRRS extend a 10% discount on RALs to SCRPS members. In exchange, FRRS will receive space in SCRPS publication "The Wig Wag" regarding the discount and offering FRRS membership information. Recommendation made to see if SCRPS is willing to provide a membership list for the purpose of soliciting members to FRRS.

Motion: Accept proposal by SCRPS President, Matt Shuman, for a 10% RAL discount to be offered to SCRPS members in exchange for advertising in their member publication, effective immediately. Aye - 4, Nay - 3, Abstain - 0. Motion carried.

Motion 07-03-03FRRS Minutes Format

Director McClure reported she has not received a response from Corporate Counsel Alan Turner and asked that this item be tabled until next meeting. Motion: Table item FRRS Minutes

Format until the April 2007 meeting. Aye - 7, Nay - 0, Abstain - 0. Motion carried.

Motion 07-03-04Ione Railfair

Approval to participate in Ione Railfair. Aye - 7, Nay - 0, Abstain - 0.

Motion 07-03-05WP Centennial Celebration

Director Vicknair presented the proposed 2009 WP Centennial Celebration Plan for review, acceptance and approval for public release to generate support.

Motion: Acceptance of 2009 WP Centennial Celebration Plan in concept as presented and public release of same. Aye - 7, Nay - 0, Abstain - 0. Motion carried.

Actions and Notices

- Volunteer Accounting - Bruce Veilleux, IT Manager, and Director McClure reported regarding research on volunteer accounting and overview of recommended hard / software for implementation of the volunteer accounting project. The expected cost is between \$3,500-4,500. Formal recommendations to be provided at the next meeting.
- Dunsmuir Railroad Days 2007 - President McClure advised he has received written confirmation of UP approval for FRRS participation in Dunsmuir Railroad Days 2007. As in years past, the DRR committee will cover our volunteer expenses including hotels, meals, gas. Event is scheduled for July 6-8, 2007.
- Sale of MILW 5057 - President McClure reported he had received a call from Steve Sangberg with the Milwaukee 261 group advising they would like obtain MILW 5057. They plan to restore it to operation and paint for use as a support and lead locomotive on excursions. Estimated value is \$20,000. The Board gave consensus direction to continue discussions regarding a possible sale.
- Sale of SP 4404 - President McClure advised he has been in contact with Pat Rowe / Western Rail. They continue to negotiate terms for a possible sale. President McClure advised he hoped to have a proposed agreement for Board review at the next meeting. The Board gave consensus direction to continue negotiations.

President's Report

- Winterail next weekend - March 10, 2007.

- Dunsmuir RR Days currently the only offcampus event scheduled in 2007.
- Donation requests have been made to the UP for equipment and other items.
- Silver Plate / IR Boxcab trade progressing.
- Still working on billboard advertising on US 395 out of Reno.
- Work to start on prepping CCT 24 for movement to WPRM.
- Semaphore donated by Doug Peterson will be taken down and ready for pickup shortly.

Director's Reports

- Director Stiles reported that a volunteer crew had begun work on RAL locomotives the weekend prior to this meeting.
- Director Monger advised that May 2007 is the State of California's 8th Annual Museum Month. Will work with Museum Manager John Walker regarding membership in the California Association of Museums.

Department Reports

- **IT Services** - Bruce Veilleux advised server racking has been installed in server room. He will work with Director Vicknair and member Eric Stephens regarding power and telephone service. He continues to work on additional webcam planning as well as the virtual library. He will try to get input from CSRM and their site designers as they have an excellent example of what we are looking to achieve with the project.
- **Funding** - Director McClure reported Winter Fundraiser has resulted in donations just over \$14,000 and more continue to trickle in.
- **MOW** - President McClure stated that he will need to purchase switch ties (expensive) and an air spiker. First track work weekend of the year is scheduled for March 24-25, weather permitting.

Committee Reports

- **Election** - Deadline for withdrawal has now passed and there are still five candidates for three seats.

Safety Report

- Director Cochran reminded everyone with the start of the season just around the corner, that we all must be diligent about potential liability issues anywhere on property.

Closed Session

Meeting adjourned to closed session at 2:47

p.m. and reconvened to open session at 2:54 p.m. Director McClure reported the following out of closed session:

"The Board received a report regarding the ongoing legal issue, FRRS v. Kasten, ITAC. No action was taken. Information was also given regarding an ongoing personnel issue regarding Department Head Job Performance. Consensus Direction was given, no action was taken."

April 2007 Board Meeting Motions and Actions Summary

Motions Passed

1. Consent Motions - approved motion 07-04-01.
 - . Minutes - Approval of the minutes from the February 2007 and March 2007 General Meetings.
 - . Financial Reports - Approval of the financial reports through March 2007.

2. Motions

Motion 07-04-02

FRRS Minute Format

Director McClure read an e-mail to the Board from Corporate Counsel regarding his recommendation of an Action Minutes format. Members of the Board spent time discussing the information presented as well as considering member concerns that have been expressed during the eight months the test format has been utilized.

Motion: Acceptance of a modified action minutes format that includes consensus direction. Aye - 7, Nay - 1, Abstain - 0. Motion carried.

This change will go into permanent effect with the May 2007 Minutes.

Motion 07-04-03

MILW 5057 Sale

President McClure advised he had met with Steve Sandburg with the Milwaukee Road 261 Group at the museum, however, had no contact since.

Motion: Item Tabled until May Meeting. Aye - 8, Nay - 0, Abstain - 0. Motion carried.