

two months.

Operations - Twenty people at crew training that day, additional to participate next day.

Committee Reports

Elections - High number of ballot returns due primarily to the number of candidates running.

Closed Session

Meeting adjourned to closed session at 7:55 p.m. and reconvened to open session at 8:08 p.m. Director McClure reported the following out of closed session:

The Board heard a report regarding ongoing litigation in the case of FRRS v. Kasten, ITAC. Consensus direction was given, no action taken.

June 2007 Board Meeting Motions and Actions Summary

Motions Passed

1. Consent Motions - approved motion 07-06-02.

. Minutes - Minutes from the May 2007 General Meeting. Removed by motion 07-06-01.

. Financial Reports - Profit/Loss and Balance Sheet through end May 2007.

2. Business Motions

Motion 07-06-03

Model Railroad Layout
Tabled to future meeting. G. McClure / Cochran.
Aye - 9, Nay - 0, Abstain - 0. Motion carried.

Motion 07-06-04

Sale of WP 646 Caboose
Acceptance of offer to purchase WP 646 caboose from Bruce Veilleux in the amount of \$1,500, pending approval of A & D committee. Stiles / Vicknair. Aye - 7, Nay - 2, Abstain - 0. Motion carried.

Actions and Notices

- Director McClure is contacting Orange Empire RR Museum concerning their caboose / party rental program for information.
- Shasta-Cascade RR Preservation Society President Matt Shuman provided an update to

the Board concerning Dunsmuir RR Days.

- Consensus direction was given to move forward with further investigation of FRRS participation in the National RR Historical Society's Rail Camp program.

Museum Manager's Report

- Attendance about same as last year. Quiet during the week.
- RALs good last week, slow this week.

Director's Reports

Stiles - Cost to seal asphalt coming from Scott Franklin in the coming months - anticipate around \$1,600. Working on Sacramento advertising. Lone Railfair event went well.
Monger - Parking lot graded. Display room has received a facelift.
Parker - Diesel fuel car now has placards mounted to it.
Vicknair - Informed Board of opportunity to purchase CZ sleeper Silver Thrush, however price is very high.

Department Reports

Financial - Financial reports and review provided by Treasurer Dan Brady.
Operations - In progress, volunteers welcome.
Fundraising - Draft bequest letter presented by Jay Sarno for Board consideration.
MOW - Some tamping has been done, need to look at footing issues.
Publications - The Train Sheet was at the printer for three weeks and is now at the mailing house. Looking at options to speed up production. New Headlight issue ready to go out.
Zephyr Project - Investigating new name boards, vinyl lettering.
Silver Debris - Work continues, light fixtures and ceiling fans up.
IT Services - Wiring runs installed and work continues on network. Aware of website problems due to implementation of upgraded software that was not compatible with the old one. Should be corrected shortly.
Restoration - Lettering on black WP 6424 Gondola should be complete today. Thanks to Director Homes for painting and to John and Mary Ryczkowski for lettering.
Facilities - Special thanks to Don Borden for all of his hard work on the property over the last several weeks. Has done a tremendous job cleaning up, servicing equipment and completing other projects.

Committee Reports

Election Committee - 969 ballots sent, 437 ballots returned. Votes to be announced this evening. No disqualified ballots this year.

2009 Committee - Preliminary planning moving forward.

Status of Surplus Property

Yard Sale - The clean out of two of Hap Manitt's storage boxcars is complete. Appropriate items have been added to the archives, surplus items have been sold at a yard sale which netted over \$400, and balance has been hauled away. Special thanks to Director and Barbara Holms for coordinating the sale and Don Borden for coordinating the clean out.

Public Comments

- Member David Epling thanked Director Habeck for an educational lecture provided after the completion of crew training at the beginning of May.

- Director McClure introduced New Member Michael Coen, who is interested in the position of Treasurer for the organization, for a question and answer session.

Notices

- Membership Dinner: June 2, 2007 at 5:30 p.m.
- Membership Meeting: June 2, 2007 at 7:30 p.m.
- Split meeting for July: Dunsmuir and Portola.

Closed Session

Adjourned to closed session at 3:50 p.m. and reconvened to open session at 4:00 p.m. Director McClure reported the following out of closed session:

"The Board heard a report regarding on-going litigation in the case of FRRS v. Kasten, ITAC. Consensus direction given. No action taken."

June 2007 Membership Meeting Summary

VP Habeck thanked the guests for attending. He highlighted events from last year including the tour of our peers from the ARM-TRAIN joint convention in November 2006 and read excerpts from a very favorable article published in the ARM quarterly publication. He recognized Don Borden for his volunteer efforts in the weeks proceeding the meeting.

Director Cochran thanked members who voted for him in during the current election process. He stated his pride at what has been accomplished the past few years and the people who made it happen. He provided an update indicating that the Glad Hand Award, traditionally awarded at the Annual Membership Meeting, would instead be awarded at Portola Railroad Days this year.

Director Vicknair acknowledged Bruce Veilleux for his volunteer efforts performing tasks ranging from work on our computer network and webcam, to laying track and working on locomotives. He also thanked Director McClure for her work in preparing dinner for the members attending the meeting, James Mason and Jay Sarno for a variety of electrical projects completed and work done on the interior of the Volunteer Lounge car, and Terry Decottigenes and Director Cochran for sheetrock work completed in the car as well.

Director Brehm thanked the members in attendance. He spoke regarding the progress made by the Museum in refining the collection, application of improved business practices, and work being done on projects, but emphasized the need to continue moving forward. He asked that the membership be aware that there are many projects and day-to-day work happening that isn't readily visible with which the members will ultimately be pleased.

Director Stiles stated that the Board has worked hard with efforts to streamline processes and move the organization forward, but ultimately the FRRS is able to accomplish what it does because of the membership. He thanked all of the Society's supporters for their work in preserving the WP.

report continued in next issue...

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.