

## June 2007 Membership Meeting Summary *continued...*

### Public Comments

Vicki Epling shared her experience of walking onto the property for the first time ten years ago and recalled that she was not impressed with what she saw. She shared that her opinion of the facility and organization has changed drastically. She thanked the Board Members and President McClure for all they have done to raise the organization to new heights. Her remarks were echoed by David Epling.

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## July 2007 Board Meeting Motions and Actions Summary

### Motions Passed

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

- . Minutes - from the June 2007 BOD Meeting.
- . Financial Reports - Profit/Loss and Balance Sheet through end June 2007.

Added by amendment motion 07-01-07:

- . Correction to June minutes noted: John Ryczkowski's wife is Mary, not Linda as reported.
- . 2007 Annual Meeting Minutes
- . June 26, 2007 Special Meeting.

2. Business Motions

### Motion 07-07-03

#### ARM Convention

Approval for expenditure not to exceed \$2,000 to be funded from budgetary line item 67310 - Travel & Meals for the purpose of sending two delegates to the ARM Convention in Pittsburgh, PA in October 2007. McClure / Habeck. Aye - 5, Nay - 1, Abstain - 0. Motion carried.

### Motion 07-07-04

#### Members Appreciation Weekend

Table agenda item until a future meeting. Stiles / Holmes. Aye - 6, Nay - 0, Abstain - 0. Motion carried.

### Actions and Notices

- . Re-elected directors Holmes, Monger and Cochran were seated on the Board.
- . Consensus direction from the Board to accept offer to participate in Dunsmuir Railroad Days currently scheduled for July 11-13, 2008.

### President's Report

- . The President gave a summary of recent work projects around the museum, including work preparing for Operation Season opening.
- . He also gave a synopsis of preparation for Dunsmuir Railroad Days and an overview of how the event was shaping up.

### Museum Manager's Report

- . The Museum Manager reported that Gift Shop sales are slow while visitorship remains steady.
- . The facility is in good shape.
- . There have been a considerable number of volunteer hours worked by our members.

### Director's Reports

*Monger* - Reported the unexpected passing of John Mackey, a Winterail regular.

*Stiles* - Estimated cost for Scott Franklin to seal asphalt entrance to the facility is \$1,000.

Additional work required to fix the Model-T in the estimated amount of \$500. Agreement from President McClure to authorize additional work to be funded from the Roadmaster's budget.

### Department Reports

*Zephyr Project* - Reported offer from owner of Silver Thrush for the FRRS to purchase the car. Unfortunately, funds for such a purchase are not available at this time.

*Funding* - Reported advice from member Jeff Asay regarding application for UP Foundation Grant for ADA modifications to MP Caboose.

*IT Services* - Work proceeding on network installation.

### Committee Reports

*Railfan Photographer's Day* - Work progressing on Railfan Photographer's Day scheduled for September 29, 2007.

*Acquisition & Deacquisition* - Committee considered disposition of caboose WP 646 and reported a recommendation of deaccession in a vote of 5-1.

### Public Comments

- . Member and President of Shasta Cascade Rail Preservation Society Matt Shuman thanked all members and volunteers from the FRRS who made our participation possible.

### Closed Session

Meeting adjourned to closed session at 7:11 PM and reconvened to open session at 7:18 PM. Director McClure reported the following:

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

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*NOTE: Due to an error, the August Minutes were not available at press time. They will be in the next issue.*

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## September 2007 Board Meeting Motions and Actions Summary

### Motions Passed

1. Consent Motions - approved motion 09-07-02.

- . Minutes - Minutes from the August 2007 BOD Meeting. Removed by motion 09-07-01.
- . Financial Reports - Profit/Loss and Balance Sheet through end August 2007.

2. Business Motions

#### **Motion 09-07-03**

##### 2008 FRRS Calendar

Discussion and approval of 2008 FRRS Calendar tabled until October meeting. McClure / Parker. Aye - 6, Nay - 0, Abstain - 0. Motion carried.

#### **Motion 09-07-04**

##### Membership Levels and Dues

Further discussion and approval of recommended dues and level changes tabled until December 2008. McClure / Holmes. Aye - 5, Nay - 0, Abstain - 1. Motion carried.

#### **Motion 09-07-05**

##### Z Scale WP Layout

Acceptance of Model Committee report as presented and authorization to proceed with fundraising and purchase of Z-Scale WP Layout. McClure / Vicknair. Aye - 6, Nay - 0, Abstain - 0. Motion carried.

#### **Motion 09-07-06**

##### WPRM Brochures

Discussion and action on item tabled until October meeting. Brehm / Habeck. Aye - 6, Nay - 0, Abstain - 0. Motion carried.

### Actions and Notices

- . Consensus direction given to Director Vicknair to continue discussions with owner of the Silver Canyon regarding possible purchase of the car.
- . Consensus direction given to proceed with

planning and execution of Santa Trains with responsibility for raising the target funds of \$5,000 given to Museum Manager John Walker.

- . Consensus direction given to Director McClure authorizing collection of Shop Rental Debt up to and including legal action if needed.
- . Offer to Purchase SP 4404 and USA 1857 - Consensus direction given to President McClure and Director Vicknair to advise inquiring parties that the organization does not have a desire to sell either of these locomotives at this time.

### President's Report

- . Portola Railroad Days went very well. Thanks go to Museum Manager John Walker for his coordination of FRRS participation in the event.
- . UP 6936 to be back at WPRM for winter.
- . Silver Plate/IR Boxcab trade proceeding. Costs of \$900 to prep the Silver Plate for movement.
- . Reported his experience that many of the railroad museums charge admission.
- . Authorized letter of interest to Mesa, AZ regarding SP 4-6-0 for possible acquisition.

### Director's Reports

*Parker* - Asked that assessment of Quincy 3 be done and report presented regarding making locomotive operable. Announced information regarding 36th Annual Nevada Railroad Symposium in Carson City, NV. Planning Oral History with a former WP telegrapher.

*Holmes* - Reported opportunity for \$50K state planning grant. Noted his displeasure at not being authorized to attend ARM convention, Party Caboose contract delay and Train Sheet.

*Habeck* - Need for new bank signature card and issues with coding credit card purchases which now require retention of receipts.

### Closed Session

Meeting adjourned to closed session at 9:05 PM and reconvened to open session at 9:09 PM. Director McClure reported the following:

"The Board heard a report regarding ongoing litigation, FRRS v. Kasten, ITAC. No action taken."

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*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.*