

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

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

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."

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.