

Stanley and Dale Sanders.

### Department Reports

*Train Sheet* - Issue 138 gone to mailing, 139 almost ready for print, special roster issue, 140 and 141 in layout. Reminded all that articles were due by end of December.

*Maintenance of Way* - Dodgepole Siding has been extended as far as it can go at this time. Thanks to all who meet the challenge of pounding a few spikes each day they were at the museum.

### Committee Reports

*Election Committee* - Election processes progressing as planned. Currently six nominations for three open seats.

### Closed Session

Meeting adjourned to closed session at 3:14 PM and reconvened to open session at 3:17 PM. Director McClure reported the following:

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

## January 2008 Board Meeting Motions and Actions Summary

### Motions Passed

Special

#### Motion 08-01-01

Vacant Board Seat

Appointment of Merrill Thurman to open seat previously occupied by Director Cochran for the balance of that term. Mr. Thurman received the highest level of votes below lowest winning candidate in last election.

Vicknair / McClure. Aye - 5, Nay - 0, Abstain - 0. Motion carried.

1. Consent Motions - removed motion 08-01-02.

. Minutes - Minutes from the December 2007 BOD Meeting.

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

2. Business Motions

none

### Actions and Notices

- Report from scrapper that work had not yet started on deaccessed equipment due to disagreeable weather conditions.
- The Board considered a request from Matt Shuman, President, Shasta Cascade Rail Preservation Society, to participate in Dunsmuir Railroad Days 2008, scheduled for June 13-15. Consensus direction from the Board to proceed.
- Consensus direction provided by the Board to allow the Model Railroad Committee to utilize the SP 1337 Caboose for a dedicated storage/workshop area.
- Consensus direction to set up an Ad Hoc Committee to plan and execute fundraising in support of the 2009 Campaign. President McClure appointed James Mason as the Committee Chair, Director Vicknair as the Board-Committee Liaison. Mr. Mason is to appoint his committee members and Director Vicknair is to keep the Board apprised of their progress.
- Consensus direction to proceed with work recommended by Director Vicknair including a basic reassembly and "cocooning" to protect the structure from further deterioration. Estimated cost for this phase is \$40,000.

### President's Report

- Silver Plate work complete soon including UMLER entry and AEI tags.
- Insurance Policy renewed for another year.

### Director's Reports

*Parker* - Involved with getting webcam running when down in December. Advised he found the information provided from ARM Convention to be interesting reading.

*Vicknair* - New front webpage complete, on-line.

### Department Reports

*Train Sheet* - Two issues in mail, one at printer and one in layout.

### Closed Session

Meeting adjourned to closed session at 2:51 PM and reconvened to open session at 3:08 PM. Director McClure reported the following:

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