

stopping him in Texas / Midwest during travels because they saw FRRS stickers on his truck.  
*Vicknair* - Gave report on meeting with media people on Domes Over Donner trip. Thanks Chris Skow for his work in making this opportunity possible.  
*Monger* - Will be sending Directors info on Form 990 tax info.

### Department Reports

*Fundraising* - Monger showed special fundraising flyer for loco repaint fund to be sent to Life Members.

*WPRRHS* - Anderson talked about some modeling project, detail maker is offering to do some WP specific caboose parts and willing to let us be dealer. Talked to Rio Grande group about doing model of WP heavyweight coach. Still getting final numbers from Tom Campbell on convention.

### Committee Reports

*Model Railroad* - Z Scale layout coming together. When Plexiglas is on, layout will move to main floor of Diesel Shop.

### Closed Session

Meeting adjourned to closed session at 4:38 PM and reconvened to open session at 4:46 PM. Director McClure reported the following out of closed session:

"The Board heard a report on a legal issue, FRRS vs. Kasten/ITAC. Concensus direction given, no reportable action taken.

The Board also heard a report on a member misconduct issue. Concensus direction given. A committee was formed at the direction of FRRS legal counsel to investigate charges and report back to the Board."

---

*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.*

## MUSEUM NEEDS

We often get questions from members as to any items the museum needs donated to help with our work. To help keep the membership informed as to various needs, from time to time we will be listing items costing under \$250 that are high on the "Yes We Need It!" list.

This month's items:

### Pallet Shelving / Rack Shelving

- This is the style of rack shelving used in big warehouse stores like Home Depot and Lowes. Home Depot sells a version that has a price of about \$95 to \$100 per set.

### 20-36 Piece 3/8" Drive Socket Sets

- Our current regular socket set is comprised of a bunch of random sockets from random sets. Having 1-2 complete sets in cases would be extremely helpful.

### Organizer Bins

- We use some bins, but also have a bunch of boxes and jars for screws, bolts, nuts, washers, and nails. More bins would be nice.

### Plumbed Eyewash Station

- In upgrading our safety equipment, we would like to add a permanent mount, plumbed eyewash station. Cost - \$175 to \$225 each.

### Flatbed Tool Cart

- We have a green, flatbed tool cart we use a lot around the museum. It has inflatable tires and an open mesh bed. It is great for hauling materials and tools. We could use a couple more. They run about \$60 to \$90.

---

## EDENWOLD SLEEPER

Just a reminder: for those wishing to come and volunteer at the museum, the "Edenwold" sleeping car is available for your use, as is the adjacent shower car. To reserve a room, just call the museum at 530.832.4131.

If you use the "Edenwold" and the shower car, PLEASE be sure to clean up your materials and help keep these cars clean for everyone. Starting this year, any items that appear to be trash or are abandoned in the cars will be thrown out at the end of the season.