

## July 2008 Board Meeting Motions and Actions Summary

### Installation of New Board

Matt Parker - reelected  
John Walker - elected  
Rod McClure - elected

### Motions Passed

1. Consent Motions - approved motion 08-07-01.

. Minutes - from the April - May 2008 BOD Meetings.  
. Financial Reports - Profit/Loss and Balance Sheet through end of June 2008.

2. Business Motions

#### Motion 08-07-02

##### Private Equipment

On advice of counsel, it is moved that the Private Equipment Policy will be applied from this point on in the following way: Anyone who wishes to store private equipment on the premises must either pay the rent according to policy, donate the equipment to the FRRS, or the property must be removed within a time set by the Board. Donated property must be acceptable for donation, must meet donation criteria and must be accepted by the Board.

G. McClure / Thurman. Aye - 8, Nay - 0, Abstain - 0.  
Motion carried.

#### Motion 08-07-03

##### Anaheim Model Railroad Show

Approve sending Z-Scale layout to Anaheim with a budget not to exceed \$1000 to be paid for our of Z-Scale restricted fund.

G. McClure / Vicknair. Aye - 7, Nay - 0, Abstain - 1.  
Motion carried.

#### Motion 08-07-04

##### Gift Shop Computer

Purchase new laptop as outlined for gift shop with budget not to exceed \$800 out of line item Office Equipment 13620 - Fixed Assets Office Equipment. Purchase will be held for 2 weeks to seek possible donation of a laptop.

G. McClure / Vicknair. Aye - 6, Nay - 0, Abstain - 2.  
Motion carried.

Director Monger requested that the record reflect that he strongly urged the Board to not purchase the laptop from WalMart, feeling that using this company is disrespectful to union members.

#### Motion 08-07-05

##### Donation of DRGW Boxcar

Conditionally accept donation of DRGW wood boxcar from Bay Area Electric Railway Association and approve fundraising / movement proposal as outlined. Donation is conditional based on funds to be raised to move the car. Funds to come from line item Steam Department / WP 165 - 56200.

Vicknair / Thurman. Aye - 7, Nay - 0, Abstain - 1.  
Motion carried.

#### Motion 08-07-06

##### KOLO Advertising Opportunity

Approve budgetary expense of \$600 from line item Advertising - 67010 for ad purchase with KOLO. G. McClure / Habeck. Aye - 5, Nay - 2, Abstain - 1.  
Motion carried.

#### Motion 08-07-07

##### Railfan Photographer Day / Member Day

In 2009, Railfan Photographer Day will be combined with FRRS Member Day on a day to be determined in September. Board will not meet on that date.

Monger / Thurman. Aye - 8, Nay - 0, Abstain - 0.  
Motion carried.

#### Motion 08-07-08

##### Southern Pacific SD9 4404

Investigate viability of selling or leasing the SP 4404 in the next 30 days. Determine method that would give us the best benefit and come back to Board with findings, offers and / or information.

Thurman / G. McClure. Aye - 6, Nay - 0, Abstain - 2.  
Motion carried.

#### President's Report

- CSRM PFE reefer has been billed and approved for movement 2 weeks ago.
- Spoke with City Manager Jim Murphy about sewer trucks not stopping at crossing and tearing up road.
- Long-time member Frank Beavers passed away last month. The Board thanked Frank for his devotion and service to the FRRS. Frank ran the successful Reno WPRRHS Convention several years ago and was a former WP employee.

#### Museum Manager's Report

- Sales averaged \$700+ per day for June. 19 walk-in RALs for June.
- Most visitors are still from CA central valley. Visitors from all over country.
- Mike Coen brought 60 persons from his BMW club.

#### Director's Reports

*Walker* - Reported that C. Spikes has expressed interest

in working on Ryskowski motorcar. Also reported that M. Parker write up on FRRS Telegraph service was picked up by local press.

### Department Reports

*Restoration* - Report given on cosmetic restoration plans for WP U30B 3051.

*Trackwork* - Thanks to the crew that is making great progress repairing the switch to tracks RIP 1 and 2.

*Fundraising* - Reported that thank you letters have gone out for merchant donations for Member Day.

*IT* - Thanks to Jay Knudsen for installation assistance on fax line.

### Committee Reports

*Model Railroad* - Bob Sims has been added to the committee.

### Closed Session

Meeting adjourned to closed session at 9:47 PM and reconvened to open session at 10:14 PM. Counsel Alan Turner reported the following out of closed session:

"The Board received a report and recommendation of the investigative committee involving alleged member misconduct. By concensus, the Board gave direction to the President to schedule a hearing on August 16 at 1:00 PM in order to allow the affected party to respond to the allegations. The Board requested counsel be present.

The Board also heard a report on an on-going legal issue, FRRS vs. Kasten/ITAC. No action taken."

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## August 2008 Board Meeting Motions and Actions Summary

### Approval of 2008 Budget

Vicknair / Parker - accept the budget as amended  
Aye - 7, nay - 0, abstain - 2

### Election of Officers

President Nomination  
Rod McClure - by Parker / Thurman  
No other nominations  
Aye - 7, nay - 0, abstain - 2

### Vice-President Nomination

Steve Habeck - by G. McClure / Habeck  
No other nominations  
Aye - 7, nay - 0, abstain - 2

### Secretary Nomination

Eugene Vicknair - by G. McClure / Thurman  
No other nominations  
Aye - 8, nay - 0, abstain - 1

### Treasurer Nomination

Mike Coen - by G. McClure / Vicknair  
No other nominations  
Aye - 9, nay - 0, abstain - 0

### Committee and Department Heads

No changes - as listed

### Motions Passed

1. Consent Motions - approved motion 08-08-01.

. Minutes - from the June - July 2008 BOD Meetings.  
. Financial Reports - Profit/Loss and Balance Sheet through end of July 2008.

2. Business Motions

### Motion 08-08-02

#### Meeting Start Times

Approve changing start time for remaining 6 PM meetings in 2008 to 4 PM.

Parker / Thurman. Aye - 6, Nay - 2, Abstain - 1.  
Motion carried.

### Actions and Notices

- 2008 TRAIN Convention Delegates - R. McClure and Thurman recommended that, due to budget, no delegates will be sent this year. G. McClure suggested that some of our friends in TRAIN and ARM can send us the materials from the conventions.
- Reviewed report provided concerning formal storage and equipment moving policies. G. McClure suggested that a committee be formed to flesh out the business proposal in coordination with legal counsel. Committee appointed - G. McClure is committee head, R. McClure, S. Habeck, M. Parker, M. Thurman.

### President's Report

- Life Member and long-time volunteer Eric Stephens has passed away. Pirate flag was lowered to half mast. A memorial will be held soon.
- PFE reefer 100468 arrived in one piece from CSRM. Arrived in Portola Yard July 14.
- Keys and locks are being changed under previously approved key and lock policy. All gate locks have been changed and all foreign locks removed.
- Hole filled by Dodgepole Siding.
- Ordered bucket of microbes for oil separator. Company custom blended the material for us.
- V&T has emailed and approved back rent payments.