

Accept the proposal and join the Society for Industrial Archaeology, \$50 annual dues to come from line item 67090 - Dues and Subscriptions.

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

Motion 08-11-07

Train Sheet Costs

Accept report and proceed with recommendation to make AgPress printer and mailer for The Train Sheet.

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

Motion 08-11-08

Approval of 2009 Budget

Table until December 2008 Meeting.

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

President Report

- Silver Plate - Ownership documents have arrived from CSRM. Steve Habeck has been getting the lights working in the Plate. Bruce Veilleux, Cody Wilson, Rod McClure and Steve Habeck placed chairs and did general reorganization. Blowers in kitchen work. Tom Carter has new lettering made to specs from Eugene Vicknair. Silver Plate will be used for Santa Train.
- Santa Train - David Epling and Matt Parker will be canvassing for donations from local businesses. Steve Habeck is working on set-up and decoration. We will need a crew to help. We will have a light plant again. Locals are working on cookies.

Museum Manager Report

- Visitor logs show major draw is California. We did see an increase from Northern Nevada and of the 120 October entries, 98 of them are first time visitors citing Family, friends, Internet and publications as the way they heard about us. We did 22 RALs, 4 being walk-ins.
- Many volunteers stepped up in the month of October: Thanks to Stephanie Parker, Craig Simmons, Bart Hansen, Charlie Spikes, Bill Parker, Bob Sims, Duane Vanderveen, Dave Ferreira, Bruce Veilleux, Slim Lieby, Rick Gruninger, Wayne Monger & Ed Powell.
- Ed Powell completed installation of the heating unit in the Silver Debris.
- Bill Parker, Bruce Veilleux, Wayne Monger, Slim Lieby, Dave Ferreira, Rick Gruninger completed the Ramp Switch construction/repair and have laid most of the rail and ties to complete the RIP Track repair and installation of the new West Rip 2 Switch.
- Duane Vanderveen completed side windows on WP 614 Caboose and spent 3 days installing new security lights at the SW and SE corners of the Diesel Shop.
- Charlie Spikes has been around the facility with

numerous projects best termed as "Honey-do's".

- Bob Sims came up and spent a week. Among his projects were completion of various items in the Silver Debris, completing the safety railing on the west end of the volunteer deck and repairing the open window on the CCT 24 Caboose.
- Bart Hansen and Craig Simmons have stepped up as our utility infielders, both have answered last minute calls for help. In Craig's case, he has been there for the walk-in RALs. In Bart's case, he's been an extra pair of hands for just about any project at the museum. Most notably he was instrumental in inventorying the Beavers Estate Model collection.
- Stephanie Parker and Bruce Veilleux have covered the gift shop to allow Manager to have days off.
- We will be doing the Great Train Expo show in Sacramento CA Jan 11-12, 2009 at Cal Expo.

Director's Reports

Monger - Thanks to David Epling for help with feeding track crew last weekend. Talking to Epling about catalog Epling is doing on Frank Beaver's collection.

Department Reports

Operations - All locos except 1100 (with anti-freeze) are drained. All passenger cars are back inside gate and off West Pass. Work has started for Santa Train.

Train Sheet - Report on status of next 3 issues and review of issues with printer and mailing house.

MOW - Last weekend, track crew working on RIP 1. Ramp track switch is back together. Rail laid to new RIP 2 switch, laid out ties for track extension. Nov. 15-16 more track work. Goal to complete project by Spring. Gail McClure gave special thanks to Wayne Monger for organizing and running track crews, particularly on the RIP 1-2 project.

Committee Reports

Website - Web site being redesigned for Jan. 1 roll-out.

Closed Session

Meeting adjourned to closed session at 4:23 PM and reconvened to open session at 4:32 PM. Director Vicknair reported the following out of closed session:

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

December 2008 Board Meeting Motions and Actions Summary

Special Notices

Director Merrill Thurman passed away unexpectedly. A moment of silence was held in his memory.

To fill Director Thurman's seat, Frank Brehm, as high vote getter in last election, was offered the seat and has accepted in accordance with by-laws.

Life Member and former Director Clyde Lippencott also passed away. The Board held a moment of silence for Mr. Lippencott.

The Board formally acknowledges the service both of these members gave to the FRRS.

Motions Passed

1. Consent Motions - approved motion 08-12-02.
- . Financial Reports - reports to end of November 2008.
2. Business Motions

Motion 08-12-01

2009 Budget

Table to January 2009 Meeting.

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

Motion 08-12-03

Truck Donation

Accept donation of a 1975 Chevrolet 1 ton truck with 10' bed and lift gate from the son of Director Norman Holmes.

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

Motion 08-12-04

Restricted Fund for DRGW Boxcar

Approve creation of restricted fund for DRGW 62962 boxcar.

Holmes / G. McClure. Aye - 6, Nay - 1, Abstain - 0.
Motion carried.

Motion 08-12-05

Sale of Sugar Beet Gondola

Authorize President McClure to open negotiation with San Luis Obispo RR Museum to sell SP 358246 for \$5000, FOB Portola with contract to be returned to the Board for approval.

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

Motion 08-12-06

Model Railroad Show

Accept report by Museum Manager and approve Plan A for FRRS attendance of the Great Train Expo, with a maximum expenditure of \$500.00 from Line Item - 53035 Gift Shop Shows.

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

Motion 08-12-07

Tidewater Southern 44 tonner 735

Accept donation of TS 44 tonner 735 from A&K Railroad Materials of Kansas City, with an acquisition budget not to exceed \$15,000 from line item 52010 o

Transportation on a funds available basis, with a memorandum of agreement between FRRS and A&K to be approved by the Board when drafted, as well as authorization for President McClure to negotiate time extension or time deadline to move with A&K.

Holmes / Vicknair. Aye - 6, Nay - 1, Abstain - 0.
Motion carried.

President's Report

- New quote on 917 oil cooler. Board consensus is to purchase new oil cooler.

Museum Manager's Report

- \$500-600 in Frank Beavers model sales so far. Look to have another \$200 in sales today.
- Commemorative boxcars are selling.
- Duane Vanderveen has been working around the property. Has put up security lights and worked on building windows.
- Jeff Saunders came from SoCal to patch hole on scrap gon to get car off property. Rebuilt drain near "Edenwold". Worked on Frank Beavers' speeder flat.
- Santa Train - Habeck family decorated baggage car and "Silver Plate". Gift shop will be set up in SN 1642 caboose. We got \$50 from K&S Market. Blanche Farnham came through with cookies and refreshments.
- Director Monger thanked Epling for getting end of year fundraising letter printed and mailed out.

Director's Reports

Monger - Brad Lohse, RR show producer, is sending a letter to his customers telling them about our WPRRHS Convention and Membership / Rail Photo Day in 2009.

Department Reports

Facilities - Charlie Spikes & Duane Vanderveen finished window project. Came in \$1300 under budget. Duane also built extension to protect big air compressor.

Fundraising - Year-end fundraising letter is out. 250 copies of Life Membership special fundraiser for equipment painting has gone out.

MOW - Had a crew working on RIP 1, made more progress. Will be working again tomorrow.

Yardmaster - Steve Habeck made sure all locomotives are drained and winterized except SP / Quincy 1100 with anti-freeze and SP 2873 used for Santa Trains.

IT - Gave report on status of on-line store and Point of