

July 2009 Board Meeting Motions and Actions Summary

Motions Passed

1. Consent Calendar - Minutes removed by motion 09-07-01. Revised consent calendar approved motion 09-07-02.

. Minutes - from the June 2009 BOD Meeting.
. Financial Reports - Profit/Loss and Balance Sheet through end of June 2009.

2. Business Motions

Motion 09-07-03

Railroad Days Yard Sale

Motion to allow yard sale of surplus items during Portola Railroad Days 2009.

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

Motion 09-07-04

Training and Qualification Program

Motion to accept concept for a training and qualification program. Further details to be developed.

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

Motion 09-07-05

Purchase of Air Gauge Tester

Written report submitted. Cost is usually \$1000. Man in Texas willing to sell for \$400. We have one but it does not fit our gauges. Need to find out if it is currently calibrated. Seth will ensure it is in good working order.

Tabled to August Meeting. Aye - 7, Nay - 0, Abstain - 0.
Motion carried.

Motion 09-07-06

Sale of Westinghouse Traction Motors

SF Bay Railroad has an ex-Navy Baldwin that needs 2 traction motors. Motion to sell 2 good Westinghouse motors to SF Bay RR for \$5000 each, FOB Portola.

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

Manager's Report

- Written report submitted
- Yesterday requested officially by Plumas County Fair. August 16, last day of fair, they would like our help and make a presentation for their Rail Day.
- Have had requests for Party Caboose. President is going to get contracts and releases completed.

· Gross revenue for gift shop totaled \$23,718.64. This is a daily average of 790.62.

· Foot traffic is noticeably higher than this month last year, 2 factors are the lack of canyon fires and we are drawing a lot more people from the Reno area.

· We have implemented a program to take a credit card number for RAL Reservations. We now require a credit card to hold the reservation and if they are a no show we will charge the card a 25.00 cancellation fee.

· Bottled water bearing museum logo has arrived as well as the 22oz thermal mugs for the soda fountain machine.

· Big White Forklift up and down lever broke off at the weld 7-8-09. Charlie Spikes was able to do a fix that makes it useable.

Director's Reports

Vicknair – Fence install around east and south property lines delayed due to economic conditions.

Department Reports

Mechanical - Written report submitted. WP 731 as of July 6, 2009 is semi operational. Loco starts and runs, but cannot move under its own power due to a fault in the AC circuitry. It is hoped to be fully operational by the end of summer. The QRR 3 is at a standstill due to some missing brake parts for the rare 14 EL brake stand. All active RAL locos are to be preferably cycled through the shop to receive annual inspections. The 1100 has already received such an inspection. The 2873 will need a good shopping this year. Items that need to be addressed are replacing rings on at least 2 pistons, addressing water leaks, and performing an annual inspection.

Committee Reports

Awards – Gladhand placed on hiatus due to cost.

Advertising – Written report submitted. Presentation of new digital signboard, donated by Matt and Stephanie Parker. Can be used at off-site events like special shows, Hot August Nights, Winterail, etc. Matt will take care of it. Work progressing on billboard in Reno, Hot August Nights and local publications.

Publications – Written report submitted. Discussion of needed columns and submissions. Seth also submitted report for Mechanical for the Train Sheet, not noted in written report.

Member Appreciation Day – Written report submitted. Questions about budget for Member Meeting dinner and cost of meals for Member Appreciation Day.

Dinner for MAD will be mainly for crew. May talk to Pizza Factory about catering meal. Made \$90 on bake sale. Member BBQ in June was a big hit.

Thanks to Vicki Epling for cleaning, repainting and