

reordering the Board Room.

Public Comments

- Thank you to Rod McClure for cleaning out East End of Diesel Shop.
- Request that we watch postings on message board and curtail some of the more "edgy" images and talk.

Closed Session

Meeting adjourned to closed session at 4:55 PM and reconvened to open session at 5:15 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.

The Board heard a report on a legal issue concerning equipment scrapping and violation of a contract. Consensus direction given, no action taken.

The Board heard a report on a legal issue concerning non-payment of rent on equipment. Consensus direction given, no action taken.

That Board heard a report on a business issue concerning rental of the facility for a business project. Consensus direction given, no action taken."

August 2009 Board Meeting Motions and Actions Summary

Moment of Silence for Dana Greely

Election of Officers

President

Nomination for Rod McClure – Carter / Habeck
Aye – 7, Nay – 0, Abstain – 1. Rod McClure reelected.

Vice-President

Nomination for Steve Habeck – Carter / Brehm
Aye – 7, Nay – 0, Abstain – 1. Steve Habeck reelected.

Secretary

Nomination for Eugene Vicknair – McClure / Habeck
Aye – 7, Nay – 0, Abstain – 1. Eugene Vicknair reelected.

Treasurer

Nomination for Mike Coen – Vicknair / McClure
Aye – 8, Nay – 0, Abstain – 0. Mike Coen reelected.

Appointment of Department and Committee Heads

No changes in current slate.

Correspondence

Reed Jackson of the UP steam crew is ill due to a non-cancerous brain tumor. The FRRS extends its best wishes to Reed and his family for a speedy recovery from his upcoming surgery.

Motions Passed

1. Consent Motions - approved motion 09-08-01.

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

2. Business Motions

Motion 09-08-02

Purchase of Air Gauge Tester

Motion to table item to September agenda.

Vicknair / Carter. Aye - 8, Nay - 0, Abstain - 0.

Motion carried.

Motion 09-08-03

Dunsmuir Railroad Days 2010

Motion to participate in Dunsmuir RR Days 2010 with caveat of Union Pacific cooperation.

Vicknair / Brehm. Aye - 9, Nay - 0, Abstain - 0.

Motion carried.

Motion 09-08-04

International Railfair 2009

Motion to approve \$650 expenses from Line 53035 – Shows and participate in 2009 International Railfair.

Parker / Spikes. Aye - 8, Nay - 1, Abstain - 0.

Motion carried.

Actions and Notices

Doug Peterson Materials - While the materials would be useful, it all duplicates items currently in collection and we have more pressing money needs. Consensus direction is to regretfully decline the purchase.

Tool Issues - Tools have been disappearing, getting damaged or being mistreated. This includes hand tools, power tools and specialized tools. This is costing us and members a lot of money. Some tools disappearing are personal tools.

We are going to start locking up the power tools and people will need to check them out. We need more attention to what is happening with the tools.

RDC-2 Acquisition - Consensus direction to pass on bidding for an Alaska RDC-2.

Manager's Report

- Written report provided.
- Increase in foot traffic through the museum. We have