

The Board heard a business issue concerning the Museum / Gift Shop Manager Follow-up Report. No action taken.

The Board heard a report on a business issue concerning a special guest tour. Concensus direction given, no action taken."

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## February 2010 Board Meeting Motions and Actions Summary

### Motions Passed

1. Consent Motions - approved motion 10-02-02.

. Minutes – Minutes of the General Meeting from January 2010. Amended before approval.  
. Financial Reports – Financials to end of January 2010. Removed by motion 10-01-01 for consideration under Budget Item.

2. Business Motions

#### **Motion 10-02-03 / 10-02-04**

##### 2010 Financial Reporting

Request made to remove some restricted accounts that are no longer valid. Several funds have no funds in account, while some can be folded into other accounts. The many accounts are complicating accounting and management of funds.

Motion to remove following restricted accounts from the accounting ledger:

40402 – WP 2001  
40403 – SP QRR 1100  
40406 – Freight Car Acquisitions  
40407 – SP First Generation Diesels  
40408 – WP First Generation Diesels  
40410 – Equipment Restoration  
40412 – Equipment from Rio Vista  
40420 – SP 1215  
40430 – WP 725 and 731  
40440 – UP 737 / SP 216  
40450 – Ingersol-Rand 110-1  
40480 – Magnolia Tower  
40495 – Library Car  
40591 – Troop Sleeper  
40610 – Caboose Restoration  
40611 – WP 484  
40700 – Historical Collection Contributions  
46010 – Wood Cars  
46020 – WP 470  
Motion 10-02-03. McClure / Habeck. Aye – 7, Nay – 0,

Abstain – 0. Motion carried.

Motion to combine the following restricted accounts:  
40592 – Silver Debris into Facilities Fund  
40600 – Zephyrette and 40605 – Joe Mayo Windows into Zephyr Project  
40612 and 40613 into account 40612 - Tidewater Locomotives  
Motion 10-02-04. Vicknair / Carter. Aye - 6, Nay - 0, Abstain - 0. Motion carried.

#### **Motion 10-02-05**

##### 2010 Budget

Noted by several directors and guests that all museums are feeling hard times right now. Board reviewed accounts and expenses and looked at areas to cut and economize. Areas include conference calls, electric and gas. Director Vicknair working with solar power company to explore reduction of power bills. President McClure has had most active credit cards cancelled and use of remaining requires permission. Gift Shop purchasing strictly on supplier accounts.

All income this year needs to go into bank. No new restoration / special projects unless they are specially funded. WP 0-6-0 165, Zephyr Project and WP U30B 3051 repaint work will continue, as well as equipment maintenance.

Main bright spot in fundraising last year was UP 844 trip. Several options and proposals being looked at the increase revenue.

Motion to approve submitted budget with a 10% across the board cut from last year.

Vicknair / Habeck. Aye – 7, Nay – 0, Abstain – 0. Motion carried.

#### **Motion 10-02-06**

##### Party Caboose Rental

Written report submitted by Manager Epling. Included all previous documents relating to the caboose, as well as requested, legally reviewed release forms. Intent is to promote caboose for party rental in 2010. Discussion about lowering proposed rate. Suggestion to review in 6 months to see if rate needs to be revised. Motion to approve report and related legal documents. Vicknair / Carter. Aye – 6, Nay – 1, Abstain – 0. Motion carried.

*FEBRUARY and MARCH minutes continued next issue...*

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