

reconvened to open session at 2:35 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 private equipment issue. Consensus direction given.

The Board heard a report on a funding issue. No action taken."

---

## December 2009 Board Meeting Motions and Actions Summary

### Motions Passed

1. Consent Motions - approved motion 09-12-01.

. Minutes - from the October and December 2009 BOD Meetings.

2. Business Motions

#### Motion 09-12-02

##### 2010 Budget

Accept financial reports and table budget to January. Habeck / Spikes. Aye - 8, Nay - 0, Abstain - 0. Motion carried.

#### Motion 09-12-03

##### 2010 Calendar

Approve 2010 Calendar. Vicknair / Carter. Aye - 8, Nay - 0, Abstain - 0. Motion carried.

#### Motion 09-12-04

##### Excursion Train Fundraising

Accept concept for Excursion Train Fundraiser. Vicknair / Carter. Aye - 8, Nay - 0, Abstain - 0. Motion carried.

### 2010 Portola Railroad Days Train

Chris Skow gave report on status. The train has approval from Union Pacific and tentative from Amtrak. Confirmed 2 Amtrak locomotives, Super Dome. Chris Skow received a lot of letters about Mini-CZ train and the museum, all complimentary.

### President's Report

· Got a container donated to us by Pacer StackTrain thanks to Jack Zygnier for extra storage.

· Both DODX cars are sold, waiting on movement.  
· All 5 SP subs have been transferred to Timber Heritage. Storage agreement in place. Will be moved when weather permits.

### Manager's Report

· Written report provided.

### Department Reports

*Mechanical* – written report submitted. WP 731 currently inoperable due to an electrical problem and stuck reverser. Most projects curtailed until Spring due to weather and holiday season. Work progressing on getting 917 ready for reassembly. Thanks to Charlie, Duane, and others for taking on reassembling the 917 oil cooler.

*Fundraising* – Showed fundraising mailout for year end fundraiser. Will be donating first 100, but we need to print / copy / tab and mail the rest.

*Publications* – Need articles for 844 trips, Portola RR Days and Member Appreciation Day.

### Safety Report

· Icy and cold, storms expected before next Santa Train weekend.

### Public Comments

· John Moorehouse – will be shutting down radio business and has a lot of surplus radios. Has 8 available for \$80 each with speaker mic and battery. Very similar to what we now use. Will be put in contact with Kerry Cochran to work on this.

· Charlie Spikes – question about Merrill Thurman material donation. David Epling has spoken to his family and would like us to come out and take a look. No hurry and we would like to wait until after winter. His family is good with this.

· Vicki Epling – asked about volunteer page on website. Is in progress.

· Website – We have been getting a lot of comments about on-line store that has been coming to Tom Carter. On-line store is managed by Bruce Veilleux and David Epling.

· Rick Carter – Just retired from railroad after 40 years and 9 months. Hired out with the WP in 1969. Thanked everyone for keeping the WP alive. Felt good walking around the museum today. Has not seen the museum since 1984.

· Thank you to the Carter family for helping transport the last load of donated materials from Virgil Staff.

### Closed Session

Meeting adjourned to closed session at 2:43 PM and reconvened to open session at 3:11 PM. Director Vicknair reported the following out of closed session: