

Fee for plates will go into pool, 60% will be made available to museums for general operating costs. Will be available through yearly challenge grants. 20% goes to State Parks, 20% goes to CAM to be used for scholarships and grants.

- Tech Museum has created a testbed for a virtual museums. VirtualTech.com. Invited other museums to meet with them on possible projects.

- e-buddy ideas, other social network techniques.

Monger – Donated 7014 miles driven and \$723 unreimbursed expenses. Encouraged everyone to report this data to the IRS.

Holmes – Got call from BAERA and someone donated plans for WP Winnemucca Turntable. Asked if we wanted the plans as they do not want them. Scrap prices are up and we might want to look at getting rid of 70' gondola full of scrap. Tom Grey is interested in buying Duff-Norton car jacks. Board gave direction for Grey to make us an offer.

Carter – Printing for election is done, worked with Russ Johnson. Crew training on May 8-9. If people cannot make those dates, he is wanting suggestions for alternate dates. Webcam is an hour off due to OS bug.

Department Reports

Publications – Train Sheet 151 Status. Waiting on photos and then will be done. Spares of Issue 149 were not received from AgPress.

Steam – Work has been going on most of week. Hanks Stiles, Roger Stabler, William and Alex Wilson, Steve Cope, Eugene Vicknair, Matt Parker worked on 165. Norm Holmes, Bob Sims, James Mason and Eugene Vicknair donated to replicas of cab numbers and tender signs. Redman Equipment drilled new front tube sheet piece and donated labor. Staybolt caps removed, general clean-up. Almost to point where reassembly starts. Vicknair is doing a prospectus for 165 donors. DRGW boxcar to move from Rio Vista.

Committee Reports

Business Practices – report and recommendations presented concerning current research.

Public Comments

Habeck - Brief overview of plan for loading of SP sub cars given. Trucker will use 2 flatbeds and make 1 trip per car, one with car and one with trucks. Will rig derrick 37 on to track 2 and fill track 1 with gravel to allow truck to pull on. Will happen in May when McClure is back from steam trip.

Notices

WPRRHS Convention is next weekend.

Closed Session

Meeting adjourned to closed session at 7:48 PM and reconvened to open session at 8:15 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. Consensus direction given, no action taken.

The Board heard a report on an on-going legal issue, Morgan v. FRRS. Consensus direction given, no action.”

May 2010 Board Meeting Motions and Actions Summary

Motion 10-05-01

Consent Motions

. Minutes of the General Meeting from April 2010. Vicknair / Monger. Aye - 8, Nay - 0, Abstain - 0. Motion carried.

Motion 10-05-02

TPL Log Flat Trade

Motion to accept the trade agreement as presented with the addition of clarification FRRS and FLM labor to assemble the wood on the frame. Vicknair / Holmes. Aye – 8, nay – 0, abstain – 0. Motion carries.

Motion 10-03-03

Portola Railroad Days Sponsorship

Request that we formally sign up as a sponsor for Portola RR Days. Manager Epling listed sponsor levels, costs and benefits. Recommended \$275 Golden Spike sponsorship. Director Vicknair recommended we go for Golden Spike and donated \$35 toward sponsor donation. Directors McClure, Spikes, Holmes and Brehm, as well as David Epling, Bruce Veilleux, Bart Hansen and James Mason also offered to donate. Motion to sponsor at Golden Spike Level. McClure / Brehm. Aye- 7, Nay – 1, Abstain – 0. Motion carries.

Dunsmuir Railroad Days

We are approved to go to Dunsmuir by UP. President McClure will be doing contract with Dunsmuir RR Days. Matt Shuman thanked McClure for getting approval, reported that everyone is very excited. RR Days planning meeting Monday. Motel is set up for crews. President McClure asked for volunteers to email him with dates available. WPRM equipment to Dunsmuir: WP GP20 2001, “WP” F9B 925-C, FRRX baggage car, WP Silver Plate, WP caboose 484, FRRX road boxcar, WP short gondola, UP cabooses. Power is UP 6936 or UP E-units, will also get UP 1996 and genset.

Correspondence

- We have received \$2000 from County Supervisor