

February 2010 Board Meeting Motions and Actions Summary - continued

Fundraising Excursion Drawing

Plan is to sell raffle tickets for 8 couples packages on private car to Reno. Suggestion by Roger Colton to work with Sacramento AAA Baseball Team on this promotion. Board feels this is a good idea. In checking laws, discovered that raffles need to ensure that 90% of proceeds go to organization. Current business plan for raffle insufficient. Suggestion to convert to donation model. Concensus direction to recraft fundraising idea and review business plan.

Business Practices Committee

Proposal to create special committee to review FRRS business practices and provide report to the Board on ways to improve. Committee appointed by President McClure: E. Vicknair – chair, K. Cochran, M. Coen, J. Mason, M. Mucklin

Equipment De-Acquisition

List and plan submitted for equipment to be deaccessioned based on Acquisition / DeAcquisition Committee recommendations.

Noted that US Navy MRS-1 544 needs to be removed from list due to other issues. Some discussions / objections to list and wording of proposal. Concensus direction to table to next meeting.

Radio Purchase

John Moorehouse has seven used radios he offered to sell. Direction given to reject offer due to finances.

Advertising Opportunities

Opinion that TRAINS Magazine can be passed on. Have received little response from previous Trains advertising. Director Monger reported that he attempted to use Trains coupons last year at Cumbres and Toltec and they did not accept. Some merit in radio ads, but our finances are not suitable for that now. Director Habeck pointed out that Classic Trains will be doing a lot of free listings soon. Concensus direction to table to next meeting and review finances.

President's Report

Will be gone April 1 through end of April on UP steam trip in Texas, part of June around middle or end with Ringling Bros. Circus train, July 22-26, all September (Portland), all October (St. Louis) and 6 days in November. All dates are tentative.

Manager's Report

· Written report submitted

- Have 1 more approved Model Show in Daly City end of month, then Winterail and Dunsmuir RR Days.
- Duane Vanderveen is fixing wiring in Wood Shop.

Director's Reports

Monger – He and Director Vicknair are going to California Association of Museum convention March 3-5 in San Jose.

Department Reports

Publications – Had some US Postal issues with last 2 issues, not AgPress problem. Issue 150 is nearly done.
Website / On-Line Store – 2010 Calendar is on website. Epling added donation section to On-Line store. Epling also figured out issue with store images. Snow and ice tilted webcam. Will be fixed when bucket truck can get through snow.

Committee Reports

Excursion – Portola RR Days. Chris Skow has found 2 coaches to add to train. UP flattop coaches are not available. Current count is 14 cars. At least 8 will layover in the museum and will need to be turned. Suggestion for wine tasting or dinner in the Silver Plate. FRRS to get 50% of train profit. 805-A will not be available for off-site operation.

Public Comments

- Received email from Phil Schmeirer. Son of a UP employee is playing in Super Bowl.
- Vicki Epling – Matt Shuman and SCRPS folks are putting together a 4 seat speeder for use for rides during weekdays in summer. She is willing to operate this with permission of operations department.

Closed Session

Meeting adjourned to closed session at 4:13 PM and reconvened to open session at 5:13 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 business issue concerning possible business assistance to the Society. Concensus direction given, no action taken.

The Board heard a report on a legal issue concerning equipment. Concensus direction given, no action.

The Board heard a business issue concerning the Museum / Gift Shop Manager Contract. Motion made to renew Manager contract for Feb. 1, 2010 to Jan. 31, 2011: 02-10-07 (Brehm / Holmes). Aye – 7, Nay – 0, Abstain – 0. Approved.”