

July 2010 Board Meeting Motions and Actions Summary - continued

Director's Reports

Vicknair – TE Grant Status, meeting held with City Committee and work is progressing. Harvard Partners team members visited the museum and provided some preliminary recommendations, final report coming in September.

Holmes – Had request from Slim Leiby to do tickets for speeder car rides instead of donation basis for RR Days. Speeder operators and David Epling will work out procedure.

Department Reports

Advertising – We have received money for the billboard on Highway 395 and are in contact with ad companies.

Membership – ½ price in August and September for all non-Life new memberships.

Web – Tom Carter has been working with Harvard group on changes and improvements to the website. Also addressed questions about replacement of webcam. UP is helping us with replacement. We need donations for the webcam.

Committee Reports

Business Practices – Written report provided with recent discussions of employment structure and finance.

Acquisition / DeAcquisition – Some interest in surplus locomotives, but no firm offers or open negotiations.

Public Comments

- Matt Shuman had photos of streetlight signs from Galesburg, IL and suggested these to the city.
- Ed Wagner made donation of \$100 to purchase iVolunteer software. Software is purchased and being set-up. If people like it, Ed will pay the renewal each year as a donation.

Notices

- iVolunteer software is on-line and being tested. Looks like it will work very well. Will track hours and show open needs for volunteer positions.
- Ed Wagner also donated \$50 to webcam fund.

Closed Session

Meeting adjourned to closed session at 6:06 PM and reconvened to open session at 7:22 PM. Director Vicknair reported the following out of both closed sessions:

“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 taken.

The Board heard a report on a business issue – Budget and Finance. Consensus direction given, no action taken.

The Board heard a report on a business issue – Equipment Donation. Consensus direction given, no action taken.

The Board heard a report on a business issue – WPRRHS Archives Donation. No action taken.

The Board heard a report on a business issue – Excursion Equipment. No action taken.”

August 2010 Board Meeting Motions and Actions Summary

Election of Officers

President
Rod McClure nominated. (Carter / Vicknair)
No further nominations
Aye – 6, Nay – 0, Abstain – 0. Elected.

Vice-President
Steve Habeck nominated. (Spikes / Carter)
No further nominations
Aye – 6, Nay – 0, Abstain – 0. Elected.

Treasurer
James Mason nominated. (Vicknair / Holmes)
No further nominations
Aye – 6, Nay – 0, Abstain – 0. Elected.

Secretary
Eugene Vicknair nominated. (Carter / Brehm)
No further nominations
Aye – 5, Nay – 0, Abstain – 1. Elected.

Motion 10-08-01

Appointment of Committees and Departments
Motion to continue with current committee chairs and department heads.
McClure / Carter. Aye - 6, Nay - 0, Abstain - 0.
Motion carried.

Motion 10-08-02

Consent Calendar
Motion to accept consent calendar with amendment listing arrival train times to July 2010 Minutes.
Carter / Spikes. Aye – 7, Nay – 0, Abstain– 0.
Motion carries.

Motion 10-07-03**Modesto Crossbucks**

Written report submitted.

Request by City of Modesto to provide 1 or 2 Tidewater Southern crossbucks for display. Agreement that we can give them one if they transport. We can help restore. Modesto will be asked to provide a plaque. Motion to donate a Tidewater Southern crossbuck to city of Modesto FOB Portola.

Brehm / Holmes. Aye – 7, Nay – 0, Abstain – 0.

Motion carries.

Fall Shows

Written report submitted.

Approve participation in International Railfair in Fall 2010 and budget for Folsom event. Gift Shop show budget has \$610 left in budget for IRF. Consensus direction given to participate. Folsom tabled to September meeting. David Epling to get info on taking a motorcar to Folsom. Norm Holmes to check on motorcar trailer.

President's Report

• Written report provided.

• WP F7A 917 returned to service 3 weeks ago. McClure was assisted by Cody Wilson; Steve Habeck; Greg, Matt and David Ems; Ken Finnegan; Bill Parker; Bart and David Hansen; Bil Jackson; Ed Powell, and Seth Adams. Engine returned to RAL service after many repairs.

• Quincy 44 tonner 3 was also returned to operation by Rod McClure, Steve Habeck, Cody Wilson, Seth Adams, Bil Jackson and others. New batteries donated by Bob Sims. Dave McClain and Dwight Whetstone are working on repairs to #2 engine.

• North side of Diesel Shop cleaned and organized. Steve Habeck, Rod McClure and Cody Wilson cleaned out the Operations Office and the West Service Bay in the Diesel Shop, the area west of the Battery House and other areas. McClure and Wilson also cleaned the south side of the Diesel Shop. Habeck cleaned out inside of Battery House and McClure hauled old batteries into Reno for disposal.

• Rod McClure, Cody Wilson, Terry Decottingnies and Steve Habeck turned the donated 45 ft container for use as Gift Shop storage.

• Plan is to load first SP suburban coach on Monday following meeting.

Museum Manager's Report

• Written report submitted.

• Volunteer thanks: in addition to those mentioned in President's report, Bruce Bowman completed painting of Edenwold sleeping car roof, Charlie Spikes and Bil Jackson installed new drinking fountains, Thom Anderson and Dave Pires working on the Display

Room, Dave Malvorino built new donation boxes, Bill Parker and Rick Gruninger led team in completing West RIP track 2 switch, Bruce Veilleux got the webcam working again and installed a new, second camera, Tom Carter set up the new I-Volunteer software donated by Ed Wagner.

• Two weeks from Railroad Days and there is a lot to do still. Tracks Ahead film crew will arrive August 17.

Financial Reports

• Written reports provided.

Director's Reports

Vicknair – Update on Harvard Community Partners status, surplus equipment report and Gift Shop inventory. Thanks to Fred Ellenbaas for restriping and resetting the handicapped parking area, Bob Sims talked about restoring a mechanical impact register used for testing on WP's cushion underframe cars. Bob talked about making a display talking about the cushion underframe cars and testing program.

Holmes - Kent Stephens wants to donate his historical collection, about 3-4 storage units full.

Eugene Vicknair to arrange with WPRRHS to move collection from Chico to Reno.

Department Reports

Operations – Written report provided. Listing of July operations volunteers, both in train service and other projects. Bill Parker and WorldPak Flexible Packaging company restored a Rail saw and Rail drill to operation. Both used on RIP track 1-2 project. Terry Decottingnies is working on the volunteer deck. Bil Jackson work on white forklift and big air compressor. RIP track 1-2 crew included Rick Gruninger, Craig Simmons, Bil Jackson, Norm Holmes, Zach Compton, Ken Compton, Bart Hansen and Bill Parker. Extra help from Rod McClure, Steve Habeck and Cody Wilson.

Steam – Team just completed work session. Work going well.

Zephyr Project – Railroad Days Saturday Dinner cancelled.

Committee Reports

Acquisition / DeAcquisition – Excursion line in Ohio expressing serious interest in MILW 5057. Lots of casual interest in SD9s and AS-616, but little from museums. Mostly operators and private owners.

Safety Report

There has been lots of clean-up and reset going on. There are things around due to work for RR Days

Notices

• Portola Railroad Days in 2 weeks

Closed Session

Meeting adjourned to closed session at 5:24 PM and reconvened to open session at 5:30 PM. Director Vicknair reported the following out of both closed sessions:

"The Board heard a report on a business issue – Equipment Donation. No action taken.

The Board heard a report on a business issue – WPRRHS Archives Donation. No action taken."

September 2010 Board Meeting Motions and Actions Summary

Consent Calendar

Tabled to October.

Motion 10-09-01Folsom Show

Written report submitted.

Two budget options given, 1 with lodging and 2 without.

Motion to approve option 2 without lodging for Folsom Railfair.

Spikes / Vicknair. Aye – 5, Nay – 0, Abstain – 0.

Motion carries.

Matt Shuman donated \$200 to cover lodging for Folsom Railfair and lower overall cost for show.

Motion 10-09-02Gift Shop Paintings

Item of urgency added by consensus.

Shasta Cascade Railroad Preservation Society would like to display the large Ken Roller paintings that are currently in the Gift Shop at the Redding Depot. Would like to have Big Boy and SP Cab Forward donated for display.

Redding Depot is an active Amtrak depot.

Another option is a long-term loan of the paintings.

Motion to place two paintings (UP Big Boy / SP Cab-Forward) on long-term loan to the Shasta Cascade Railroad Preservation Society for an initial period of 5 years, renewable by mutual consent, for display in the Redding, CA Amtrak depot. Placard to be placed denoting loan by FRRS.

Vicknair / Carter. Aye – 5, Nay – 0, Abstain – 0.

Motion carries.

President's Report

- Report given on amount of work done by volunteers for Portola RR Days. Car owners and Amtrak people happy with us.

- Have received about \$2000 from scrap sold out of scrap bins.
- WP MW37 derrick repaired and first SP sub loaded and removed from property. Plan is to load another sub on Monday.

Director's Reports

Holmes – Went to Chico for Kent Stephens materials. Roughly 3 storage units worth of materials. Norm would like to haul up with a UHaul and store in MoP baggage car.

Carter – Gave report on speeder car certification process. Needs to coordinate with operations department and needs to get NARCOA rules and certification. Aiming for getting it done for opening of 2011 season.

Department Reports

Operations – Written report provided. Listing of August operations volunteers, both in train service and other projects. Linda Brimmer prepped and recovered the picnic tables and assisted in the Gift Shop over Railroad Days. Lew Barnard worked on placing a radio in WP F7A 917. Ken and Paul Finnegan added oil to the 917. Lew and Don Nelson shot a lot of video of the Feather River Express train.

Publications – Very little submitted for Train Sheet. More articles and photos needed.

Committee Reports

Portola Railroad Days – Chris Skow gave report. Feather River Express gross sales \$266,954, expense \$211,675, profit \$55,279. Total donation of \$20,054 to FRRS, including \$5 per plate from Friday dinner. Trains and Travel has already submitted request to Amtrak for 14 car train to Portola in 2011. Proposal that T&T donate flat amount to FRRS and Portola RR Days Committee in 2011. Not to be less than \$6000, not more than \$9000, with an equal amount to each organization. T&T would like to use WP 2001 or WP 805-A in 2011. Discussion about issues and concerns resulting from this year and looking ahead to next year. Concerns about FRRS being committed to a large amount of work with smaller return.

Safety Report

Had an incident where something got scraped by a railcar. Need to place clearance markers on tracks.

Closed Session

Meeting adjourned to closed session at 6:30 PM and reconvened to open session at 6:35 PM. Director Vicknair reported the following:

"The Board heard a report on an on-going legal issue, Morgan v. FRRS. No action taken."