

**Committee Reports**

*Elections Committee* - Election Committee Chair Russ Johnson appointed as 2011 Election Tellers; Cheri Johnson, Rodger & Julie Chesley, back-up tellers, Tim Carter & Vicki Epling.

**Safety Report**

Tripping Hazards are present with work going on. Fire Prevention needed in the balloon.

**Public Comments**

- Lone Railfair is Memorial Day Weekend.
- Report from Chris Skow on Status of his Train to Dunsmuir and the Feather River Express 3.

**Closed Session**

Meeting adjourned to closed session at 5:32 PM and reconvened to open session at 5:56 PM. Reported following the closed session:

"The Board heard a report on a Legal Issue – FRRS v. Kasten / ITAC. No action taken.

The Board heard a report on a Legal Issue – FRRS v. Morgan. Consensus direction given, no action taken."

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## June 2011 Board Meeting Motions and Actions Summary

**Motion 11-06-01**Consent Calendar

Motion to accept consent calendar with Minutes of the April and May 2011 General Meetings.  
Monger / Spikes. Aye – 6, Nay – 0, Abstain – 2.  
Motion carries.

**Motion 11-06-02**FRRS Collections Policy

Revised Collections Policy with added references to Association of Rail Museums practices presented. This was initially presented for review at the April Meeting. Motion to accept Collections Policy as presented.  
McClure / Vicknair. Aye – 8, Nay – 0, Abstain – 0.  
Motion carries.

**Motion 11-06-03**FRRS Disposal Policy and Sponsorship Program

An Equipment Disposal Policy and Equipment Sponsorship program were presented, along with review of specific points. The Sponsorship program was presented for consensus review and commentary. Approval given to proceed with refinement of program plan and the present in future for Board review.

Motion to accept Disposal Policy as presented.  
Vicknair / Carter. Aye – 6, Nay – 1, Abstain – 1.  
Motion carries.

**Motion 11-06-04**WPRRHS Travel Costs

Motion to change budget line item on previous Travel Budget Motion 11-05-01. Charge to budget line item 53035 – Shows.  
Brehm / Vicknair. Aye – 7, Nay – 0, Abstain – 1  
Motion carries.

**Motion 11-06-05**Social Media Coordinator

Recommendation to create and appoint an On-Line Social Media Coordinator.  
Discussion of progress on new website. Tom Carter has redesigned site and about 50% rebuilding the website. Proposal to have one person coordinate on-line Social Media: Facebook, MySpace, LinkedIn, YouTube, etc. Would take over informal duties that several managers and directors have been doing.  
Dustin Carter recommended as Social Media Coordinator (SMC).  
SMC would take photos, video, noting events, interviewing, recording actions and share them on-line for the promotion of the Society.  
Request that we make decision at the next meeting so that other factors can be considered.  
Consensus direction to pull together more details.  
Motion to table to July Meeting for approval.  
Monger / Vicknair. Aye – 7, Nay – 0, Abstain – 1.  
Motion carries.

**WPRRHS Administration Changes**

Thom Anderson has retired as WPRRHS Administrator. The FRRS Board formally thanks him for his excellent service.

Discussion about issues relating to recent internet postings and convention actions. The following items were entered into the record to clarify claims and discussions which had occurred:

- WPRRHS Department is not a separate entity from the FRRS. It is a department of the FRRS.
- The Archives are a historic collection of the FRRS, of equal importance and stature to the Rolling Stock collection.
- The Historical Department (currently called the WPRRHS) of the FRRS is the advocacy and caretaking entity for the Archives collection. (Similar to the Mechanical Department for the Rolling Stock Collection)
- The Archivist has primary responsibility to oversee and protect the archives.

WPRRHS Department appointments:

John Walker - Manager of the department  
 Frank Brehm - Archivist  
 Wayne Monger - Assistant Manager of the department and special projects

#### Headlight Publication:

Mike Mucklin - Publisher of the Headlight Magazine  
 Dave Pires - Editor of the Headlight Magazine

Discussion about standards for scanning and cataloging the archives. Concerns that this be done properly.

Mike Mucklin is working on standards for scanning and cataloging of archives.

Thom Anderson expressed confidence in the direction and decisions made.

Wayne Monger discussed elements of proposed 5 year plan for archives.

Monger and Brehm to work together on archives program, make report back to Board next meeting.

Noted that the Archives are in process of being cataloged and organized. As this progresses to a viable point, systems will be put in place to allow controlled public access.

Discussion of Meeker Collection donation and how it will be handled.

#### President's Report

- Dunsmuir RR Days – Approved. McClure has been working with UP the last month to pull permission and paperwork together. SCRPS group will be primary on managing guests and maintaining safety. FRRS people will cover our and UP equipment. Excursion to event is 85% and dinner train is 100% sold.

- Portola RR Days – organization is moving forward. Model railroads: CCRA and Orange County model

railroaders have joined forces to assemble a large modular layout for RR Days. RR vendors will be in the Diesel Shop.

#### Museum Manager's Report

- Written report provided.
- Lone Railfair sales were down from previous, but event is in develop stages and may still be viable.
- Sales are up for May from 2010 in Store. Complaints about admission are down, but were few to begin with.
- New tickets / ticket punches seem to be working out.

#### Financial Report

- Financials provided.
- 2010 Year End Financial Report provided.
- Total income for April 2010 was \$7927. April 2011 was \$6185. Store and RALs were down. Admission charge helped compensate. Total May 2010 was \$9191 and May 2011 was \$11,376. Store was down, but RAL up. Again, admission was a big help. Admission charge is looking to be a big benefit to the finances.
- Review of 2010 vs. 2011 to date. Due to various factors, including equipment repairs and store reset, expenses are up over 2010. Income is also up over 2011, but needs to increase even more.

#### Director's Reports

*Carter* – Has been working on the website, has 180 hours in work on the new site since May 9. New site is about 35% to 40% done. Also did work to create new front gate sign which is now hanging on fence.

Donated money for one of the new ticket punches.

*Holmes* – Picked up some archives materials from Beaverton, Oregon. Fresno Scraper owned by Norm that was used in construction of WP is now on museum property.

### HOW TO MAKE ADDRESS and MEMBERSHIP CHANGES

In our efforts to inform and keep in touch with our members, one of the difficulties we often face are members who have moved or changed their contact information without sharing the changes with us. If you move, get a new email or phone number, or need to make other changes to your contact information, there are several easy ways to let us know.

By postal mail: FRRS - Membership, P O Box 608, Portola, CA 96122

By email: [memberships@wplives.org](mailto:memberships@wplives.org) or [info@wplives.org](mailto:info@wplives.org)

Or you can call the museum directly at 530.832.4131

When sending new contact info, please include your full name, member number, former contact information (and mark it as your old information) and your new contact information. Also, if you have an email address, please consider adding it to your membership information so we have multiple ways to contact you. This will help us keep in touch with you in case other methods do not work.

*Spikes* – Reno Forklift is donating a shooting boom forklift, a lift with a 40' telescoping boom. George Pimpl is the owner and is arranging the donation.

*Vicknair* – Director Vicknair donated all design work, printing and materials for the new train ride tickets and the RAL certificates and donated one of the new ticket punches.

### Event Reports

*WPRRHS Convention Report* – written report provided

- Convention went well. Found some good synergies between the SP&S Society and FRRS.
- Presentations on NCE and Oregon Trunk construction, freight cars for both railroads, etc.
- Reported profit from Convention was \$3491.92.

### Department Reports

*Website* – Redesign in progress, status given.

### Status of Surplus Property Report

*Southern Pacific SD9 4450* – Arizona State RR Museum is moving ahead with acquisition of 4450.

### Safety Report

Concerns about people parking in the Fire Lane on the north side of the building.

### Notices

- June 4 is the Membership BBQ and Annual Membership Meeting
- Eastern Plumas Chamber of Commerce wants to have a mixer at the museum.
- A movie producer came by the museum and was scouting locations for an upcoming independent film. Asked about possible use of the museum and equipment. Director Carter gave him a tour of the museum and answered questions.

### Closed Session

Meeting adjourned to closed session at 3:33 PM and reconvened to open session at 4:13 PM. Director Vicknair reported following the closed session:

"The Board heard a report on a Legal Issue – FRRS v. Morgan. Consensus direction given, no action taken.

The Board heard a report on a Legal Issue – FRRS v. Kasten / ITAC. No action taken.

The Board heard a report on a Business Issue – Off-Site Event. Consensus direction given. No action taken.

The Board heard a report on an Equipment Issue – Equipment Donation Possibility. Consensus direction given. No action taken."

## July 2011 Board Meeting Motions and Actions Summary

### Closed Session

Meeting adjourned to closed session at 4:13 PM and reconvened to open session at 4:31 PM. Director Vicknair reported following the closed session:

"Several issues were uncovered in the 2011 Election. They were:

An instructions error occurred that resulted in several members not receiving ballots and others receiving ballots improperly. The error percentage is calculated to be 8% in the mailing. Based on our return rate, the error percentage is about 3%. This is not considered to be a high enough percentage to have affected the outcome. The Board will hold a vote on whether to accept the election or hold a revote.

Two candidates, Charlie Spikes and Bart Hansen, were found to have issues with their membership status that violated section 4.04 of the FRRS By-Laws, Board Eligibility. As a result, Bart Hansen's candidacy was found to be invalid and Charlie Spikes' candidacy will be put to a vote of the Board.

Changes to the election procedures are being addressed to prevent similar issues from reoccurring."

### Motion 11-07-01

That Charlie Spikes was ineligible for election in the 2011 General Election due to not meeting the membership requirement in By-Laws section 4.04. Vicknair / Holmes. Aye - 4, Nay - 0, Abstain - 3. Motion carries. Charlie Spikes is removed from the Board.

### Motion 11-07-02

The Board acknowledges that an instruction and procedure error occurred in the 2011 General Election, but that did not affect the overall outcome and therefore, the Board accepts the results of the election. Vicknair / Holmes. Aye - 4, Nay - 0, Abstain - 2. Motion carries.

### Installation of New Board for 2011-2012

Director McClure is reelected  
Director Cochran is elected  
One seat is vacant

### Motion 11-07-03

#### Consent Calendar

Motion to accept consent calendar and the minutes of