

## February 2012 Board Meeting Motions and Actions Summary - continued

### Motion 12-02-02

#### Insurance Issues

- We have liability on cyber issues and web operations.
- Consensus to pursue costs / policy to cover this area.
- Hospital land has been requested to be added to our current policy. In process.
- Recommendation to add a policy to cover donated house for \$663 / year.

Motion to approve payment for insurance cost not to exceed \$700 per year. Line item 67170 – Administrative Support – Insurance.

Cochran / Vicknair. Aye – 6, Nay – 0, Abstain – 1.

Motion carries.

### Request from Folsom – El Dorado Rail Hist. Society

- Request to reconsider decision of the Board to not loan / rent equipment.
- Would like to rent / lease wheel lathe for locomotives at Folsom.
- At last meeting, Board decided that we would stop loaning / renting equipment due to loss and damage.
- F-EID is trying to get Placerville Branch going. They are having to work with numerous agencies to get 5 year license to operate. One agency has not agreed and wants to tear out railroad for trail. Group is trying to get equipment ready for operation. They have Howard Terminal 8, 45 ton Whitcomb. Have done repairs and they need to true wheels. Want to repair locomotive in order to show a presence on the branch.
- Suggestion that Matt Monson has similar unit that he can transport.
- Discussion about concerns relating to damage that has happened to equipment in the past.
- Offer to do a deal with performance / equipment bond to protect equipment.
- Would like to have equipment ready by summer.
- Review of decision from last meeting.
- Consensus direction requested. Consensus direction to uphold the decision at this time. F-EID is free to present a full business proposal for review.
- Suggestions that we would need a bond securing value 3X, insurance, transportation handling, hold harmless, per day cost.
- Suggestion that an FRRS member could go with equipment to operate for F-EID.

### President's Report

- Written report provided.
- January 2015 Rail Passenger Car Alliance Conference will be at Reno, Atlantis Resort with Gold Hill group as host. We have been asked to participate. Would like access to the museum for events / visit. Would like to have private cars brought to Portola for storage during

the event. We would have booth at RPCA event.

- There are stepped up inspections being made of the museum to ensure security.
- Cost of light plant for Santa Train was only for 2 days and non use days was donated. Also no charge for fuel.
- Fernley historic group is ending its operation. They have offered some of their equipment to us. There may be some small items we want including switch stands. Consensus of the Board to pursue movement of small artifacts.

### Financial Reports

- Written report and financials provided.

### Director's Reports

- *Carter* – working on website and selling surplus donated model equipment on eBay.
- *Habeck* – had box with Hotbox's ashes in it.

### Event Reports

- *PLA Visit* – March 7, 10 AM, PLA group is coming, probably 50 people. Will be doing RALs.
- *Portola Railroad Days 2012* – Debbie Baer reported to Board. City is pulling back support and members are feeling burn out. Questions about intent of event: does it celebrate history or support merchants. Recommendations made that they create a formal structure and define their mission. Event may downsize to 1 day. Want museum to participate with museum activities. Suggestion to focus more on living history of the railroads.

### Department Reports

- *Archives* – Contract was signed on January 28 for WP Corporate Archive - Meeker Collections. Collection was picked up this morning at 9 AM. Will be transported to new storage facility tomorrow. Inventory is only about 70% done and is available to the Society right now. Monger is still working on completing inventory, will take about 1-2 months to finish. All was nicely packaged and organized for transport. Policy is in progress to control access and use of collections. Suggestion that we need to look at insurance coverage for archives.

### Committee Reports

- *Election* – written report provided. Request that Debra Baer, Kirk Baer and Jullianna Baer act as election tellers. Count will be June 2.

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## March 2012 Board Meeting Motions and Actions Summary

### Motion 12-03-01

Consent Calendar

Motion to accept consent calendar and the minutes of the January and February 2012 Special Meeting. Vicknair / McClure. Aye – 5, Nay – 0, Abstain – 0. Motion carries.

### **Motion 12-03-01**

#### Recommendations of Collection Committee

- Written report provided.
- Clarification of the categories, what items are in each.
- Items moved into Utility Collection are not under consideration for deacquisition, disposal or scrapping. Only items listed for deacquisition are 2 of the 3 beet gons. SP caboose 4706 is in Parts Collection.

Motion to accept and approve recommendations as listed in the report.

Brehm / Holmes. Aye – 5, Nay – 0, Abstain – 0. Motion carries.

### **President's Report**

- Written report provided.
- *Fernley* – Fernley Depot Museum has decided to close. McClure will be helping them with scrapping some of their excess equipment, we will get parts from them for our help. Already we have received track parts, speeder flats, WP train order board and other items.
- No info or request received from Hank's group / Folsom El Dorado.
- County Recorder requested revision of documents on the Fourth Avenue house.
- Grant Vogel wants to know if we want to attend lone Railfair over Memorial Day in May. Vicknair offered to run booth at lone.
- *SP GP9 2873 and SP SD9 4450* – Dave McClain and Dwight Whetstone have the 2873 fixed but need to do more gasket replacement before it returns to service, along with replacement of 3 bad liners. They are also in the process of stripping the 4450 of all good parts.
- *Winterail* – Gail McClure will be going to Winterail alone as I have to work. She will have the stock and prices. Alicia LaBrecque and Eugene Vicknair will assist her in sales.
- *WP SW1500 1503* – The electrical system on the 1503 was butchered more than we thought. Steve Habeck and I are working on this as is John Buburniak.
- *WP Caboose 428* – The Elems boys are repairing the floor in the WP 428.

### **Financial Report**

- Financials and written report provided.
- Have cashflow crunch, need to generate income and asked for ideas.
- *Cle Elem* – Running a little late on getting full \$10,000, asked for a couple more weeks. Extension to the 15th.
- Sponsorship program can be shown to generate possible sponsors. Monger has two members who are

interested in sponsoring O&NW 3 / SP 5274.

- Question about source of donation sheet that came in. Sheet was mailed with donation thank yous.

### **Department Reports**

- *Special Archives* – Monger has been doing final data input on inventory of Meeker Collections, is finalizing inventory 1A. Brought up some new tables and chairs for storage facility to use as work space. Received 100 year archival DVDs for use to duplicate current digital images in Meeker Collections. We are receiving more WP materials from Rio Vista.

### **Event Reports**

- *Portola Railroad Days and Santa Train 2012* – Gail McClure had idea on sponsorship for admission. Would like Board's permission to come up with a plan for sponsorship fundraising. Concensus approval given. Debbie Baer had report on RR Days. Trying to see if merchant's will take over Railroad Days. McClure reported no chance of special train this year.
- *Dunsmuir Railroad Days 2012* – Matt Shuman reported. Event is still on. June 8-10, 2012. McClure will be talking to UP about event.
- Probably no Colfax Railroad Days this year.

### **Legal Counsel / Insurance Report**

- *Insurance Issues* – written report provided. Hospital property is now covered. We need to correct Fourth Avenue house paperwork and then activate insurance. We need to insure the Meeker Collections due to contractual obligation, so we need to figure estimated total value of the collection. Suggestion we shop our insurance needs around to ensure we have best price. Discussion about Cyber Liability and what it covers, including copyright materials, network privacy, personal information, on-line data, notification of any security breach, etc. Vicknair and McClure will do application and Rick Gruninger will explore costs.

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## **April 2012 Board Meeting Motions and Actions Summary**

### **Correspondance**

- George Westinghouse looking for information / photos on the Glen Eyre / WP 103 business car

### **Milwaukee Road U25B 5057**

- Update: Park display approval should be received this week. Will send first payment as soon as received.
- Final deadline will remain.
- Concensus direction to proceed with sale.

### **Motion 12-04-01**

Approval of Equipment Sponsorship Program