

- Rick Gruninger needs values for Meeker collection. Eugene Vicknair to resend.
- President McClure renewing museum liability policy.

Status of Surplus Property Report

- *SP SD9 4404, MILW U25B 5057, NVR DS-4-4-750 51* – written reports provided. No real change in status on any. Wayne Monger is putting up a \$3,000 challenge for Cascade Rail 5057 fundraiser.

Public Comments

- *Rick Gruninger* – Asked that crew training dates be decided soon. Kerry, Rick and Tom Carter to discuss. Asked about plans to install cameras and suggested that camera not show parking area next to Edenwold. Will discuss with Bruce Veilleux.

Notices

- Santa Train December 8
- Board Nominations open January 1, 2013

Closed Session

Adjourned to closed at 3:09 PM, returned at 3:23 PM.

- The Board heard a report on a legal item – FRRS v. Kasten / ITAC. No action taken.
- The Board heard a report on a legal item – Worthen v. FRRS. No action taken.

January 2013 Board Meeting Motions and Actions Summary

Motion 13-01-01

Consent Calendar

Accept the minutes for the December 2012 Meetings.

G. McClure / Cochran. Aye - 7, Nay - 0, Abstain - 1.

Motion carries.

Volunteer Hours Tracking System

- Issue is whether to approve acquisition of hour tracking system previously discussed.
- Gail McClure had copy of report from March 2007 on system then approved for \$5000.
- Now believe that we can do that for about ½ of cost.
- Bruce Veilleux investigating software. There are now many options available beyond original vendor.
- Gail and Bruce are still investigating.
- We may have computer that will work, needs upgrades.
- Concensus direction is to continue.

President's Report

- President has been sick for past month.

- Museum is cold and snowed in.
- Bank of America safety deposit box was drilled open and had nothing in it. Box is closed and we are no longer being billed for it. Thanks to Norm and Gail for handling the issue.

Financial Reports

- Reports provided.
- Review of financial report. Cashflow for December 2012 looked normal for this time of year. We are in our down time and expenses are exceeding income as is typical.
- Have over \$89,700 cash on hand. Income for this year is positive over \$35,500. We are ahead \$117,500 over this time last year. This is a huge improvement.
- There have been many cost reductions this year that are working well and our income has improved as well.
- Current year-end reports are preliminary and will be adjusted before final report is published in April or May.
- Comment that we should consider going back to a lower cost for a Life Memberships. Since new life membership costs were put in, we have had only 1 person sign up as Life Member. Request to review this for a future meeting.
- Steve Habeck has received a number of fundraiser responses with member renewals.

Preliminary Budget for 2013

- We need about \$140,000 to support annual operations.
- Reviewed budget numbers and assumptions.

Motion 13-01-02

Accept the draft budget as presented.

Vicknair / G. McClure. Aye - 8, Nay - 0, Abstain - 0.

Motion carries.

- Board extends a formal thank you to Susan Scarlett and Cheryl Cole for all their hard work on our finances.
- Suggestion to have a formal letter drafted and include a gift card.

Motion 13-01-03

Direct the President to draft a formal letter of thanks to Susan Scarlett and Cheryl Cole and include a \$100 gift certificate funded from line item 69500 – Administrative Expense.

G. McClure / Elems. Aye - 7, Nay - 1, Abstain - 0.

Motion carries.

Event Reports

- *2013 Convention* – Report on status of convention, planning going well, show list being finalized and we have most of special events finalized and ready to announce. Suggestion to do on-line registration using PayPal store instead of on-line store. Decision to use PayPal for registration. Thank you to CSRM, Kyle Wyatt and Paul

Hammond for all their work helping us. Thanks to Scott McAllister for his leadership.

Legal / Insurance Report

- Insurance has gone up due to RAL incident.

Status of Surplus Property Report

- *SP SD9 4404, MILW U25B 5057, NVR DS-4-4-750 51* – written report provided. Trying to find new welder for SP 4404. Cascade Rail on track to make final payment on March 1. Kyle Wyatt offered to help find a home for the NVR 51.

Public Comments

- *James Mason* – there will not be a financial summary next month as James will be out of country.
- *Duane Vanderveen* – concerned about roof of lean-to on Diesel Shop. Worked out cost for roof repair / replacement. Estimate running \$15,000 to \$25,000. Has drawings and info. Gail McClure will send to Board.

Notices

- Board Nominations open January 1, 2013

Closed Session

Adjourned to closed at 1:56 PM, returned at 2:02 PM.

- The Board heard a report on a legal item – *FRRS v. Kasten / ITAC*. No action taken.
- The Board heard a report on a legal item – *Worthen v. FRRS*. No action taken

February 2013 Board Meeting Motions and Actions Summary

Correspondence

- Union Pacific Foundation denied our grant application for repainting and creating exhibit for UP Centennial 6946.
- Person from Carson City found 150 blueprints from Western Pacific. Asked if we would be interest. Consensus is yes.
- Thank you to Matt and David Elems for all their help around the museum this winter.

Motion 13-02-01

Consent Calendar

Accept the minutes for the January 2013 Meeting.

Vicknair / Monger. Aye - 5, Nay - 0, Abstain - 1.
Motion carries.

Financial Reports

- Reports and financials provided

- Matt Shuman expressed idea that holding SP 4404 money aside from a frugal and prudent move.

Director's Reports

- *Vicknair* – written report provided. Property survey and fencing, Diesel shop roof repair, Volunteer deck extension. Discussion about deck extension. Duane Vanderveen made presentation last meeting about replacing roof on Diesel Shop north side. Hope to have more info soon.

Event Reports

- *2013 Convention* – written report provided. Discussion about items for the convention and events still to be nailed down. Need to get Scott McAllister's name on WPRRHS account. Request that everyone get the word out. Sacramento Valley Live Steamers is having their 40th Anniversary same weekend as convention.

Committee Reports

- *2013 Elections* – written report submitted. We are currently in nomination withdrawal period. Clarification that Election Chair will receive press fee checks and account before sending to bookkeeper.

Status of Surplus Property Report

- *SP SD9 4404, MILW U25B 5057, NVR DS-4-4-750 51* – written report submitted. Discussion about cancelled sale of SP SD9 4404. Sale fell through due to alignment coupler issue and difficulty in making coupler change. Discussion about replacing brake components on MILW U25B 5057. Looks like Cascade Rail has reached their fundraising goal. Museum consultant in Canada is checking for new homes for NVR Baldwin 51. Discussion about scrap plans. Review of condition of SP 4450 and 4404. Question about status of Beet Gon to Santa Maria RR Museum. They are trying to raise money for transport.

Public Comments

- *Dunsmuir Railroad Days* – Dunsmuir Committee is not planning on trains this year due to no response from Union Pacific. Some members of the city are planning a letter writing campaign to UP. Discussion about Dunsmuir event and UP participation.

Notices

- *Monger* – AAPRCO Convention October 1-3, 2013 on Napa Valley Wine Train. Suggestion to see about getting tickets that we can use for fundraising on one or two of the trips on private cars on the NVWT. Eugene Vicknair to talk to private car owners about this possibility.

Closed Session

Adjourned to closed at 2:50 PM, returned at 3:15 PM.

- The Board heard a report on a legal item – *FRRS v.*