

Kasten / ITAC. No action taken.

- The Board heard a report on a legal item – Worthen v. FRRS. No action taken.
- The Board heard a report on a business item – Capital Fundraiser Donation. Consensus direction given, no action taken.

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## March 2013 Board Meeting Motions and Actions Summary

### Correspondence

- Received final check for MILW 5057 sale from Cascade Rail Foundation and some WP related negatives and photos from Milwaukee Road Historical Society.
- Received ARM Magazine with some interesting articles about encouraging visitorship.

### Motion 13-03-01

Consent Calendar

Accept the minutes for the February 2013 Meeting.

Vicknair / G. McClure. Aye - 7, Nay - 0, Abstain - 1.  
Motion carries.

### Changes to Life Memberships

- Written report provided.
- Review of cost to service memberships presented within context of Life Membership donation and costs.
- Ideas presented to recraft Life Memberships more toward recognition of contributors.
- Discussion about what thresholds for Life Memberships.
- Discussion about what contributions (money, materials, volunteer, etc.) would count toward a Life Membership.
- Discussion about volunteer retention and benefit.
- Recommendation to accept report and request Membership Chair to come up with recommendations and forward to Trustees for review and discussion.
- Consensus direction given.

### President's Report

- Pacific Locomotive Association / Niles Canyon Railway had a cement truck with failed brakes run off road and destroy their truck crane and woodshop container.

### Financial Reports

- Reports and financials provided
- Question if Board wants to proceed with funding the volunteer tracking expense. Cost would be \$3500 to \$5000 in the next two months. We also need to stock Gift Shop and prep RAL engines. Consensus direction to proceed.

### Director's Reports

- Vicknair – property survey and fencing. Suggestion to

highlight the fencing and security improvements in the new fundraising letter. Ron Huey donated \$100 toward fencing fund. Discussion about refocusing the fundraising letter specifically toward security and the fencing.

- *Habeck* – provided report on status of museum. Warm weather caused a lot of flooding.

### Event Reports

- *2013 Convention* – written report provided. Wayne's presentation is called "Alameda and San Joaquin", need to change.
- *Dunsmuir Railroad Days 2013* – Still have not heard anything about trains for Dunsmuir. No responses from UP. Still trying to get info, but RR Days committee has decided to move ahead planning for no trains.

### Department Reports

- *Funding* – Spring fundraising letter. Example presented. Consensus to refocus toward security.

### Committee Reports

- *2013 Elections* – report on status of elections. Some issues were uncovered in memberships with regard to election nominations. Three candidates for three seats: Kirk Baer, Wayne Monger (incumbent), Tom Carter (incumbent). Due to requirements to allow write-in candidates, mail out ballot is still required. Candidates statements are being received. Ballot preparation is beginning.
- *Membership* – researching changes to membership management. Discussion about issues and some errors that have occurred in membership processing. Concerns

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*Any member in good standing may request a complete copy of the transcript of board meetings from the Society. There is a nominal charge for each copy which covers postage and administrative costs.*

*The Train Sheet needs your photos and articles. If you are working on projects for the Society, volunteering on restorations, performing archives work, helping out at off-site events, etc., or if you get some nice photos of FRRS happenings that you want to share, please contact us to have them printed in *The Train Sheet*.*

Photos should be at least 5" high by 7" wide and 300 dots per inch. Articles should focus on FRRS related events, people or your own personal experiences with the Society.

To contribute, contact Editor Eugene Vicknair by email at [trainsheet@wplives.org](mailto:trainsheet@wplives.org).

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## **March 2013 Board Motions and Actions - continued...**

that volunteers with unpaid memberships could not be covered under insurance. Will be reviewed and recommendation made next meeting.

### **Status of Surplus Property Report**

- *MILW U25B 5057* – sale completed. Final check received a few days ago.

### **Public Comments**

- Volunteer Day / Dinner coming up end of April. Department Heads need to provide information on their departments for booklet to be put out as part of Volunteer Day.

### **Notices**

- Results of Shasta Cascade Rail Preservation Society annual election – Matt Shuman is no longer president or Board Member of SCRPS. No president currently, but they do have a full Board.
- Winterail is next Saturday

### **Closed Session**

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

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