

Board of Directors Meeting

January 12, 2014 – 1:00 PM

WPRM Meeting Room – Portola, CA

Vice-President Steve Habeck called the meeting to order at 1:07 PM.

The following Directors were present:

Tom Carter (phone), Steve Habeck, Kirk Baer, Gail McClure, Wayne Monger, Charlie Spikes, Greg Elems (arrived 1:33), Kerry Cochran (phone)

Attendance

Matt Shuman (phone)

Deb Baer

James Mason

Frank Brehm (phone)

Rick Gruninger

Lynda Monger

David Elems (arrived 1:33)

Correspondence

None

Consent Calendar

None

Old Business

2014 Board of Directors Elections

- The Postcard previously agreed upon to be sent to all members extending the nomination period had, as of this date, not been delivered. Vendor has not replied to inquiries regarding status.

- Kerry Cochran, as of this date, is the only current Director who has been nominated.

- Information regarding extension to be placed on website.

- If postcards have not arrived by 01/20/2014, Election Chair Matt Shuman to send another postcard again postponing nomination period.

2014 Dunsmuir Railroad Days

- UP has now adopted a policy stating no third party equipment to be transported over their rails, so we will not be attending DRR.

- We will continue to hope for change in policy.

- Allows us to place more focus on main campus and equipment for public access this year.

New Business

Offer of California Zephyr sleeper car

- Written report provided.

- Car is in Mexico, has no windows and is not in very good condition.

- Trucks are not the style we need.

- Suggested we not pursue ownership of car for these and other reasons.

Motion 14-01-01

Accept report and recommendations as submitted.

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

Motion carries. (NOTE: Vote taken after Elems arrival).

Collections Committee Recommendations

- Written report submitted.

- Correction to one item: KCC 3 should be KCC 2.

- Presentation of report starts one year clock for ARM/TRAIN best practices.

Motion 14-01-02

Accept report of committee and deal with items on the list one item at a time when they come up as issue

based on final paragraph of report.

Cochran / Spikes. Aye - 6, Nay - 2, Abstain - 0.

Motion carries.

Addition of Item of Urgency

Motion 14-01-03

Addition of item of urgency to agenda, specifically action to change WPRRHS checking account to

temporarily restricted account.

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

Motion carries.

Motion 14-01-04

Change in status of WPRRHS checking account to temporarily restricted account.

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

Motion carries.

Good of the Order

President's Report

none

Director's Reports

Financial Reports

- Written report provided.
- Approximately \$98,700 to be repaid to temporary account
- Explanation of Endowment and Budget at next meeting.

Event Reports

- *Santa Trains* – Excellent turn out overall. Approximately 500 lbs. of food donated to local food bank. Estimated 600 in attendance over two weekends. Looking at 3 weekends in 2014 and expanding the event to make more money. Also discussion about other themed events. One consistent issue is the lack of volunteers and coordinators for this and other events. Special thanks to all volunteers.

Department Reports

- *Archives* – Frank Brehm requested updates and information from Director Monger regarding the WP Corporate Archives / Ken Meeker Collection. Several issues were addressed including a contract between K. Meeker / Dr. C. Meeker and Dale Sanders / dba HyRail Productions to scan photos from his collections which have now passed to us as part of the donation contract. Director Monger has committed to draft and obtain signatures on a Memorandum of Understanding of the verbal contract between Dr. Meeker and Dale Sanders addressing this issue. There was also discussion on location of scanned discs of archive materials, scanning protocols, insurance coverage and the fractional donation allowance of the Meeker / FRRS contract. There was also the question of how to respond to Lawrence Meeker's request regarding special access to the archives and how best to respond.

Committee Reports

Previously addressed

Legal / Insurance Report

none

Status of Surplus Property Report

none

Safety Report

- Ice and water in the building and along northside.

Public Comments

- Matt Shuman commented he felt that the Board of the FRRS is doing a great job.

Notices

CAM convention in Napa, CA 03/05-07/14.

Closed Session – requested by President McClure and Director Vicknair.

Adjourned to closed session 3:23 p.m. and reconvened to open session at 3:35 p.m. "The Board heard a report regarding an ongoing legal issue: Worthen vs. FRRS. No action taken. The Board also heard a report regarding insurance issues. No action taken. Lastly, the Board heard a report regarding a proprietary business issue. Consensus direction given no action taken."

Adjourn

Respectfully Submitted,
Gail A. McClure
Assistant to the Secretary, FRRS