

TRAIN (Tourist Railway Association, Inc.) at the annual convention dinner in November. As Director Holmes was not present, Director Monger accepted the award on his behalf. Congratulations were offered to Director Holmes by the Board. kudos and thanks are coming from many organizations and specifically GGRM and PLA.

- President McClure reported receipt of a letter from A.C. Dyke Paving Co. and member Dave McClain along with a check in the amount of \$1,000. The check will be directed to the WP 165 fund.
- President McClure announced the formation of the FRRS Fire & Emergency Service Department with Director Brehm at its head. The department will be responsible for restoration, maintenance and operation of the new fire truck. Director Brehm will also research regarding possible legal issues surrounding the department name and function. New budgetary line item to be created for this department is 72000 - Name to be determined.

President's Report

- ARM / TRAIN pre-convention visit and convention participation went well.
- Andy Anderson's "retirement" dinner went well and our train was a big hit
- Discussions have begun with Oroville Fire Department regarding disposition of the Oroville Chief's fire cart.
- John Walker has the Diesel Shop winterized and has signed contract through February 2007.
- Appointment of Bruce Veilleux as IT Services Manager.

Director's Reports

- Monger - Advised all he had sent a recap of his attendance at ARM/TRAIN seminars.
- Holmes - Reported he had attended the Roseville Train Show. Also advised that the Ambulance will require approximately \$350 in repairs to pass smog. Consensus direction was given to proceed.
- McClure - Requested that the Board share a moment of silence in recognition of the passing of George Brietweiser, husband of former Board member, Jan Brietweiser, and a good friend of the museum.

Department Reports

Maintenance of Way - President McClure advised work will need to be done to the 2-3 switch this year.

Funding - President McClure advised that he had reinstated Director McClure to the position of Funding Director.

Publications - Director Brehm advised he would like to see the organization publish two to three new or reprint books this coming year.

Committee Reports

Election Committee - Nominations are open. Directors Cochran, Monger and Holmes seats are up for election this year.

Safety Report

Due to the time of year, snow/ice are concerns. All are to be aware and to be careful with Santa Trains in progress.

Public Comments

Member and new IT services Manager Bruce Veilleux thanked the Board and President McClure for their support and enthusiastic welcome.

Closed Session

Meeting re-opened at 3:13 p.m. and was immediately adjourned to closed session. Reconvened to open session at 3:33 p.m. Director McClure reported the following out of closed session:

The Board received a report regarding on-going legal issues, FRRS v. Kasten, ITAC. No action was taken.

January 2007 Board Meeting Motions and Actions Summary

Motions Passed

1. Consent Motions - approved motion 07-01-02.
- Minutes - removed by motion.
- Financial Reports - Profit/Loss and Balance Sheet through end December 2006.

2. Motions

Motion 07-01-03

FRRS Board Minutes Format

The Board was asked to review the new format of minutes for formal adoption. Item tabled until a future meeting where corporate counsel can be present. The Board was also asked to consider adoption of a formal policy statement regarding destruction of tapes taken to assist with compilation of meeting minutes. Motion: Adoption of FRRS policy that any recordings taken by members of the Board for the purposes of assisting with compilation of minutes of FRRS meetings are to be destroyed within 30 days of adoption of those minutes. Aye - 5, Nay - 0, Abstain - 0. Motion carried.

Actions and Notices

- Treasurer Brady provided a copy of the proposed FRRS 2007 budget to be voted upon at the next regularly scheduled meeting.
- Member Bruce Veilleux advised the Board that he has been working on a computerized volunteer time tracking system. He will provide further updates as he continues to develop the project.
- Update provided on the WP 165 fundraiser. As of December 22, 2006, the amount raised for the project was \$6,444.
- Update provided on the General Fall 2006 fundraiser. As of the time of the meeting, the amount raised was in excess of \$12,000.

President's Report

- Final phase of GGRM move successful.
- Gold Hill Historical Society has fenced the pink caboose and has provided an insurance certificate as requested.
- Received check for purchase of KCC #3 in the amount of \$10,000.
- RPCA convention January 12-15.
- V&T Commission current on rent.
- Railfan Day - Director McClure to coordinate for 2007.

Director's Reports

- Holmes - Ambulance needs a starter. Consensus direction provided to purchase.
- McClure - Provided report regarding success of Santa Trains.

Committee Reports

Election Committee - Nominations remain open until January 31, 2007

Public Comments

Member Matt Shuman presented a formal request for the FRRS to participate in Dunsmuir Railroad Days 2007 scheduled for July 6-8.

Closed Session

Meeting adjourned to closed session at 3:15 p.m. and reconvened to open session at 3:50 p.m. Director McClure reported the following out of closed session:

The Board heard a report regarding the ongoing legal issue, FRRS v. Kasten, ITAC. No action was taken. The Board discussed a personnel issue regarding Department Head Job Performance. Consensus direction was given, no action was taken.

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. Full minutes are posted on the FRRSlist hosted by Yahoo Groups.



Wayne Monger presents Norman Holmes with a recognition plaque given by TRAIN, the tourist railway association, honoring his role in the development of the Western Pacific Railroad Museum.