

"The Board heard a report regarding ongoing litigation, FRRS v. Kasten, ITAC. Consensus direction given, no action taken. The Board further heard a report regarding a proprietary equipment issue. Consensus direction given, no action taken."

November 2007 Board Meeting Motions and Actions Summary

Motions Passed

1. Consent Motions - approved motion 07-11-02.

. Minutes - Minutes from the October 2007 BOD Meeting. Removed by motion 07-11-01.

. Financial Reports - Profit/Loss and Balance Sheet through end October 2007.

2. Business Motions

Motion 07-11-03

2007 Santa Trains

Cancellation of Santa Trains for 2007.

McClure / Vicknair. Aye - 4, Nay - 2, Abstain - 0.
Motion carried.

Motion 07-11-04

WPRM Brochures - Urgency Addition

Addition of Item of Urgency to Agenda, specifically to discuss RAL pricing in conjunction with production of WPRM Brochures.

Vicknair / McClure. Aye - 5, Nay - 1, Abstain - 0.
Motion carried.

Motion 07-11-05

RAL Pricing

Adopt change in RAL pricing to Plan "A" - \$150.00, Plan "B" - \$175, Plan "C" - \$275.

McClure / Vicknair. Aye - 6, Nay - 0, Abstain - 0.
Motion carried.

Motion 07-11-06

WPRM Brochure Printing

Discussion and action on item tabled until October meeting.

Brehm / Habeck. Aye - 6, Nay - 0, Abstain - 0.
Motion carried.

Motion 07-11-07

Foley Brothers 110-1 Storage

Agree to store locomotive for CSRM.

Stiles / none. Motion died for lack of a second.
Consensus direction to President McClure to continue discussion and bring further

developments before the Board.

Motion 07-11-08

Deaccession of Railbike

Motion to give non-operational Railbike to Black Butte Center for Railroad Culture.

Stiles / McClure. Aye - 6, Nay - 0, Abstain - 0.
Motion carried.

Actions and Notices

- FRRS Membership Appreciation Day - Responsibility for planning of this event assigned to Tom Carter and Alicia LaBreque by consensus direction of the Board.
- Museum Manager Walker and Director Monger provided a presentation regarding their trip to the ARM convention in Pennsylvania.
- Member James Mason working on proposal for an annual award to be given by the society to other organizations in recognition of their preservation efforts. Also continuing work with the Boy Scouts of America on a railroading and other badge program.
- Member Merrill Thurman announced a \$100 match to a \$50 challenge from Director Vicknair for purchase of the Z-Scale WP model railroad. He also passed a hat and challenged everyone in the room to put all of their pocket change in it for the Society. A total of \$224.83 was raised.

President's Report

- Preparations for movement of Silver Plate continue.
- CCT Caboose 24 being prepped for movement.
- Pursuing scrapping of deaccessioned / non-historic equipment on property.
- Work continues to progress on Silver Debris.

Museum Manager's Report

- Closing facility down for season
- Has information on volunteer accident insurance.
- Portola Area Historical Society donated \$50 toward Santa Trains.
- Thanks to California Conservation Corp for work done on property this year.
- Thanks from Cub Scout Pack #159 and Chester Elementary School tours.

Director's Reports

McClure - Special thanks to Merrill Thurman for his loan of the monies to purchase the Z-scale layout as well as pickup and transport from Wisconsin to Portola at no charge to the Society.

Also thanked James Mason for his continued dedication and drive to see the Silver Debris Project to completion through donations of labor and funds.

Stiles - Reported completion of seal coating of entry road. Advised there is a section of roadway that has deteriorated to the point it will have to be removed/replaced/repared.

Department Reports

Train Sheet - Train Sheet issue 138 at the publisher and issue 139 in layout.

Committee Reports

Model Railroad - Report presented by Committee Chairmen David Epling and Tom Carter. Consensus direction in support of the definition and scope of the Committee given by Board. Committee requested to submit written policy / description for February meeting with listing of goals and benefits to Society. Addition of members Russ Johnson and Merrill Thurman. Thanked Joe D'Amato with Microtrains who donated a locomotive to the z-scale layout and indicated they might be open to special run WP equipment.

Membership - Announced discontinuation of half-priced memberships at the end of 2007.

Closed Session

Meeting adjourned to closed session at 6:37 PM and reconvened to open session at 6:48 PM. Director McClure reported the following:

"The Board heard an information report regarding a proprietary equipment issue. No action taken. The Board then heard a report regarding a personnel issue. No action taken. Lastly, the Board heard a report regarding an ongoing legal issue, FRRS v. Kasten, ITAC. Consensus direction was given, no action taken."

December 2007 Board Meeting Motions and Actions Summary

Director Hank Stiles resigned from the Board effective November 10, 2007 due to personal reasons. The Board thanks him for his years of gracious service.

Motions Passed

1. Consent Motions - approved motions as listed.

. Minutes - Minutes from the October and November 2007 BOD Meetings.
 . Financial Reports - Profit/Loss and Balance Sheet through end November 2007.

Motion 07-12-01 - separate minutes from Consent Calendar. Motion carries.

Motion 07-12-02 - approve Consent Calendar as amended. Motion carries.

Motion 07-12-03 - approve October minutes as presented. Motion carries.

Motion 07-12-04 - approve November minutes as corrected. Motion carries.

2. Business Motions

none

Actions and Notices

- Foley Brothers locomotive storage - Consensus direction provided to President McClure to pursue a verbal agreement followed by a written one concerning five years of storage with CSRM. Agreement to be brought back to the Board prior to signature for approval.
- Santa Train 2008 Committee - Creation of an Ad Hoc committee to plan and execute a 2008 Santa Train event. Committee consists of Directors Monger, Habeck and Parker.

President's Report

- Advised we have been given cabooses UP 24592, SP 4606 and UP 903568 by the UP.
- Scrapping of deaccessed equipment to begin after Christmas Holidays. Hoping to generate a minimum of \$10,000 for the organization.
- Movement of the Silver Plate pending UMLER certification and AEI Tags.

Museum Manager's Report

- Railbike has been removed by new owners.
- Facility has been winterized.
- Has received very little feedback from the local community regarding cancellation of Santa Trains for 2007.
- Expressed thanks from Nevada State Railroad Museum for donation of some V&T materials from our Archives.

Director's Reports

Monger - Advised he had attended memorial services for long time railfan and museum supporter Roy Gabriel at CSRM. Noted that rumors are there is a new WP book being written by authors Ted Benson, Dick Dorn, David