

Committee Reports

Election - All ballots mailed, had some bounce back but have found correct addresses for all but one so far.

Closed Session

Meeting adjourned to closed session at 10:01 PM and reconvened to open session at 12:53 AM. Secretary Vicknair reported the following out of closed session:

"The Board heard information regarding member misconduct charges. After consulting with corporate counsel received consensus direction on issue. No reportable action taken.

The Board heard a report on an on-going legal issue, FRRS v. Kasten / ITAC. Concensus direction given, no action taken.

Finally, the Board considered redefinition of the Museum Manager position recently vacated by John Walker. Concensus direction was given to the Hiring Committee to redefine the job. The Board interviewed potential candidate David Epling. After extensive discussion, a motion was forwarded and passed unanimously to offer the redefined position to Mr. Epling."

Motion 08-05-04Museum Manager Hiring

Hire David Epling as Museum Manager. Start date is May 12, 32 hours / week minimum up to 40. Hours are 9 AM to 6 PM with flexibility, Mon and Tues off, 90 day probationary period. During 90 days probabtion, job description will be defined. After 90 days, further details to be determined.

Vicknair / McClure. Aye - 7, Nay - 0, Abstain - 0. Motion carried.

June 2008 Board Meeting Motions and Actions Summary

Motions Passed

1. Consent Motions - approved motion 08-06-01.

. Financial Reports - Profit/Loss and Balance Sheet through end May 2008.

2. Business Motions

Motion 08-06-02Advertising

Approve expenditure from line item 67010 / Advertising to not exceed \$15,000 to participate in Hot August Nights sponsorship.

McClure / Thurman. Aye - 6, Nay - 1, Abstain - 0. Motion carried.

Motion 08-06-03Crew Lunches

Approve crew lunch budget of \$600 per year from line item 51025, supplying hamburgers, hot dogs and buns.

Vicknair / McClure. Aye - 7, Nay - 0, Abstain - 0. Motion carried.

Motion 08-06-04WPRRHS Headlight

Table issue until the November Budget Meeting. Thurman / Monger. Aye - 2, Nay - 3, Abstain - 3.

Motion fails.

Motion 08-06-05Improvements to Edenwold Sleeper

Table issue until July Regular Meeting.

Thurman / Parker. Aye - 7, Nay - 0, Abstain - 0. Motion carried.

Actions and Notices

- Due to decisions by the Dunsmuir RR Days Committee, the FRRS is joining other sponsors in not participating in Dunsmuir RR Days.

President's Report

- Private Equipment - most private owners have either removed or donated their equipment, or have filed or are completing the required paperwork.

- Virgil Staff has donated his Western Pacific archives to the FRRS.

Museum Manager's Report

- Majority of visitors are coming from Sacramento - Bay Area.

- Handled 13 walk-in RALs in prior month.

- Need for highway signs on 70 discussed.

- Listed donations made by local businesses for Member Day raffle. Thanked Linda Knudsen for her help in securing donations and the businesses for their generosity.

Director's Reports

Parker - Reported on advertising efforts and results for recent advertising pushes.

Thurman - Shared experiences of people

stopping him in Texas / Midwest during travels because they saw FRRS stickers on his truck.
Vicknair - Gave report on meeting with media people on Domes Over Donner trip. Thanks Chris Skow for his work in making this opportunity possible.

Monger - Will be sending Directors info on Form 990 tax info.

Department Reports

Fundraising - Monger showed special fundraising flyer for loco repaint fund to be sent to Life Members.

WPRRHS - Anderson talked about some modeling project, detail maker is offering to do some WP specific caboose parts and willing to let us be dealer. Talked to Rio Grande group about doing model of WP heavyweight coach. Still getting final numbers from Tom Campbell on convention.

Committee Reports

Model Railroad - Z Scale layout coming together. When Plexiglas is on, layout will move to main floor of Diesel Shop.

Closed Session

Meeting adjourned to closed session at 4:38 PM and reconvened to open session at 4:46 PM. Director McClure reported the following out of closed session:

"The Board heard a report on a legal issue, FRRS vs. Kasten/ITAC. Concensus direction given, no reportable action taken.

The Board also heard a report on a member misconduct issue. Concensus direction given. A committee was formed at the direction of FRRS legal counsel to investigate charges and report back to the Board."

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.

MUSEUM NEEDS

We often get questions from members as to any items the museum needs donated to help with our work. To help keep the membership informed as to various needs, from time to time we will be listing items costing under \$250 that are high on the "Yes We Need It!" list.

This month's items:

Pallet Shelving / Rack Shelving

- This is the style of rack shelving used in big warehouse stores like Home Depot and Lowes. Home Depot sells a version that has a price of about \$95 to \$100 per set.

20-36 Piece 3/8" Drive Socket Sets

- Our current regular socket set is comprised of a bunch of random sockets from random sets. Having 1-2 complete sets in cases would be extremely helpful.

Organizer Bins

- We use some bins, but also have a bunch of boxes and jars for screws, bolts, nuts, washers, and nails. More bins would be nice.

Plumbed Eyewash Station

- In upgrading our safety equipment, we would like to add a permanent mount, plumbed eyewash station. Cost - \$175 to \$225 each.

Flatbed Tool Cart

- We have a green, flatbed tool cart we use a lot around the museum. It has inflatable tires and an open mesh bed. It is great for hauling materials and tools. We could use a couple more. They run about \$60 to \$90.

EDENWOLD SLEEPER

Just a reminder: for those wishing to come and volunteer at the museum, the "Edenwold" sleeping car is available for your use, as is the adjacent shower car. To reserve a room, just call the museum at 530.832.4131.

If you use the "Edenwold" and the shower car, PLEASE be sure to clean up your materials and help keep these cars clean for everyone. Starting this year, any items that appear to be trash or are abandoned in the cars will be thrown out at the end of the season.