

Portola Railroad Days 2009

Report on status given. David Epling is acting as point person on Portola RR Days planning. Written requirements for event will be worked out and submitted to city. Spike Driving Contest award is now \$1500 and is being nationally advertised. This year it is open to general public. FRRS to run the tram again.

President's Report

· 844 Fundraiser – Appears to have been a success and everyone had a good time.

Manager's Report

· UP 844 brought in a lot of business and donations.
 · Vicki Epling did a lot of work in the Gift Shop to assist during 844 visit. Alicia LaBrecque also helped out.
 · Lots of volunteers doing work, Vicki Epling and Craig Simmons in particular. Kevin Caldwell, Charlie Spikes and Phil Schmeirr took care of scrap and junk pile. Bob Sims and Patrick McDonald repaired floor on SP 2873. Bob Sims has worked on a lot of projects including Silver Debris and No Trespass signs on Hospital.

Director's Reports

Monger – Track 7 was repaired and the Display Room is now open again.

Vicknair – Written report submitted concerning future Grant Application and 2009 Convention Bus Tour. Thanks to Bob Sims for his work in the Silver Debris. Thanks to donors and volunteers for work on the Silver Plate. Dave Roth, Tom Carter and several others worked very hard to clean the car.

Spikes – Big white forklift is fixed. Duane Vanderveen helped repair forklift, working on transmission. Head for Model T is on the way from Willy Vinton. Head is being sent to Sam Herschbein.

Department Reports

Operations – Bill Parker reporting. April 25 crew training had 23 attendees, 4 new. 7 additional today, 4 new. 3 others having special arrangements made. Training was successful. All 30 passed rules test. Tom Carter reported that he appreciated everyone's patience with new crew training set-up. Now have 3 junior members just joining ops department. Thanks to Bill Parker for stepping up in ops Supervisor role.

Committee Reports

Election – Appoint Election Tellers – Russ Johnson reporting. Mailed out 476 election ballots first week of April. Some missing mailed last week of April. 298 ballots returned as of yesterday. Tellers are Vicki Epling, Tim Carter and Sherri Johnson.

Model Railroad – Donation from member Pete Spencer of model cars and locomotives, including some G Scale

that are now on display on top of Z Scale layout. Donation received of HO scale and On30 scale brand new locos and cars. Z Scale layout is now running in Gift Shop thanks to Bob Sims and Tom Carter.

Safety Report

· Watch footing around RIP 1-2 where work occurred. Monger to clean up junk along this area.

Closed Session

Meeting adjourned to closed session at 3:14 PM and reconvened to open session at 4:04 PM. Director Vicknair reported the following out of closed session:

“The Board heard a report on an item of urgency, no action taken.”

The Board heard a report on an on-going legal issue, no action taken.”

**June 2009 Board Meeting
 Motions and Actions Summary**
Motions Passed

1. Consent Motion - approved motion 09-06-01.

. Minutes - from the March - May BOD Meetings.
 . Financial Reports - Profit/Loss and Balance Sheet through end of May 2009.

2. Business Motions

Motion 09-06-02

2009 Membership Appreciation Day
 Motion to approve \$1500 budget authorization from Line Item 54090 - Special Events for Membership Appreciation Day.
 R. McClure / Vicknair. Aye - 7, Nay - 0, Abstain - 0.
 Motion carried.

Motion 09-06-03

Donation / Sale of Materials and Tools
 Motion to accept report and for budget expenditure of \$3600 maximum on a funds available basis for acquisition and transport of purchased and donated materials. Line items: 51060 – Tools (\$2000), 52010 – Transportation (\$950), 58000 – Library (\$650).
 Vicknair / Monger. Aye - 7, Nay - 0, Abstain - 0.
 Motion carried.

Manager's Report

· Written report submitted.

The Train Sheet

Feather River Rail Society

P.O. Box 608

Portola, CA 96122-0608

Change Service Requested

PRSRT STD

U.S. Postage

PAID

Permit No. 580

Manhattan, KS

66502

- 844 visit brought a big crowd, comparable to Railroad days. Total revenue for the month of May including the Berkeley Model Train Swap Meet and the WPRRHS Convention was \$28,261.08.
- The Gift Shop re-model has slowed now that we are open, items remaining to be completed are not crucial to operation. Duane Vanderveen completed the door that now closes off the kitchen, repaired doors on our storage area under the Pepsi Machine, built and painted a new cover and door to hide the soda syrup boxes and Co2 tanks. Vicki Epling continues to come over on a regular basis to help out.
- Bob Sims fine-tuned the Z-scale layout cars. I also purchased MicroTrains GP9 painted and decorated as SN 712 and donated it to the Society.
- Visitor Traffic seems fairly steady; a major majority of the people I talk to, are coming to us from the Reno/Sparks area.

Department Reports

Publications – Written report submitted. Special roster issue and two regular issues are in production. Need reports / items from Mechanical, Facilities / Track, Historical Society and Operations. Also need articles on the 844 Visit and the beginning of the season, as

well as reports on on-going projects of the Society. Coordinating with Headlight Staff on demarcating the two publications more clearly.
Membership – Notification that new membership levels and costs are in effect.

Committee Reports

Election – Election Report, Leslie Tigan certified election results. Results will be announced at Membership Meeting.

Closed Session

Meeting adjourned to closed session at 2:37 PM and reconvened to open session at 3:16 PM. Director Vicknair reported the following out of closed session:

“The Board heard a report on an on-going legal issue, FRRS v. Kasten / ITAC. No action taken.

The Board a report on a proprietary business opportunity. Consensus direction given, no action.”

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