

continue with certified brochures. Matt is going to look into Advertising in the Carson City area to take advantage of the new V&T operation between Moundhouse and Virginia City.

Committee Reports

Member Appreciation Day – Monger asked about advertising, nothing has been done. Requested museum website to show info regarding MAD/RP Day. Webmaster Carter noted that website currently has Reed Jackson Memorial in place and he was instructed to leave it there by President McClure until further notice. Director Monger noted that the board should dictate that change as needed.

Safety Report

· Lady fell on RR Days. Report submitted by Manager Epling to Pres. McClure. Legal to follow up with Eastern Plumas to obtain medical record of the incident.

Closed Session

Meeting adjourned to closed session at 5:07 PM and reconvened to open session at 5:20 PM. Vice-President Habeck 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 heard a report on a possible special operation. Consensus direction, no action taken.”

October 2009 Board Meeting Motions and Actions Summary

Correspondence

- *Habeck* – Storage contract with Timber Heritage for ex-Southern Pacific suburban passenger cars is complete. Sent to Timber Heritage and to Virginia and Truckee. Storage agreement is in effect and September 1, 2009 is effective date.
- Lots of correspondence concerning Richard Strom bequeathment consisting of legal filings from relatives.

Motions Passed

1. Consent Motions - approved motion 09-10-01.
 - . Minutes - from the Aug and Sept 2009 BOD Meetings.
 - . Financial Reports - Profit/Loss and Balance Sheet through end of September 2009.

2. Business Motions

Motion 09-10-02 Off-Site Shows

Approve expenditure of \$1650 from line item Shows - 53035 for attendance at all four railroad shows. Costs are tied to specific shows (\$500 for Berkeley, Daly City and Sacramento, \$150 for Reno).

Vicknair / Holmes. Aye - 7, Nay - 0, Abstain - 0.

Motion carried.

Actions and Notices

Dunsmuir Railroad Days 2010 - Matt Shuman gave a report to the Board. Planning is moving full speed ahead. New Dunsmuir RR Days Committee is working well. They are looking for funding sources and starting their fundraising now. Dates are June 11-13, 2010.

Zephyr Car Run - A 3 car mini-CZ train will be coming up October 30 and leaving November 1. It will be on display at the museum. Plan is to get all of our CZ cars together and make it look like a CZ train. A stop at Keddie has been requested but not approved. Ticket sales are going well and trip is a go. McClure is talking with car owners about logistics.

Entrance Road - President McClure gave information on damage to entry road, partly by sewer trucks, and plans to review issue with city.

Tidewater Southern 743 Trade - Director Vicknair presented an offer by Dakota Southern Ry to trade TS 70 tonner 743 to the FRRS. Written report submitted. Board gave consensus direction to pursue negotiations.

President's Report

- We have received new wheels and traction motors for WP FP7 805-A, our California Zephyr locomotive. They will be installed in 2010.
- Checks will be coming soon from sale of DODX flat car and rent on second flat car.

Manager's Report

- Written report provided.
- August gross revenue \$15,297.37.
- Portola RR Days committee: Joanna Bean is pushing for city to work closer with the Museum on Portola RR Days events. July 30 – August 1 for next year. Would like another FRRS person to come to meetings with him. Committee would like some vendors at the museum.
- Received phone call from Merrill Thurman's daughter. Family has materials and models from Merrill that they want to discuss with an FRRS rep. Would like someone to come out and see what we can use.

Director's Reports

Vicknair – Property fencing. Recommended that we make that our next big priority.

Monger – Working on year-end fundraising letter. Will be out before November 1.

Carter – Has been working on roster for FRRS website.

Asked for info on freight cars in the museum roster.
Brehm – Asked everyone to assist Eugene with the Train Sheet.

Department Reports

Trackwork – Lots of work being done on balloon loop.

Committee Reports

Member Appreciation Day – Written report submitted. Report on items that worked (door prize raffle donations, lots of happy members) and some that did not. Discussion of moving Member's Day back to June and having more family events.

Legal Counsel Report

· Materials loan agreement form is being worked on.

Safety Report

· Crew radios are starting to fail. We need new batteries. Kerry Cochran and John Buberniak are working on a deal to replace batteries.

Public Comments

· Vicki Epling had some questions about food service equipment the museum had and might need to use for future events.
 · Bob Sims donated a CZ egg protector to the Silver Plate.
 · Matt Shuman shared some feedback from a visitor to Portola RR Days.

Closed Session

Meeting adjourned to closed session at 6:16 PM and reconvened to open session at 6:42 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 heard a report on a proprietary business item concerning FRRS Excursions. Consensus direction given, no reportable action taken."

November 2009 Board Meeting Motions and Actions Summary

Western Pacific 100th Anniversary – November 1

Motions Passed

1. Consent Motions - removed by motion 09-11-01.
 . Financial Reports - Profit/Loss and Balance Sheet through end of August 2009.

2. Business Motions

none

Actions and Notices

Zephyr Car Run - Chris Skow spoke about the recent Mini-Zephyr run and future excursion possibilities. Zephyr train sold out. Bert Hermeley wanted to relay comments from passengers that events at museum were beyond anyone's expectations. Some passengers had tears in their eyes when they arrived in Portola and saw the engines lined up in greeting. Chris and Deborah Skow donated \$1000 to the FRRS in thanks.

Amtrak run by Central Coast Chapter is planned for 2010 Portola Railroad Days. Amtrak and Union Pacific have approved train for Aug 20-22. Amtrak may have equipment issues as the Del Mar race is going on that weekend. Discussion about logistics of RR Days train.

Report on events at museum and feedback from on board Zephyr train given by R. McClure, S. Habeck and E. Vicknair. Tom Carter thanked the FRRS on behalf of his sister Amanda, who was the conductor on the train, and the Carter family for how well everyone treated the Amtrak crew.

President's Report

· Will be leaving tomorrow for Cheyenne to take care of some items regarding Reed Jackson. Some materials will be donated to FRRS to benefit the Society.
 · Will also be meeting with UP steam manager about museum related issues.

Manager's Report

· Written report submitted
 · September gross revenue \$11,710.02.
 · Donations – An oak desk with an engraved plaque that reads, "Feather River Canyon on line Western Pacific Railroad", suspected to be Telegraphers or like desk, has been donated to the Society. FRRS Member David Doty has volunteered to pick up the desk and store it for us until they come back up in the spring. We also received a stove that turned out to be a Passenger car heater. VP Habeck says will be right at home in one of the silver WP passenger cars we have on the inside balloon track.

Nov - Dec 2009 Minutes continue in next issue.

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.