

Hammond for all their work helping us. Thanks to Scott McAllister for his leadership.

Legal / Insurance Report

- Insurance has gone up due to RAL incident.

Status of Surplus Property Report

- *SP SD9 4404, MILW U25B 5057, NVR DS-4-4-750 51* – written report provided. Trying to find new welder for SP 4404. Cascade Rail on track to make final payment on March 1. Kyle Wyatt offered to help find a home for the NVR 51.

Public Comments

- *James Mason* – there will not be a financial summary next month as James will be out of country.
- *Duane Vanderveen* – concerned about roof of lean-to on Diesel Shop. Worked out cost for roof repair / replacement. Estimate running \$15,000 to \$25,000. Has drawings and info. Gail McClure will send to Board.

Notices

- Board Nominations open January 1, 2013

Closed Session

Adjourned to closed at 1:56 PM, returned at 2:02 PM.

- The Board heard a report on a legal item – *FRRS v. Kasten / ITAC*. No action taken.
- The Board heard a report on a legal item – *Worthen v. FRRS*. No action taken

February 2013 Board Meeting Motions and Actions Summary

Correspondence

- Union Pacific Foundation denied our grant application for repainting and creating exhibit for UP Centennial 6946.
- Person from Carson City found 150 blueprints from Western Pacific. Asked if we would be interested. Consensus is yes.
- Thank you to Matt and David Elems for all their help around the museum this winter.

Motion 13-02-01

Consent Calendar

Accept the minutes for the January 2013 Meeting.

Vicknair / Monger. Aye - 5, Nay - 0, Abstain - 1.
Motion carries.

Financial Reports

- Reports and financials provided

- Matt Shuman expressed idea that holding SP 4404 money aside from a frugal and prudent move.

Director's Reports

- *Vicknair* – written report provided. Property survey and fencing, Diesel shop roof repair, Volunteer deck extension. Discussion about deck extension. Duane Vanderveen made presentation last meeting about replacing roof on Diesel Shop north side. Hope to have more info soon.

Event Reports

- *2013 Convention* – written report provided. Discussion about items for the convention and events still to be nailed down. Need to get Scott McAllister's name on WPRRHS account. Request that everyone get the word out. Sacramento Valley Live Steamers is having their 40th Anniversary same weekend as convention.

Committee Reports

- *2013 Elections* – written report submitted. We are currently in nomination withdrawal period. Clarification that Election Chair will receive press fee checks and account before sending to bookkeeper.

Status of Surplus Property Report

- *SP SD9 4404, MILW U25B 5057, NVR DS-4-4-750 51* – written report submitted. Discussion about cancelled sale of SP SD9 4404. Sale fell through due to alignment coupler issue and difficulty in making coupler change. Discussion about replacing brake components on MILW U25B 5057. Looks like Cascade Rail has reached their fundraising goal. Museum consultant in Canada is checking for new homes for NVR Baldwin 51. Discussion about scrap plans. Review of condition of SP 4450 and 4404. Question about status of Beet Gon to Santa Maria RR Museum. They are trying to raise money for transport.

Public Comments

- *Dunsmuir Railroad Days* – Dunsmuir Committee is not planning on trains this year due to no response from Union Pacific. Some members of the city are planning a letter writing campaign to UP. Discussion about Dunsmuir event and UP participation.

Notices

- *Monger* – AAPRCO Convention October 1-3, 2013 on Napa Valley Wine Train. Suggestion to see about getting tickets that we can use for fundraising on one or two of the trips on private cars on the NVWT. Eugene Vicknair to talk to private car owners about this possibility.

Closed Session

Adjourned to closed at 2:50 PM, returned at 3:15 PM.

- The Board heard a report on a legal item – *FRRS v.*

Kasten / ITAC. No action taken.

- The Board heard a report on a legal item – Worthen v. FRRS. No action taken.
- The Board heard a report on a business item – Capital Fundraiser Donation. Consensus direction given, no action taken.

March 2013 Board Meeting Motions and Actions Summary

Correspondence

- Received final check for MILW 5057 sale from Cascade Rail Foundation and some WP related negatives and photos from Milwaukee Road Historical Society.
- Received ARM Magazine with some interesting articles about encouraging visitorship.

Motion 13-03-01

Consent Calendar

Accept the minutes for the February 2013 Meeting.

Vicknair / G. McClure. Aye - 7, Nay - 0, Abstain - 1.
Motion carries.

Changes to Life Memberships

- Written report provided.
- Review of cost to service memberships presented within context of Life Membership donation and costs.
- Ideas presented to recraft Life Memberships more toward recognition of contributors.
- Discussion about what thresholds for Life Memberships.
- Discussion about what contributions (money, materials, volunteer, etc.) would count toward a Life Membership.
- Discussion about volunteer retention and benefit.
- Recommendation to accept report and request Membership Chair to come up with recommendations and forward to Trustees for review and discussion.
- Consensus direction given.

President's Report

- Pacific Locomotive Association / Niles Canyon Railway had a cement truck with failed brakes run off road and destroy their truck crane and woodshop container.

Financial Reports

- Reports and financials provided
- Question if Board wants to proceed with funding the volunteer tracking expense. Cost would be \$3500 to \$5000 in the next two months. We also need to stock Gift Shop and prep RAL engines. Consensus direction to proceed.

Director's Reports

- Vicknair – property survey and fencing. Suggestion to

highlight the fencing and security improvements in the new fundraising letter. Ron Huey donated \$100 toward fencing fund. Discussion about refocusing the fundraising letter specifically toward security and the fencing.

- *Habeck* – provided report on status of museum. Warm weather caused a lot of flooding.

Event Reports

- *2013 Convention* – written report provided. Wayne's presentation is called "Alameda and San Joaquin", need to change.
- *Dunsmuir Railroad Days 2013* – Still have not heard anything about trains for Dunsmuir. No responses from UP. Still trying to get info, but RR Days committee has decided to move ahead planning for no trains.

Department Reports

- *Funding* – Spring fundraising letter. Example presented. Consensus to refocus toward security.

Committee Reports

- *2013 Elections* – report on status of elections. Some issues were uncovered in memberships with regard to election nominations. Three candidates for three seats: Kirk Baer, Wayne Monger (incumbent), Tom Carter (incumbent). Due to requirements to allow write-in candidates, mail out ballot is still required. Candidates statements are being received. Ballot preparation is beginning.
- *Membership* – researching changes to membership management. Discussion about issues and some errors that have occurred in membership processing. Concerns

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.

*The Train Sheet needs your photos and articles. If you are working on projects for the Society, volunteering on restorations, performing archives work, helping out at off-site events, etc., or if you get some nice photos of FRRS happenings that you want to share, please contact us to have them printed in *The Train Sheet*.*

Photos should be at least 5" high by 7" wide and 300 dots per inch. Articles should focus on FRRS related events, people or your own personal experiences with the Society.

To contribute, contact Editor Eugene Vicknair by email at trainsheet@wplives.org.