

Feather River Rail Society
Board of Directors Meeting – March 2, 2013 – 1:00 PM
WPRM Meeting Room – Portola, California

President Rod McClure called the meeting to order at 1:16 PM.

The following Directors were present

Tom Carter - phone	Kerry Cochran - phone	Steve Habeck	Gail McClure
Eugene Vicknair	Wayne Monger - phone	Greg Elems	Charlie Spikes

Attendance

James Mason – phone	Matt Elems	Matt Shuman – Election Chair	Bruce Veilleux – IT Manager
David Elems	Ron Huey	Rick Gruninger	

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.

Consent Calendar

Motion 13-03-01

Accept the minutes for the February 2013 Meeting.

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

Old Business

none

New Business

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.
- Ideas discussed about what contributions (monetary, volunteer, materials, 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.

Good of the Order

President's Report

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

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 that volunteers with unpaid memberships could not be covered under insurance. Will be reviewed and recommendation made next meeting.

Legal / Insurance Report - none

Status of Surplus Property Report

- *MILW U25B 5057* – sale completed. Final check received a few days ago.

Safety Report - none

Public Comments

- Volunteer Day / Dinner coming up end of April. Department Heads need to provide information on their departments for booklet to be put out as part of Volunteer Day.

Notices

- *Results of Shasta Cascade Rail Preservation Society annual election* – Matt Shuman is no longer president or Board Member of SCRPS. No president currently, but they do have a full Board.
- *Winterail is next Saturday*

Closed Session – requested by President McClure and Director Vicknair – 2:50 PM – 3:15 PM

- *Legal Item* – FRRS v. Kasten / ITAC
- *Legal Item* – Worthen v. FRRS

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.

Adjourn

Meeting adjourned at: 2:33 PM
Next meeting: Saturday, April 13, 2013 – 4:00 PM
Location: WPRM Meeting Room
Portola, California

Respectfully Submitted,
Eugene Vicknair - Secretary, FRRS