

**Feather River Rail Society
Board of Directors Meeting – July 9, 2022 – 4:30 PM
Western Pacific Railroad Museum Meeting Room – WPRM, Portola, CA**

Vice-President Steve Habeck called the meeting to order at 16:35.

Attendance

The following Directors were present:

Bob Sims - phone	Matt Elems - phone	Eugene Vicknair - phone
Steve Habeck	Roger Stabler - phone	
Charlie Spikes	Janet Steeper	

7 directors present at meeting start – Quorum achieved.

President Elems arrived on phone at 4:37 PM

Visitors:

David Elems – Safety Officer, Asst. CMO

Julianne Mark – PR and Marketing Director for Lost Sierra Chamber

Installation of New Board

Acknowledge seating of new Board 2022-2023. No changes.

Correspondence

Habeck

- Have a Volunteer Accident Insurance Policy renews tomorrow.
- Directors and Officers Insurance renewal in process. Long process form.
- Amazon Smile donated \$126.31 for first quarter of 2022. Tends to be between \$100 and \$150 per quarter.
- Completed Breckyn's paperwork for employment and payroll.
- Received another fundraiser donation from Spring Fundraiser. Came from England.

Discussion about poking D&D Roofing and roll-up door company about contracted work.

Vicknair

- Lots of 4 and 5 star reviews on Google and Yelp.

Consent Calendar

- Minutes – Minutes of the June 2022 BOD Regular / Membership Meeting.

Motion 22-07-01

Approve the June 2022 BOD Regular / Membership Meeting Minutes as presented.

Vicknair / Spikes. Aye – 8, Nay – 0, Abstain – 0. Motion carries.

Old Business

none

New Business

none

Good of the Order

President's Report

- *Written report provided.*
- Correction: "waste oil car" should be "fuel oil car". Incorrect name placed in report.
- Note plan is to paint fuel oil car during September Steam Work Week.

Financial Reports

- *Written reports provided.*
- Discussion about car moving costs: WP 61190 and 302
- Roger estimates we need to buy more fuel for WP 165 operation for after September. Checking on fuel costs. Going to purchase boiler lagging in August. Need more donations to WP 165. Some costs for work needed.
- Final convention numbers showing up now. Need to check and confirm some convention expenses. Eugene, Bob and Greg to review.
- Discussion about internet service and issues with AT&T.

Director's Reports

- *Vicknair* – written report provided.
 - Event in Carson City definitely benefited our visitor numbers.
 - Had one group arrive that had no idea of WP 165 and Carson City events.

Event Reports

none

Department Reports

- *Webmaster* – written report provided.
- *Train Sheet* – written report provided.
- *General Superintendent* – written report provided.
 - Request for more operations volunteers.
- *Archives / Historical* – written report provided.
 - New volunteer joining department.
 - Work list started on new archive boxcar.
- *Signal* – written report provided.
- *Funding* – written report provided.
- *Museum Store* – written report provided.
 - New mugs and magnets getting positive reviews.
 - Roger wants 10 new 165 hats for crew.
 - Matt Elems to stock novelty sodas July 15.
- *Mechanical* – written report provided.
 - WP FP7 805-A removed from work list for this season. Feels we need locomotives with capacity for RAL right now.
 - SP GP7 2873 in process. Has all parts ordered. Plan for in service by end of month.
 - After that moving on to WP GP7 707. Need to update quote on injectors.
 - Need to add thanks to Duane van der Veen for fixing wood walkway on tank car.
 - Tamper is completed and running. Thank you to Roger Stabler.

Committee Reports

- *WigWag Special report* – written report provided.
 - Concerns about some of the items reported.

Legal / Insurance Report

- Insurance renewals in process.

Status of Surplus Property Report

- No changes on burned cabooses.

Safety Committee

- Stay safe.
- Noted that Model T was being loaded on to track while RAL was in process. Need to not have this happen. No other movements allowed during RAL.

Public Comments

- *Julianna Mark*
 - Lost Sierra Chamber to be a lot more involved in local area.
 - Just started with Chamber 4 weeks ago.
 - Looking at a lot of different things going on.
 - New events. People want Railroad Days to come back.

Notices

- Appoint Officers, Department and Committee Heads next meeting

Closed Session – requested by President Greg Elems and Director Eugene Vicknair
5:28 PM – 5:35 PM

- *Personnel Issue*

The Board heard a report on a Personnel Issue. Consensus direction given. No reportable action taken.

Adjourn

Meeting adjourned at: 17:36 (Habeck / Vicknair)

Next Meeting: August 13, 2022 – 4:30 PM
Location: WPRM Meeting Room, Portola

Respectfully Submitted
Eugene Vicknair – FRRS Secretary