

Feather River Rail Society
Board of Directors Meeting – June 6, 2015 – 1:00 PM
WPRM Meeting Room – Portola, CA

Vice-President Steve Habeck called the meeting to order at 1:30 PM.

The following Directors were present

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

Attendance

Frank Brehm
Tracy Brehm
Debra Baer
Robert Reininger
Rick Gruninger – Insurance Liaison
Alicia LaBrecque
Lisa Wesch

Correspondence

- *Carter* – Peter Arnold asked questions about Headlight. Director Carter contacted him and they are working together looking at scans of the back Headlights being done by Ethan Doty and Mr. Arnold will be providing missing issues for scanning.
- *Habeck* – Received rental check from Vic Neves for SP caboose. Handed to Tom Carter. Also received letter from Peggy Marquez, daughter of person who donated Hospital. Handed off to Director Vicknair.
- Letter received by Directors from Director Wayne Monger. Letter is demand to inspect for artifacts and items at McClure's home. Vice-President Habeck listed items and they were discussed. Was pointed out that information listed by Monger was in error or in question on several items, others were at known locations on museum grounds and had inventories available.

Consent Calendar

Approve the minutes for the May 2015 BOD Meeting.
Minutes tabled to next meeting due to missing information.

Old Business

none

New Business

Willow Glen WP Trestle

Discuss request for support and information for preserving WP trestle by San Jose group.
Director Vicknair received contact from group seeking support to preserve the WP trestle south of downtown San Jose on the former WP branch.
Questions about limits to Society involvement.
Support expressed to support and provide information to the effort.
Director Cochran checked policy. Letter of support would be permitted.
Concensus of the Board to draft letter and share with Habeck and Cochran. Letter from Society drafted by Vicknair.

Good of the Order

President's Report

tabled to next meeting

Financial Reports

tabled to next meeting

Director's Reports

none

Event Reports

- *2016 Convention* – Vicknair spoke to Scott McAllister who is planning NMRA convention in Modesto in late April 2016. Suggested that we may do joint convention. Discussion among the Board. Pointed out that there would be some advantages to doing this. NMRA around April 20, would be 4 day. Vicknair will discuss closer and find out more information and report back at July meeting.

Department Reports

- *Operations* – The Operations Department will have our final & last Official Crew Training session of the season on Friday, 7/3/15 at 1800 hours. Meeting place will be the Silver Debris Lounge Car.

Committee Reports

none

Legal / Insurance Report

none

Status of Surplus Property Report

none

Safety Report

none

Public Comments

- *Brehm* – Asked question about letter sent by Director Monger. Asked why if 2007 was a date in the letter, that he sought information now. Director Habeck acknowledged this is a good question, but asked that we table question until later. Discussion about letter and intent.
- *Robert Reiningger* – Noted that website listed candidates are listed incorrectly on website.
- *Tom Carter* – Asked if Mr. Reiningger will correct their website to remove false statement that Directors cancelled Steam Program.

Notices

- Members Dinner - 5:30 PM
- Annual Membership Meeting - 7:30 PM

Closed Session

none requested

Adjourn

Meeting adjourned at: 2:06 PM
Next meeting: July 11, 2015 – 4:00 PM
Location: WPRM Meeting Room
Portola, CA

Respectfully Submitted,
Eugene Vicknair
Secretary, FRRS