

Feather River Rail Society
Board of Directors Meeting – September 11, 2010 – 4:00 PM
WPRM Meeting Room – Portola, California

Attendance

Vice-President Steve Habeck called the meeting to order at 4:26 PM.

The following Directors were present

Norm Holmes	Steve Habeck	
Tom Carter (ph)	Eugene Vicknair (ph)	Charlie Spikes

Director McClure arrived at 5:31 PM.

Correspondence

none

Consent Calendar

1. Minutes – Minutes of the General Meeting from August 2010.
Tabled to October meeting.

Old Business

Baggage Car Use

Removed from agenda.

Folsom Show

Written report submitted.

Approve participation in and budget for Folsom event.

Two budget options given, 1 with lodging and 2 without.

Motion to approve option 2 without lodging for Folsom Railfair. (Spikes / Vicknair)

Motion 10-09-01. Aye - 5, nay – 0, abstain – 0. Motion carries.

Matt Shuman donated \$200 to cover lodging for Folsom Railfair and lower overall cost for show.

New Business

Gift Shop Paintings

Item of urgency added by consensus.

Shasta Cascade Railroad Preservation Society would like to display the large Ken Roller paintings that are currently in the Gift Shop at the Redding Depot.

Would like to have Big Boy and SP Cab Forward donated for display.

Redding Depot is an active Amtrak depot.

Another option is a long-term loan of the paintings.

Motion to place two paintings (UP Big Boy / SP Cab-Forward) on long-term loan to the Shasta Cascade

Railroad Preservation Society for an initial period of 5 years, renewable by mutual consent, for display in the Redding, CA Amtrak depot. Placard to be placed denoting loan by FRRS. (Vicknair / Carter)

Motion 10-09-02. Aye - 5, nay – 0, abstain – 0. Motion carries.

Good of the Order

President's Report

- Postponed under President McClure arrived.
- Report given on amount of work done by volunteers for Portola RR Days. Car owners and Amtrak people happy with us.
- Have received about \$2000 from scrap sold out of scrap bins.
- WP MW37 derrick repaired and first SP sub loaded and removed from property. Plan is to load another sub on Monday.

Museum Manager's Report

- Written report submitted.
- Check of visitor log showed 87 of 410 people signing book had found us through the Reno billboard. Several RALs came in from 2009 Hot August Nights.
- Lots of work and clean-up leading to Railroad Days.

Financial Reports

- Written reports provided.
- Work on admission report and year end fundraiser is proceeding.

Director's Reports

Holmes – Went to Chico for Kent Stephens materials. Roughly 3 storage units worth of materials. Norm would like to haul up with a UHaul and store in MoP baggage car.

Carter – Gave report on speeder car certification process. Needs to coordinate with operations department and needs to get NARCOA rules and certification. Aiming for getting it done for opening of 2011 season.

Department Reports

Operations – Written report provided. Listing of August operations volunteers, both in train service and other projects. Linda Brimmer prepped and recovered the picnic tables and assisted in the Gift Shop over Railroad Days. Lew Barnard worked on placing a radio in WP F7A 917. Ken and Paul Finnegan added oil to the 917. Lew and Don Nelson shot a lot of video of the Feather River Express train.

Publications – Very little submitted for Train Sheet. More articles and photos needed.

Committee Reports

Portola Railroad Days – Chris Skow gave report. Feather River Express gross sales \$266,954, expense \$211,675, profit \$55,279. Total donation of \$20,054 to FRRS, including \$5 per plate from Friday dinner. Trains and Travel has already submitted request to Amtrak for 14 car train to Portola in 2011. Proposal that T&T donate flat amount to FRRS and Portola RR Days Committee in 2011. Not to be less than \$6000, not more than \$9000, with an equal amount to each organization. T&T would like to use WP 2001 or WP 805-A in 2011. Discussion about issues and concerns resulting from this year and looking ahead to next year. Concerns about FRRS being committed to a large amount of work with smaller return.

Legal Counsel Report

none

Status of Surplus Property Report

none

Safety Report

Had an incident where something got scraped by a railcar. Need to place clearance markers on tracks.

Public Comments

none

Notices

none

Closed Session

Meeting adjourned to closed session at 6:30 PM and reconvened to open session at 6:35 PM. Director Vicknair reported the following out of both closed sessions:

“The Board heard a report on a legal issue, FRRS v. Morgan. No action taken.”

Adjourn

Meeting adjourned at: 6:36 PM
Next meeting: Saturday, October 2, 2010 – 4:00 PM
Location: WPRM Meeting Room
Portola, California

Respectfully Submitted,
Eugene Vicknair
Secretary, FRRS