

**Feather River Rail Society**  
**Board of Directors Meeting – May 6, 2017 – 9:30 AM**  
**Ormsby Room – Harrah’s Reno – Reno, NV**

Vice-President Greg Elems called the meeting to order at 9:42 AM.

The following Directors were present

Eugene Vicknair  
Kerry Cochran

Charlie Spikes  
Greg Elems

Rick Gruninger  
Leisa Wesch

**Attendance**

Bart Hansen – Treasurer  
Jack Palmer

Michael Giarrita  
David Elems – 9:52 AM

**Correspondence**

*none*

**Consent Calendar**

Approval of the minutes of the April 2017 General BOD Meeting.

Motion 05-17-01

Approve minutes of the April 2017 meeting as amended.

Cochran / Spikes. Aye – 6, Nay – 0, Abstain – 0. Motion carries.

**Old Business**

*none*

**New Business**

**NB1 – Western Pacific M-601 Motorcar**

Discuss possible availability of WP M-601 motorcar.

- Explanation of what WP M-601 is: rail mounted inspection car built on 1 ton Chevy truck chassis with 12 passenger wooden body.
- PLA is considering deaccession.
- Consensus direction to pursue.

NOTE: PLA subsequently made a decision to retain and place the M-601 in a special shed at Brightside Yard.

**Good of the Order**

**President’s Report**

- Noted that President Steve Habeck is currently under observation in the hospital.

**Financial Reports**

- Reports provided.
- We are getting new Treasurer Bart Hansen up to speed.
- Question on mechanical department billing. Direction given.

**Director’s Reports**

- *Vicknair* – written report provided: Convention, fundraising, entry road, discussed old town extension, FEMA assistance discussion, discussion of tree and brush work

## Event Reports

- Add Lost and Found and other events to calendar from website

## Department Reports

- *Webmaster* – written report provided.
- *General Superintendent* – written report provided.

## Committee Reports

*none*

## Legal / Insurance Report

- Question about status of Morgan issue. No new information.

## Status of Surplus Property Report

- Still working on Vancouver engine and snowplow from Almanor.

## Safety Report

- Question about rescheduling of forklift training. Snow and availability issues cancelled training. David Elems, Kerry Cochran and Bil Jackson to discuss.
- Follow up on waste oil report.
- David Elems to coordinate with Roger Stabler on crane training.
- Fire Extinguishers in progress.

## Public Comments

- *Rick Gruninger* – thanked Kerry Cochran for purchasing 24 locks for the cabooses.
- *Greg Elems* – saw comment on Facebook page on the quality of Paul Finnegan's work on website, great on desktop site, some comments about issues with mobile site but those are being addressed.

## Notices

- Annual FRRS Membership Meeting and Dinner June 3 at 5:30 PM.
  - Bart Hansen volunteers to BBQ and help cook
  - Leisa Wesch suggests website crew call for Dinner event, Leisa will make a list of tasks.
  - Eugene will work with Paul on promotion.
  - Eugene will make ice cream.
  - Discussion on set up for dinner.
  - Grill behind gift shop is dead, need new grill.

## Closed Session – requested by President Habeck and Director Vicknair – 10:31 AM – 10:36 AM

- Legal Item

The Board heard a report on a legal item. Consensus direction given, no action taken.

## Adjourn

Meeting adjourned at: 10:37 AM  
Next meeting: June 3, 2017 – 1:00 PM  
Location: WPRM Meeting Room – Portola, CA

Respectfully Submitted, Eugene Vicknair -- Secretary, FRRS