

**Feather River Rail Society
Special Board of Directors Meeting – June 12, 2021 – 6:00 PM
Conference Call due to COVID-19 Shelter Protocols**

President Greg Elems called the meeting to order at 6:06 PM. All attendance by phone.

Attendance

The following Directors were present:

Kerry Cochran
Bob Sims

Steve Habeck
Charlie Spikes

Greg Elems
Janet Steeper

6 directors present at meeting start – Quorum achieved.

Old Business

Museum Store Budget

Review proposed work to Museum Store and increased costs. Discuss increase in budget.

- Written report provided.

The final cost on the epoxy floor will use most of what is already in the budget for the museum store reset. Due to big rise in prices and cost of shipping compared to when this was all projected, we are coming up about \$4,000 short.

To improve the look and capability of the store, Janet and Eugene plan to purchase the following new fixtures:

- Register sales desk
- Sales display desk
- Wall mount magazine racks
- New counters for beverage area (reinforced and on casters to allow movement for cleaning)
- Cubicle with desk for work space
- Smaller sink for side room

Total cost with tax and shipping is about \$4,000.

Eugene and Janet, as the Museum Store Managers, would like to ask for an authorization of at least \$4,500 to cover these new store fixtures. They will be reusing several of the old fixtures, cleaned up, such as the bookcases, shelving gondolas and shirt grids.

To help offset this expense, Eugene just got preliminary notice that the FRRS is approved for the SBA Targeted Advance grant program. This is a \$15,000 grant. If it fully funds, we should see the money around July 1.

Action:

- Epoxy Floor work needs to include an additional cost of \$200.00 for the non-slip materials to the flooring.
- Original costs \$6,950.00 plus additional \$ 200.00 for the non-slip materials.

Discussion:

- Bob Sims asked questions on budget. In April board meeting shows an amount of \$5,000.00 for the store and in Feb board meeting shows an amount of \$ 4,000.00
- Spending \$12,000.00 on the museum store floor and fixtures with no income expectations.
- We do need the museum store open and he understands what needs to be done.
- Janet Steeper explained the costs have gone up 35% on materials and shipping since starting the project.

- We need to have a clean and professional museum store to open to the public.
- Museum store needs to be kept clean and in order so public does not see a messy un-kept facility.
- We need to be able to move store fixtures and clean under them.

Motion 21-12-01SP

Motion to expand the museum store budget amount to \$12,000.00 to cover the additional added expenses to return the museum store to operation.

Spikes / Habeck. Aye – 5, Nay – 0, Abstain – 1. Motion carries.

Adjourn

Meeting adjourned at: 6:49 PM

Next Meeting: July 10, 2021 – 4:30 PM

Location: WPRM Meeting Room, Portola, CA

Respectfully Submitted, Kerry Cochran – Director and Eugene Vicknair – FRRS Secretary

PRELIMINARY