

**Feather River Rail Society
Board of Directors Meeting – February 12, 2022 – 1:00 PM
Western Pacific Railroad Museum Meeting Room – WPRM, Portola, CA**

President Greg Elems called the meeting to order at 13:11.

Attendance

The following Directors were present:

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

9 directors present at meeting start – Quorum achieved.

Visitors:

Matt Shuman – Election Committee chair - phone
David Elems – Asst. CMO, Safety Officer
Ethan Doty

Correspondence

G. Elems

- Approached by person who saw report about WP freight cars getting scrapped. Sent some photos of some WP covered hoppers in service. Offered to help save one.

Habeck

- Long time member R. Vernon Finwall sent a letter. Sent \$100 in fundraiser. Wanted 3 of our calendars and would send payment. Sent letter that he wanted it handled a certain way. Eugene Vicknair and Bob Sims will take over issue.

Cochran / Vicknair

- Received inquiry through website today from UK rail enthusiast group coming to California for 2 weeks on September 30, 2022. Asking if museum could be open by arrangement for small group of about 10. General feeling is not a problem unless we need to operate train. Kerry Cochran will respond with details.

Consent Calendar

- Minutes – Minutes of the January 2022 BOD Regular Meeting.

Motion 22-02-01

Approve the January 2022 BOD Minutes as presented.

Vicknair / Spikes. Aye – 8, Nay – 0, Abstain – 1. Motion carries.

Closed Session – requested by President Greg Elems and Director Eugene Vicknair – 1:37 PM – 2:25 PM

- *Business Item* – Donation
- *Collection Item* – Possible Donations
- *Business Item* – Museum Property

The Board heard a report on a Business Item – Donation. Consensus direction given. No reportable action taken.

The Board heard a report on a Collection Item – Possible Donations. Consensus direction given.
No reportable action taken.
The Board heard a report on a Business Item – Museum Property. Consensus direction given.
No reportable action taken.

Old Business

1. Review and Revise 2022 Budget (Vicknair / Hansen)

Review updates and changes to the 2022 FRRS Budget.
Discussion. Possible Action.

- Outlined changes to income and needs for mechanical expenses.
- Received \$9,200 from Shuttered Venue Grant. Added to income side.
- Discussion about mechanical needs.
- Discussion about lube oil costs.
- Set lube oil at \$15,000 and fuel at \$11,000 on expense side.
- Review again next month.

Motion 22-02-02

Approve the revised 2022 budget as amended.

Vicknair / Spikes. Aye – 9, Nay – 0, Abstain – 1. Motion carries.

New Business

1. Discounts for Visiting Museum Members (Vicknair)

Clarify policy on discounts / admission for member of other museums.
Discussion. Possible Action.

- Written report provided.
- Steve Habeck discussed how we get letter from NRHS and other groups asking about discounts.
- Discussion about limiting to railroad museums. Possible limiting to transportation museums?
- Discussion about amount of percentage off. Current admission is \$10 and \$25 for family.
- 20% discount.
- Eugene will revise report and get to Kerry for policy creation. Vote next meeting.
- Put on March agenda.

Good of the Order

President's Report

- *Written reports provided.*

Financial Reports

- *Written reports provided.*
- Discussion about transactions.
- Income looking good compared to 2021.

Director's Reports

- *Habeck – written report provided.*

- Snow melt flooding north side of building.
- Comments that we need to address this.
- Need to look at heater in Archives car.
- Need to get heater in Lounge car fixed.
- *Vicknair* – written report provided.

Event Reports

- 2022 Western Pacific Convention
 - Eugene Vicknair setting up Thursday mixer at The Depot, call on Monday
 - Going to send special mailer for convention Monday
 - Greg Elems signed Amador Bus Contract
 - V&T Excursion very popular
 - Bob Sims following up with emails with those who register

Department Reports

- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Train Sheet* – written report provided.
 - Discussion about content for next Train Sheet
- *Webmaster* – written report provided.
- *Headlight* – written report provided.
- *Funding* – written report provided.
 - Discussion about replacing roll up doors on east end
 - Consensus direction to go with passenger cars for grant
- *Mechanical*
 - Need oil for WP GP20 2001
 - Discussion of issues with Big White forklift
- *Facilities* – verbal report given.

Committee Reports

- *Election* – written report provided.
 - White Ballot notification postcards have gone out.
 - Discussion about future changes to white ballot notification process.

Kerry Cochran, Matt Shuman and Roger Stabler left meeting – 4:18 PM

Legal / Insurance Report

- Paid Liability Insurance completely for 2022

Status of Surplus Property Report

none

Safety Committee

- Snow stopped. Ice dams around the museum. Getting around dock and from handicapped parking is hazardous. Lots of ice falling off roofs. Lots of mud, puddles and ice.

Public Comments

none

Notices

none

Adjourn

Meeting adjourned at:16:24 (G. Elems / Vicknair)

Next Meeting: March 12, 2022 – 1:00 PM
Location: WPRM Meeting Room, Portola, CA

Respectfully Submitted
Eugene Vicknair – FRRS Secretary

“Funding has been provided by California Humanities and the National Endowment for the Humanities (NEH) as part of the American Rescue Plan Act of 2021.”