

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

President Greg Elems called the meeting to order at 13:00.

Attendance

The following Directors were present:

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

8 directors present at meeting start – Quorum achieved.

Visitors:

Matt Shuman – Election Chair - phone
Ethan Doty
David Elems – Asst. CMO, Safety Officer
Chris Skow

Correspondence

Habeck

- Have several returned Headlights.
- Received letter from Life Member Rick Gross (L 156). Publications are going to old address, other mailing going to new. Need to send him Headlight 52 and Train Sheet 191 to new address.
- Received new modem for internet.
- Lost Sierra Chamber of Commerce and two other local CoC went to county supervisors and asked for funds.

Consent Calendar

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

Tabled to April Meeting.

Old Business

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

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

- Diesel cost and lube oil cost up.
- Lounge car HVAC needs new control Board. System might need Freon.

Motion 22-03-01

Vicknair / Spikes

Approved the 2022 Budget as amended.

Aye – 7 Nay – 0 Abstain – 0. Motion carries. Matt Elems dropped off phone.

New Business

1. Museum Store Staff Pay (Vicknair / Steeper)

Review increase in pay for museum staff.
Discussion. Possible Action.

Motion 22-03-02

Steeper / Vicknair

Move item to Closed Session

Aye – 8 Nay – 0 Abstain – 0. Motion carries.

Good of the Order

President's Report

- Been tied up with family health issues.
- Talking with various organizations on various equipment donations / acquisitions.

Financial Reports

- *Written reports provided.*
- Reviewed financials

Director's Reports

- *Vicknair* – written report provided.
 - RAL donation – let Ann know about sending RAL certificate
 - NSRM Great Steam Up – send Model T? Consensus to approach.

Event Reports

- 2022 Western Pacific Convention
 - Special mailing went out
 - Busses confirmed
 - Shuttle to Chris Skow's house starts 10:30 AM Sunday

Department Reports

- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
 - Janet and Tim aiming to work on Archives car week before April Board Meeting.
- *Train Sheet* – written report provided.
- *Webmaster* – written report provided.
- *Headlight* – written report provided.
- *Funding* – written report provided.
- *Mechanical*
- *Facilities*
 - Ethan Doty mopped out display room.
 - Greg Elems to chase roofer about doing seal coat.
 - East End roll up doors, getting quotes.
 - Talking about drainage improvements.

Committee Reports

- *Election* – written report provided.
 - No responses yet to write in postcards. Still white ballot.

Legal / Insurance Report

- All insurance up to date

Status of Surplus Property Report

- Haven't heard from Oroville about the caboose they want.

Safety Committee

- Some snow and ice still around.
- Coming next month will be annual fire extinguisher work.

Public Comments

none

Notices

- Museum opens to the public on April 14

BREAK 2:45 – 3:00 PM

Closed Session – requested by President Greg Elems and Director Eugene Vicknair – 3:00 PM – 3:36 PM

- *Collection Item* – Possible Donation
- *Business Item* – Land Update
- *Personnel Item* – Museum Store Pay – added by motion

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

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

A Personnel Item was added by motion to the Closed Session.

The Board heard a report on a Personnel Item – Museum Store Pay. The following reportable action taken:

Motion 22-03-03

Cochran / Vicknair

To increase current pay rate for museum store employee Ann Cary to \$18 per hour to reflect expanded responsibilities.

Aye – 8, nay – 0, abstain – 0. Motion carries.

Adjourn

Meeting adjourned at:15:37 (Vicknair / Spikes)

Next Meeting: April 9, 2022 – 1:00 PM

Location: WPRM Meeting Room, Portola, CA

Respectfully Submitted

Eugene Vicknair – FRRS Secretary

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