



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director **P**
Greg Elems, president **P**
Steve Habeck, vice-president **P**

Charlie Spikes, director **P**
Roger Stabler, director **A**
Matt Elems, director **P @ 1:53**

Janet Steeper, director **A**
Bob Sims, director **P**
Eugene Vicknair, secretary **A**

P= Present

A= Absent

Regular Meeting
Oct 10, 2020 – 1:00 PM
Meeting started at 1:18

Conference Call
COVID-19 Protocols

Agenda Topics

Attendance - all by phone
David Elems (In Person)

Correspondence

President Elems, reported discussion with KSC Railway on WP GP-40's, sent a request about the available units, KSC responded that all GP-40s are in use and not available for donation at this time.

VP Habeck, reported that some of the recent fundraiser flyers have been left at the post office on the counter as postal customers do with advertisements. Have received two donations so far. (3 days into the campaign).

Letter from the new NCO RR museum in Alturas. Shane Star President, Eugene Vicknair Vice President. They thanked us for our help.

Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and / or action.

1. Minutes – Minutes of the September 2020 BOD Regular Meeting. – TABLED TO NOVEMBER

Old Business

1. Review 2021 Event Calendar (Vicknair)
Preliminary review of event calendar.
Discussion. Possible Action.

Discussion on 2021 Calendar

Discussion to change the museum calendar to the following:

Hours: Thur, Fri 12 Noon to 4 PM
 Sat, Sun 10AM to 5 PM
 Holidays (Mondays of 3 Day Weekends) 10AM to 4 PM (Memorial Day, Labor Day and July 4th)

Board Meeting Times:

June	3:00 PM
July	4:30 PM
Aug	4:30 PM

New Business

1. Roofing Work

Discuss received quote for roofing work.
Discussion. Possible Action.

Discussion on this item:

At the minimum, make repairs to the lean-to roof section. This is must do work.
Need to verify the cost for the roof repairs, need to get from contractor and bring to board for approval.
(May need to have special board meeting to approve the costs.)

2. 2021 Operating Budget

Begin discussion on operating budget for 2021.
Discussion. Possible Action.

Submit budget items to Eugene Vicknair on spread sheet provided to the board members.
Need to reduce some costs on items that we do not need.
Need to have a budget meeting when Eugene is present.
Need to get budget requests out to ever department.
Tabled to November board meeting.

Good of the Order

1. President's Report

No President's reports, other items in Closed Session.

2. Financial Reports

- Written reports received.
General discussion on financial reports.

3. Director's Reports

- *Vicknair* – written report provided.

Discussion around the online store operation and who at the museum will process orders and shipping.

4. Event Reports

Discussion around the date and the location in Reno for the 2021 WP convention.
We need to confirm some of the dates in April 2021 so we do not conflict with ever events.

5. Department Reports

- General Superintendent – written report provided.
- Historical / Archives – written report provided.
- Webmaster – written report provided.

- Train Sheet – written report provided.
- Funding – written report provided.
- Mechanical – David Elems
Nothing written, mostly have been cleaning up around the shop, busy at work. Working on some EMD tools, still planning on working on the 2873 radiators. WP 2001 is out of service due to radiators and WP 707 needs some work.
Thanks to Ethan Doty for his work on the backhoe.
Fuel is in and additives added for storage.

6. Committee Reports

- Election – written report provided

Letter received from the 2020 election committee offering their continued service into 2021. Board has accepted and appointed, Matthew Shuman, Ann Morningstar and Debbie Shuman for the 2021 election committee.

The FRRS Board of Directors would like to thank the committee for all their help.

7. Legal / Insurance Report

8. Status of Surplus Property Report

9. Safety Report

Nothing to report at this time. Archives Car fire inspection by the fire contractor completed on Tuesday 10/6/20 (first inspection after installation).

Continued to clear brush around the museum to keep up with keeping balloon area fire safe. Need to keep all the junk out of the parking lot area.

10. Public Comments – Note: public comments will be held to 3 minutes when recognized by the chair, unless granted extension by the Board

Kerry Cochran received a call on Friday 10/9, from FRRS Founder Norm Holmes thanking us for the flowers sent in memory of Barbara Holmes. Discussed a few other things with Norm.

11. Notices

Closed Session – requested by President Greg Elems and Director Sims

Quick relief break 5 minutes

Adjourned to closed session at 3:18

- Property Item – Property Security
- Business Item – Potential Business Opportunity
- Collection Item – Potential Equipment Donation
- Legal Item – Meeker v. FRRS and Vicknair

Adjourned out of closed session at 4:09

Report-Out from closed session:

Heard a report regarding museum security, no reportable action.
Heard a report on a potential business opportunity, no reportable action.

Heard a report on a potential equipment donation, no reportable action taken.
Heard a report on a legal matter Meeker vs. FRRS and Vicknair, no reportable action.

Adjourn

Adjourned at: 4:11

Next Meeting – November 14, 2020 – 1:00 PM Conference Call
COVID-19 Protocols

Event Calendar 2020

October Winter Prep Museum and Archives Closed to the Public

21-24 Steam Department Work Session

31 Halloween

November Winter Prep Museum and Archives Closed to the Public

1 Daylight Savings Time ends

11 Veterans Day

14 Board Meeting – 1 PM – WPRM, Portola

26 Thanksgiving

December Museum and Archives Closed to the Public

12 Board Meeting – 1 PM – WPRM, Portola

25 Christmas

31 Train Sheet Deadline / New Year's Eve

- Preliminary -