

**Feather River Rail Society
Board of Directors Meeting – May 14, 2022 – 9:00 AM
SureStay Plus Hotel – Western Pacific Convention – Reno, NV**

President Greg Elems called the meeting to order at 9:05.

Attendance

The following Directors were present:

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

7 directors present at meeting start – Quorum achieved.

Visitors:

Tom Hervey
Tom Arms
Shane Starr

Correspondence

G. Elems

- Received email from Director at BNSF who was directed by Farmer. Is excited by our request for GN locomotive and they are excited to help us represent GN / BN High Line history. Currently locomotives we are interested in are in use. They also discussed saving other equipment.

Consent Calendar

- Minutes – Minutes of the April 2022 BOD Regular Meetings.

Tabled to June BOD Meeting

Old Business

none

New Business

none

Good of the Order

President's Report

- Not much to report. Dealing with family health issues.

Financial Reports

- *Written reports provided.*

Director's Reports

- *Cochran*
 - Thinks all directors need to take a look at museum store. What Ann Cary, Janet Steeper and Eugene Vicknair have done is a big improvement and they need to be commended.
- *Habeck*
 - Has 10 yard dumpster sitting near shop entrance. Old stuff from store is in dumpster.
 - There will be a significant expense for fuel.
 - WP 165 tender is completely full of oil and water for first time in 60 years.

Event Reports

- 2022 Western Pacific Convention
 - Positive feedback from attendees. Going well overall. Lots of optimism. 60 – total attendee, 4 new members, 30 on V&T, 35 at mixer, Sunday will see 41. Preliminary expenses seem to be at break even. Doing well at raffle and donations.

Department Reports

- *Webmaster* – written report provided.
 - Thanks to Paul for all his work.
- *Funding* – written report provided.
 - Greg Elems and Board thank Eugene Vicknair and Shane Starr for their work.

Committee Reports

none

Legal / Insurance Report

none

Status of Surplus Property Report

none

Safety Committee

none

Public Comments

Shane Starr

- This convention has been a blast and N-C-O Railway is happy to be here.

Tom Hervey

- Happy to be here and surprised at how good the presentations are. Might want to do one next year.

Notices

- Members Meeting and Dinner – June 11
- *Charlie Spikes*
 - will have a lack of RAL engineers. Craig will take Monday, Tuesday, Wednesday, Charlie will take Thursday, Friday, Saturday. Sunday is open. Encouraging other folks to sign up.
- *Steve Habeck*
 - WP 165 operations - Memorial Day Weekend, July 4 weekend and Labor Day weekend. All are 3 day weekends.

Closed Session – requested by President Greg Elems and Director Eugene Vicknair – 9:41 AM – 9:46 AM

- *Collection Item* – Possible Donation

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

Adjourn

Meeting adjourned at: 9:47 (G. Elems / Sims)

Next Meeting: June 11, 2022 – 3:00 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.”