

**Feather River Rail Society
Board of Directors Meeting – October 8, 2022 – 1:00 PM
Western Pacific Railroad Museum Meeting Room – WPRM, Portola, CA**

President Greg Elems called the meeting to order at 13:03.

Attendance

The following Directors were present:

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

8 directors present at meeting start – Quorum achieved.

Visitors:

David Elems – Safety Officer, Asst. CMO
Bart Hansen – Treasurer - phone

Correspondence

G. Elems

- Nothing from D&D Roofing or ABC Fire. Still working on contact.

Consent Calendar

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

Motion 22-10-01

Approve the September 2022 BOD Regular Meeting Minutes with amended file name.
Vicknair / Cochran. Aye – 6, Nay – 0, Abstain – 2. Motion carries.

Old Business

none

New Business

HVAC Addition to Museum Store

Review proposal to add small HVAC units to Museum Store.

- Written report provided.
- Discussion about dimensions and placement.
- Treasurer approves.
- Ensure unit has strip heaters.

Motion 22-10-02

Accept report and approve expenditure as outlined in report.
Spikes / M. Elems. Aye – 8, Nay – 0, Abstain – 0. Motion carries.

2023 Budget Review

Review proposed 2023 Budget.

- Preliminary budget sent.
- Discussion about expense items.
- Consensus to review and return for approval in November.

2023 Event Calendar

Review proposed 2023 Event Calendar.

- Preliminary calendar sent.
- Discussion about dates.
- Check election dates with committee.
- Suggest WP 165 ops dates

Motion 22-10-03

Accept 2023 Calendar as amended.

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

Offer to Purchase Horn from Julie Anderson

Discuss offer to purchase M5 horn form Julie Anderson.

- Noted David Anderson passed away last Thursday.
- Phil Schmierrer was servicing M5 horn that was owned by Jim Ley and Dave Anderson.
- Phil suggested we offer to purchase from David's wife Julie.
- Suggestion to put a plaque on it commemorating David.
- Suggested purchase price would be \$2,500.

Motion 22-10-04

Approve \$2,500 offer for the horn in memory of David Anderson. Expense to come from Archives line item.

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

Good of the Order

President's Report

- Thinking he can make it back to the museum more now that his father has passed away.
- Would like to acknowledge and thank new volunteers: Logan Beers and Ron Berriesford. Logan has been working on ops, trackwork and cleaning. Ron did a lot of ground clean up and also has long supported restoration projects like WP 1503.
- Thank you to the rest of the Board for the support and help during these family crises.

Financial Reports

- *Written reports provided.*
- Need to get final convention accounting.
- Reviewed financials.
- Question about video expenses. Will be used for marketing.

Director's Reports

- *Vicknair* – written report provided.

Event Reports

- 2022 Pumpkin Patch Express – written report provided.
 - Discussion about volunteers from high school not showing up.
 - Pumpkins will be showing up next week. Bart to call Sue at Winco to coordinate pickup.
 - Breckyn has been decorating all day. Her sister helped this morning.
 - Working with DramaWorks on Haunted Rail Car.

Department Reports

- *Webmaster* – written report provided.
- *Train Sheet* – written report provided. Should have been mailed on 4th.
- *Signal Dept* – written report provided.
- *General Superintendent*
 - Verbal report
 - Loren Ross has resigned from his leadership positions (Supt. Operations, RAL Coordinator, Asst. Yardmaster, Scout Merit Badge Counselor).
 - Also, due to a knee injury, he will not be available for the rest of the year. Hopes to see us next year.
 - We now have several positions open needing new people.
- *Archives / Historical* – written report provided.
 - Reviewed meeting with CSRM Archives team.
 - California REVEAL is an option for digitizing.
- *Museum Store* – written report provided.
- *Mechanical* – written report provided.
 - Still waiting to hear back from Hatch and Kirk on part quote.
 - Also waiting for some other part orders.
 - SP 2873 pushed into November due to part supply and order timing.
 - Working on Quincy 1100 annual inspection and SP 2873 radiators.
 - Roger Stabler has been working on tamper.
 - Working on snowblowers and service on backhoe by end of month.
 - David has been working a lot of hours on mechanical.

Committee Reports

None

Legal / Insurance Report

- Notice from Traveller's / Inland Marine that archives policy is up for renewal January 2023.

Status of Surplus Property Report

None

Safety Committee

- Usual moving into winter warnings.

Public Comments

- *David Elems* – approached by professor he works for. Has a husband and wife who may be available to be Mr. and Mrs. Claus for Santa Train. David to talk to professor and have the folks contact Steve Habeck.

Notices

- Pumpkin Patch Express – Oct 15-16 and 22-23
- WP 165 Operations – Oct 22-23

Closed Session – requested by Director Eugene Vicknair – 2:50 PM – 3:04 PM

- Property Item – Museum Property
- Business Item – WP 302 Move

The Board heard a report on a Property Item – Museum Property. No action taken.
The Board heard a report on a Business Item – WP 302 Move. No action taken.

Adjourn

Meeting adjourned at:15:05 (Vicknair / G. Elems)

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

Respectfully Submitted
Eugene Vicknair – FRRS Secretary