

Feather River Rail Society
Board of Directors Meeting – May 14, 2011 – 4:00 PM
WPRM Meeting Room – Portola, California

Meeting reported by Museum Manager David Epling.

President Rod McClure called the meeting to order at 4:19 PM.

The following Directors were present

Frank Brehm (ph)
Tom Carter

Steve Habeck
Charlie Spikes

Norm Holmes
Wayne Monger

Rod McClure

Attendance

James Mason – Treasurer (ph)

Alicia LaBrequé

Bill Parker – Ops Manager

David Epling – Museum Manager

Rick Gruninger

John Moorehouse

Kevin Arendt

Bil Jackson

Victoria Epling

Seth Adams

Terry Decottigines

Correspondance

none

Consent Calendar

none

Old Business

none

New Business

WPRRHS Travel Costs

Recommendation to assign FRRS Store expenses for WPRRHS Convention to WPRRHS budget line item 11003. Maximum cost \$1000.

Motion 11-05-01. Wording of motion and vote not recorded. Motion passes.

Good of the Order

President's Report

- Dunsmuir. A pending request is in to Union Pacific to attend. SCRPS will provide Per Diem and Rooms. Depart Tuesday the 7th of June. UP 6936 and 1996 will go as power. The same consist and possibly WP 707. Possibly a dozen staff needed.
- Steam Work week included distinguished visitors and movement of the 164 outside and off the drivers for sandblasting.
- Tidewater Southern Bunk Car now on trucks

Museum Manager's Report

- Written report provided.
- Clarified show inventory control.
- Director Monger commented the progress on the new Museum Store re-set is looking great. Manager Epling gave primary credit to Bil Jackson and Duane Vanderveen with assistance by the Epling Family, Bruce Bowman, Bruce Veilleux and Bob Sims.

Financial Reports

- Financials provided.
- Treasurer Mason gave a report on the status of the Society's Finances.

Director's Reports

Monger – Written report on CAM (California Association of Museums) Convention.

Event Reports

Dunsmuir Railroad Days – As Vicki Epling will be covering WPRRHS Sales Table, she requested that we make sure RAL engineers are available.

Department Reports

Operations - 3rd day of crew training completed, 46 people trained, 40 returning, 6 new, possibly a 4th day added during Annual meeting in June.

Website - Looking to bring all of the associated RR websites, SN by Garth Groff, TS by Eugene Vicknair, CCT by David Epling, WPRRHS by Mike Mucklin, under the parent wplives.org umbrella/server.

Committee Reports

Elections Committee - Election Committee Chair Russ Johnson appointed as 2011 Election Tellers; Cheri Johnson, Rodger & Julie Chesley, back-up tellers, Tim Carter & Vicki Epling.

Legal Counsel Report

none

Status of Surplus Property Report

none

Safety Report

Tripping Hazards are present with work going on. Fire Prevention needed in the balloon.

Public Comments

Lone Railfair is Memorial Day Weekend. Report from Chris Skow on Status of his Train to Dunsmuir and the Feather River Express 3.

Notices

none

Closed Session

Meeting adjourned to closed session at 5:32 PM and reconvened to open session at 5:56 PM. Reported following the closed session:

“The Board heard a report on a Legal Issue – FRRS v. Kasten / ITAC. No action taken.

The Board heard a report on a Legal Issue – FRRS v. Morgan. Concensus direction given, no action taken.”

Adjourn

Meeting adjourned at: 5:58 PM
Next meeting: Saturday, June 4, 2011 – 1:00 PM
Location: WPRM Meeting Room
Portola, California

Respectfully Submitted,
Eugene Vicknair
Secretary, FRRS