



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director - Phone
Greg Elems, president-P
Steve Habeck, vice-president-P
P = Present in person

Charlie Spikes, director - Phone
Roger Stabler, director - A
Matt Elems, director - Phone
A = Absent

Janet Steeper, director - A
Bob Sims, director - Phone
Eugene Vicknair, secretary - A
Phone = On Phone

Regular Meeting
July 11, 2020 – 4:30 PM
Meeting started at 4:35 PM

Conference Call
COVID-19 Protocols

Agenda Topics

Attendance – In person

David Elems
Bil Jackson

Correspondence

Old correspondence will be brought up in old business.

Consent Calendar

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

- Minutes – Minutes of the June 2020 BOD Regular Meeting.
Need to update the footer to show June 11, 2020

Motion: to approve as amended moved to approve by Steve Habeck, second by Charlie Spikes.
Called for the Question, 6-0-0.
Motion approved.

Old Business

- Event Changes / Delays Due to COVID-19
Review upcoming events and revise calendar, including crew training.
Discussion. Possible Action.

July 29 to Aug 2 Steam Department Work Session

August events:
1-2 Western Pacific History Event – Cancelled
4-9 Hot August Nights – Cancelled

- Mail Out Fundraiser (Vicknair)
Review fundraising mailer.
Discussion. Possible Action.

Eugene's Funding Department report is in the reports sent to the board.

President Elems suggested to use Ann Cary to help with this mailing, consensus direction by all directors.

Bob Sims brought up the point that several people are out of work and concerns about this fundraiser may cost more that we will take in.

Other discussions with the board members.

Motion: to proceed as outlined in Eugene's fund raiser report within the budget as outlined,

Motion by Steve Habeck, seconded by Greg Elems. Called for the question 5-1-0.

Motion approved.

3. WP Wood Caboose (Fire Damaged)

As a matter of urgency, add Item three, WP 646 Wood Caboose to the agenda.

Motion: Steve Habeck, seconded by Charlie Spikes, call for the question, 6-0-0

Motion approved.

Greg Elems was contacted by the Northern Cal Museum of Transportation, Oroville, CA. Questions on the status of the WP 646 caboose.

Greg Elems suggest that we donate the remains of the caboose, discussion to give it to them, have them come and get it with them providing their own transportation.

The only thing that the FRRS needs to do is move the flatcar onto museum property for loading. Paper work (bill of sale) needs to be completed.

Motion: Kerry Cochran, to donate to Northern Cal Museum of Transportation, Oroville, CA. with them providing their own transportation, seconded by Steve Habeck.

Call for the question, 6-0-0.

Motion carried.

New Business

1. Painting Western Pacific GP7 705 (G. Elems)

Discuss timeline and budget for repainting WP 705 in 1970s green and orange.

Discussion. Possible Action.

Discussion of the quality of paint, not like the WP 563, but the same type as the WP 1503, replacing the broken windows.

David Elems mentioned that back in 2015, he and several other members, gathered 90% of the parts for the cab and placed them in the nose. We should have the parts available.

Need to find items that were set aside for this unit and take inventory.

Not addressing the mechanical issues at this time.

Need to prep (no budget needed), then will bring up the cost of the painting.

Consensus direction given, to start preparation and to start the budget process for the paint, then address the budget for the mechanical issues.

2. Change Meeting times

As a matter of urgency, add Item two, Change of Board Meeting Times.

Motion: Greg Elems, Seconded by Steve Habeck, Call for the question, 6-0-0

So moved. Added to the Agenda.

Discussion about moving the board of directors meeting to 1 PM, for the remainder of 2020

Motion: Charlie Spikes, Seconded by Steve Habeck, called the question 6-0-0

Motion carries.

Good of the Order

1. President's Report

SN Caboose number needs to be corrected in the report to SN 1642.

2. Financial Reports

Bob Sims, commented about restricted funds that may be need to be corrected and/or moved to some of the funds into an interest baring account.

Discussion on restoring some of the restricted interest accounts.

Question on Plumas Bank and do they have money market accounts, that we could use, unknown, Steve Habeck indicated that they may use a broker for this type of accounts. Steve Habeck will check into it for the FRRS.

3. Director's Reports

- *Vicknair* – written report provided.
Discussion held, about virtual presentations (in lieu of convention), some do not think we are ready right now.
Still under discussion on how and when to hold and how to advertise to the members so that they may attend.
- *Steve Habeck*
Report provided.

4. Event Reports

- *Historical Convention* – 2020 convention has been cancelled. Notifications are in process.
See Bob Sims event report (Refund Status).

5. Department Reports

- *General Superintendent*
- *Historical / Archives*
- *Webmaster*
Discussion about Hostmonster and their issues, noted that Paul Finnegan is doing a very good job staying on top of the issues.
- *Train Sheet*
- *Mechanical* Not in the mechanical reports, covered in other reports (Tires – Batteries)
- *Bil Jackson*, rubber tired equipment, Discussion on Brown Ford pickup truck and the ram for the backhoe.(Ram is in the 2020 budget, order it.)
- *Fund Raiser (Eugene Vicknair)* Discussion on the books and keeping it doing. It was indicated this is a 2020 fundraiser.

6. Committee Reports

7. Legal / Insurance Report

Covered in Steve Habeck's report (Insurance).

8. Status of Surplus Property Report

9. Safety Report

Brush clearing has been taking place, fire prevention.

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

11. Notices

None

Quick relief break 5 Minutes

Closed Session – requested by President Greg Elems

Adjourned to closed session at 6:36 PM

- Business Item – Potential Business Opportunity
- Collection Item – Potential Equipment Donation

Adjourned out of closed session at 7:04

Report out from closed session

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

Heard a report on a potential equipment donation, no reportable action taken.

Adjourn

Adjourned at 7:06

Next Meeting – August 8, 2020 – 4:30 PM
1:00 PM

Conference Call
COVID-19 Protocols

- Preliminary -

Event Calendar 2020

July 29 to Aug 2 Steam Department Work Session

August Museum Hours: **CLOSED** due to COVID-19

1-2 Western Pacific History Event **CANCELLED**

4-9 Hot August Nights **CANCELLED**

8 Board Meeting – 1:00 PM – WPRM, Portola
Appointment of Committees & Officers