

**Feather River Rail Society**  
**Board of Directors Meeting – January 12, 2013 – 1:00 PM**  
**WPRM Meeting Room – Portola, California**

President Rod McClure called the meeting to order at 1:07 PM.

The following Directors were present

Tom Carter - phone	Gail McClure	Kerry Cochran – phone	Norman Homes - phone
Eugene Vicknair - phone	Wayne Monger - phone	Greg Elems	Charlie Spikes

**Attendance**

Matt Elems  
David Elems  
Kyle Wyatt – phone  
Duane Vanderveen  
Kirk Baer  
Debra Baer  
Bruce Veilleux  
James Mason – phone

**Correspondence**

none

**Consent Calendar**

Motion 13-01-01  
Accept the minutes for the December 2012 Meetings.  
G. McClure / Cochran. Aye - 7, Nay - 0, Abstain - 1. Motion carries.

**Old Business**

none

**New Business**

**Volunteer Hours Tracking System**

- Issue is whether to approve acquisition of hour tracking system previously discussed.
- Gail McClure had copy of report from March 2007 on system then approved for \$5000.
- Now believe that we can do that for about ½ of cost.
- Bruce Veilleux is investigating software. Previous company is in business, but there are now many other options available.
- Gail and Bruce are still investigating.
- Looks like we have a computer that will work, needs some upgrades.
- Concensus direction is to continue.

**Good of the Order**

**President's Report**

- President has been sick for past month.

- Museum is cold and snowed in.
- Bank of America safety deposit box was drilled open and had nothing in it. Box is closed and we are no longer being billed for it. Thanks to Norm and Gail for handling the box issue.

## Financial Reports

- Reports provided.
- Review of financial report. Cashflow for December 2012 looked normal for this time of year. We are in our down time and expenses are exceeding income as is typical.
- Have over \$89,700 cash on hand. Income for this year is positive over \$35,500. We are ahead \$117,500 over this time last year. This is a huge improvement.
- There have been many cost reductions this year that are working well and our income has improved as well.
- Current year-end reports are preliminary and will be adjusted before final report is published in April or May.
- Comment that we should consider going back to a lower cost for a Life Memberships. Since new life membership costs were put in, we have had only 1 person sign up as Life Member. Request to review this for a future meeting.
- Steve Habeck has received a number of fundraiser responses with member renewals.

### Preliminary Budget for 2013 presented to the Board

- We need about \$140,000 to support annual operations.
- Reviewed budget numbers and assumptions.

#### Motion 13-01-02

Accept the draft budget as presented.

Vicknair / G. McClure. Aye - 8, Nay - 0, Abstain - 0. Motion carries.

- Asked the Board to extend a formal thank you to Susan Scarlett and Cheryl Cole for all their hard work on our finances.
- Suggestion to have a formal letter drafted and include a gift card.

#### Motion 13-01-03

Direct the President to draft a formal letter of thanks to Susan Scarlett and Cheryl Cole and include a \$100 gift certificate funded from line item 69500 – Administrative Expense.

G. McClure / Elems. Aye - 7, Nay - 1, Abstain - 0. Motion carries.

## Director's Reports

*none*

## Event Reports

- *2013 Convention* – Report on status of convention, planning going well, show list being finalized and we have most of special events finalized and ready to announce. Suggestion to do on-line registration using PayPal store instead of on-line store. Decision to use PayPal for registration. Thank you to CSRM, Kyle Wyatt and Paul Hammond for all their work helping us. Thanks to Scott McAllister for his leadership.

## Department Reports

*none*

## Committee Reports

*none*

## Legal / Insurance Report

- Insurance has gone up due to RAL incident.

## **Status of Surplus Property Report**

- *SP SD9 4404, MILW U25B 5057, NVR DS-4-4-750 51* – written report provided. Trying to find new welder for SP 4404 work. Cascade Rail is on track to make final payment on March 1. Kyle Wyatt offered to help find a home for the NVR 51.

## **Safety Report**

*none*

## **Public Comments**

- *James Mason* – there will not be a financial summary next month as James will be out of country.
- *Duane Vanderveen* – concerned about roof of lean-to. Worked out cost for roof repair / replacement. Estimate running \$15,000 to \$25,000. Has drawings and info. Gail McClure will send to Board.

## **Notices**

- *Board Nominations open January 1, 2013*

**Closed Session** – requested by President McClure and Director Vicknair – 1:56 PM – 2:02 PM

- *Legal Item* – FRRS v. Kasten / ITAC
- *Legal Item* – Worthen v. FRRS

The Board heard a report on a legal item – FRRS v. Kasten / ITAC. No action taken.

The Board heard a report on a legal item – Worthen v. FRRS. No action taken.

## **Adjourn**

Meeting adjourned at: 2:03 PM  
Next meeting: Saturday, February 9, 2013 – 1:00 PM  
Location: Top of the Oak Meeting Room  
Orchid Suites  
Roseville, California

Respectfully Submitted,  
Eugene Vicknair  
Secretary, FRRS