

**Feather River Rail Society  
Board of Directors Special Meeting – June 15, 2019 – 6:30 PM  
WPRM Meeting Room – Portola, CA**

Special Meeting requested by Vice-President Greg Elems.

Vice-President Greg Elems called the meeting to order at 6:42 PM

**Attendance** - All attendance by phone

**The following Directors were present:**

Charlie Spikes	Bob Sims
Janet Steeper – lost phone signal at 6:50P	Greg Elems
Kerry Cochran	Eugene Vicknair

6 directors present – Quorum achieved.

**Guests present:**

David Elems – Asst. CMO	Patty Clawson – Big Fish Creations
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**Correspondence**

none

**Consent Calendar**

none

**Old Business**

**Western Pacific Celebration – August 2-4**

Review progress on events for the WP Celebration.

- Written information provided.
- Promotion / Public Awareness
  - Patty Clawson has updated local / regional event calendars, including Reno
  - Patty has updated Graeagle.com
  - WPLives.org website updated
  - Social media campaign under way
  - Patty spoke with Lauren Westmoreland on doing newspaper story
  - Eugene Vicknair spoke with Independence Day committee
  - Matt and Debbie Shuman and Ann Morningstar will do booth at Graeagle Independence Fair and promote event
  - Patty setting up radio PSA with Susanville station
  - Concept poster sent out
    - Add prices to poster
- Special Guests
  - Inquired with classic car club
  - Nevada Gun Fighters – Patty inquired, they have their own town set-up and insurance – Patty to inquire if they can decide sooner
  - David Elems will be calling small engine group Monday
    - Had spoken to them previously and they had it penciled
- Vendors
  - Hot dog guy confirmed
  - Treat Yourself confirmed for Sunday
  - Reaching out to facepainting person

- Looking for another treat vendor. Patty to check with cotton candy / Elks club
  - Check with 4H group for treats on Friday and Saturday
- Volunteers
  - Loren Ross reaching out to Scouts
  - Patty reaching out to Elks, Rotary and Lions
  - We are seeking FRRS volunteers for ops related volunteer spots
- Operations
  - Idea to do push-pull cabooses train ops
    - Would not need to have crossing guards
- Admission and Days
  - Discussion about free admission on Friday as well
  - Steve Habeck wants to have RALs on Friday, no train rides
  - Discussion about dropping Friday
    - Consensus to drop Friday, August 2 from event
- Guest Equipment
  - No response as yet on heritage units from UP
  - Due to changes in scheduling, we will not pursue the SCPC 2 steam engine for this event
- Sponsors
  - Letter to go to former Portola Railroad Days sponsors and Janet Steeper to follow up with phone calls
  - Patty to send eBlast
  - Eugene to talk to Roger about 165 sponsor
- Motor Cars / Model T
  - Model T running
  - Matt Shuman to bring motorcar and operate
  - Janet willing to loan motor car
  - Discussion about limiting to Model T and 1 motor car
  - FRRS motor car will be back up car – set up as photo op
- Model Railroad
  - Inquiries out to live steam and HO modular
  - Greg to ask Ethan Doty about father – son modular layout
- WPRM Equipment Availability
  - Quincy 1100 running
  - WP 2001 should be running by end week
  - Discussion about other engines available
  - Discussion about WP 1503 availability
    - Paint expected to cure fast
    - Biggest issue is radiator work
    - Even if not running, put it out on display
  - Discussion about what engine work to prioritize
    - David to amend his schedule to prioritize WP 1503
  - Discussion that rotary does not need to be running
    - Just have it open with docent inside
- Other topics
  - Have Silver Plate, Troop Sleeper and baggage car open
  - Cleaning WP Charles O. Sweetwood
    - Have side banners on car
  - Have WP 484 open for walking tours only
  - Eugene to do walking tours of museum
- Raffle
  - Grand prize will be RAL
  - Etched glass panels
  - Gift package
  - Local donation

- O scale model
- Photo from Janet
- Brewing Lair
- Charge same cost for raffle as for convention
- Do raffles both Saturday and Sunday

**New Business**

none

**Good of the Order**

none

**Adjourn**

Meeting adjourned at: 7:45 PM (Vicknair / Spikes)

Next Meeting: July 13, 2019 – 6:00 PM

Location: WPRM Meeting Room - Western Pacific Railroad Museum - Portola, CA

Respectfully Submitted, Eugene Vicknair – FRRS Secretary