



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director **P**
Greg Elems, president **P**
Steve Habeck, vice-president **P**

Charlie Spikes, director **P**
Roger Stabler, director **A**
Matt Elems, director **A**

Janet Steeper, director **P**
Bob Sims, director **P**
Eugene Vicknair, secretary **A**

P= Present

A= Absent

Regular Meeting
Nov 14, 2020 – 1:00 PM
Meeting started at 13:18

Conference Call
COVID-19 Protocols

Agenda Topics

Attendance - all by phone

David Elems (in person)
Bil Jackson (in person)
Bart Hansen (phone) joined at 13:33

Correspondence

Steve Habeck reported about the fund raiser, receiving many donations and a lot of new Sustaining and Family memberships.

Consent Calendar

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

- Minutes – Minutes of the September 2020 BOD Regular Meeting.
Corrected September minutes on Item “Review Draft 2021 Event Calendar” Museum Hours, Steve Habeck wants us to consider not being open every day (changed from now being open every day).
- October 10, 2020 BOD Regular Meeting

Motion by Steve Habeck to accept the September (corrected) and October minutes, Second by Charlie Spikes Approved. 6-0-0

Old Business

- Review 2021 Event Calendar (Cochran/Vicknair)
Preliminary review of event calendar.
Discussion. Possible Action.

The following changes were made to the Revision 6 2021 Event Calendar:

- Suggestions of a ~~Wednesday~~ (Changed to) Thursday to Sunday schedule.
- Proposed Caboose Train Schedule 2021: Changed Saturday, Sunday and Monday Holiday 13:00 as shown on Rev 6, to 13:30.
- Changed April dates as follows:
 - April 10 (changed) to TBD Volunteer Breakfast
 - April 10-11 (changed) to TBD Facilities Work Party
- Changed May dates as follows:
 - May 1 (changed) to TBD Museum Opens

- May 15 (changed) Board Meeting time to 16:30 (4:30 PM)

Motion to approve 2021 Event Calendar with changes, Steve Habeck, Greg Elems 2nd,
Approved 6-0-0

1. 2021 Museum Operating Budget

Discussion on operating budget for 2021.
Discussion. Possible Action.

Discussion on budget, everyone questioning the projected income and RAL income shown on the proposed 2021 budget (Scenario 1 – Standard reopening)

Scenario 2 and 3 were eliminated, as we cannot rely on getting the SBA loan.

Other discussion on the following:

- Museum Store Income
- RAL Income
- General visitor income

We need to get Susan's office a budget.

Motion by Kerry Cochran, to approve proposed 2021 budget (Scenario 1) as a place holder with changes to be made as conditions warrant due to the museum not opening.
Steve Habeck 2nd

Discussion following on budget with the understanding that the budget will change based upon unknown changes.

Approved 6-0-0

New Business

Good of the Order

1. President's Report

Small Discussion on president's report

2. Financial Reports

- Written reports received.

Discussion on current financial reports and expenses.

3. Director's Reports

- *Vicknair* – written report provided.

4. Event Reports

5. Department Reports

- General Superintendent – written report provided.
- Historical / Archives – written report provided.
- Webmaster – written report provided.
- [Kerry Cochran to talk to Matt Shuman on Election posting to website.](#)
- *Train Sheet* – written report provided.
 - [Stressed that Paul needs help for the next *Train Sheet*, With the Pumpkin and Santa Trains not being held, need articles, Need Member Spotlight, and more information on Malfunction Junction.](#)
 - [Request for help on articles, see notes](#)
- Funding – written report provided.
- Mechanical – David Elems
 - [Making improvements around the shop area](#)
 - [Changing lights to LED lighting to save on electric bill](#)
 - [New outside lights timer](#)
 - [Working on 2873 and 1100 using cutting shoes, so far they are working good on 1100](#)
 - [2873 wheels should be good using the cutting shoes also](#)
 - [2873 oil leak from the oil drain valve, drained the oil saved the reusable oil and fixing the drain valve, changed the oil filters](#)
 - [707 will need topping off the oil](#)
 - [1503 oil is OK](#)
 - [805 will need its air breaks repaired](#)
 - [1100 and 707 intermittence air brake problems](#)
 - [2873 will need radiator work](#)
 - [2001 and 2873 radiator work to be done in the spring](#)
 - [David Elems is only getting about 2 to 3 hours of work done because of his regular job](#)

6. Committee Reports

7. Legal / Insurance Report

8. Status of Surplus Property Report

9. Safety Report

[Stay warm – Stay dry](#)
[Fire extinguishers next schedule check April 2021](#)
[Fire abatement around the museum and balloon track](#)

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

[Bil Jackson commented on not having Santa Trains and suggesting that since we are not doing them, to have donations go directly to the food bank \(Eastern Plumas Community Assistance Network\)](#)
[Discussion about how some people do not understand the amount of support and donations go to the food bank when we collect during the Santa Trains.](#)

11. Notices

Closed Session – requested by Eugene

Quick relief break 5 minutes

Adjourned to closed session at 15:05

- Business Item – Potential Business Opportunity
- Collection Item – Potential Equipment Donation
- Legal Item – Police Vandalism Report

Adjourned out of closed session at 15:36

Report-Out from closed session:

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

Heard a report on a potential equipment donation. Motion to accept donation from Plumas County Museum of the following:

- 1926 Whitcomb gas (diesel) / electric engine Spanish Peak Lumber 2. Restored and operational
- 1920s-30s West Side/Swayne Lumber Co. log car. Restored.
- 1 set (4 wheels) of trucks (Carlisle).
- 1100 feet more or less of 75 pound rail
- 100-150 locally milled 8"x8" ties (need preservative applied)
- 24 or so 55 gallon drums with spikes, plates, connectors, etc.
- 2 switches
- 1 gas speeder (runs) with trailer car
- Assorted tools: Chain hoist, track gauge, spike mauls, RR jacks, hand tools, electric tools, pipe-threads, Change Orders for locomotive, etc.

Motion made by Charlie Spikes, 2nd Kerry Cochran, Approved 6-0-0

Heard a report on a Police Vandalism Report:

Request from Pumas county probation department on information from the March 7th 2020 vandalism report. Steve Habeck will fill out questions and return.

Adjourn

Adjourned at: 15:37

Next Meeting – December 12, 2020 – 1:00 PM Conference Call
COVID-19 Protocols

Event Calendar 2020

November Winter Prep Museum and Archives Closed to the Public

- 1 Daylight Savings Time ends
- 11 Veterans Day
- 14 Board Meeting – 1 PM – WPRM, Portola
- 26 Thanksgiving

December Museum and Archives Closed to the Public

- 12 Board Meeting – 1 PM – WPRM, Portola
- 25 Christmas
- 31 Train Sheet Deadline / New Year's Eve

- Preliminary -