

Feather River Rail Society
Board of Directors Meeting – December 10, 2022 – 1:00 PM
Western Pacific Railroad Museum Meeting Room – WPRM, Portola, CA

President Greg Elems called the meeting to order at 13:09.

Attendance

The following Directors were present:

Greg Elems
Charlie Spikes
Steve Habeck
Matt Elems - phone

Roger Stabler
Kerry Cochran - phone
Bob Sims - phone
Janet Steeper - phone

8 directors present at meeting start – Quorum achieved.

Visitors:

David Elems – Safety Officer, Asst. CMO
Bart Hansen – Treasurer
Armando Epifani
Matt Shuman – Election Committee

Correspondence

Steve Habeck reports the following:

Post Office will not forward *Headlight*, (unable to forward label) 8 returned. 7 of the 8 with new addresses on them. Three given to Susan office, the rest just came in will give to her next time Steve goes to see her.

Lability Insurance renews on Feb 1st, Steve has questionnaire to fill out and return.
D&O Insurance renews on Jan 1st.

Consent Calendar

- Minutes – Minutes of the November 2022 BOD Regular Meeting.

Motion 22-12-01

Approve the November 2022 BOD Regular Meeting Minutes

Charlie Spikes / Bob Sims Aye – 7, Nay – 0, Abstain – 0. Motion carries.

Old Business

1. 2023 Budget Review (Hansen / Vicknair)

Review proposed 2023 Budget.
Discussion. Possible Action.

Director Bob Sims reviewed the changes with the board and advised a negative impact on the budget for next year.

Director Kerry Cochran suggested to defer two items in the proposed 2023 budget, Diesel Shop Improvements (\$28,000.00) and Narrow Gauge Storage Building (\$ 10,000.00) Bart Hansen suggested to look at the item 70005 Building Maintenance Shop (\$1,000.00) this would reduce the negative impact to a positive \$600.00.

Discussion followed and all directors agreed to revisit these budget items with Eugene's input and readdress in next board meetings.

Motion 22-12-02 to accept:
Stabler/Spikes Aye – 8, Nay – 0, Abstain – 0. Motion carries

2. 2023 Caboose Trains
(Cochran) Discuss plans for
2023 Caboose Trains.
Discussion. Possible Action.

Director Cochran discussed the possibility of not having volunteers to operate the caboose trains for next year. Director indicated he is not comfortable with the current situation and needs help with this issue.

Revisit this issue again in January 2023 board of directors meeting.
Revisit caboose train schedule.

New Business

None

Good of the Order

President's Report

- Written report provided
- Wishes all the Society members Merry Christmas and Happy New Years

Financial Reports

- Comments under Budget review

Director's Reports

- *Cochran – FRRS 2022 Accomplishments.*

Event Reports

- Santa Trains event in progress. A lot of comments on glade the Santa Trains are back

Department Reports

- *Webmaster* – written report provided.
President Elems, indicated that the webmaster is doing a very good job and he is getting good reports from members.
- *Train Sheet* – written report provided.
- *Headlight* – written report provided.
Everyone is impressed on the speed of the printing and mailing of the *Headlight*.
- *General Superintendent* – written report provided
- *Archives / Historical* – written report provided.

Committee Reports

- 2023 Election – written report provided.

Director Cochran made motions to accept committee report and move forward.

Motion 22-12-03

Cochran/G Elems Aye – 8, Nay – 0, Abstain –0. Motion carries

Legal / Insurance Report

Insurance, see Correspondence

Status of Surplus Property Report

- Vic Neves will be selling his SP caboose to a member Armando Epifani.

Safety Committee

- Cold and wet, be careful around the museum

Public Comments

- Ann received a real nice card from one of the RAL customers that Charlie Spikes did this year and customer wants to come back in 2023.
- Greg received a nice card from ECAN for the donation from the Pumpkins Express trains

Notices

Closed Session – none requested

Adjourn

Meeting adjourned at: 14:40

Next Meeting: January 14, 2023 – 1:00 PM
Location: WPRM Meeting Room, Portola

Respectfully Submitted
Kerry Cochran