

**Feather River Rail Society
Board of Directors Meeting – October 10, 2020 –1:00 PM
Conference Call due to COVID-19 Shelter Protocols**

President Greg Elems called the meeting to order at 1:18 PM. All attendance by phone.

Attendance

The following Directors were present:

| | | |
|---------------|----------------|------------------------------|
| Kerry Cochran | Steve Habeck | Greg Elems |
| Bob Sims | Charlie Spikes | Matt Elems – arrived 1:53 PM |

5 directors present at meeting start – Quorum achieved.

Guests present:

David Elems – Asst. CMO, Safety Officer

Correspondence

- *G. Elems* - Reported discussion with KSC Railway on WP GP-40's, sent a request about the available units, KSC responded that all GP-40s are in use and not available for donation at this time.
- *Habeck* - Reported that some of the recent fundraiser flyers have been left at the post office on the counter as postal customers do with advertisements. Have received two donations so far. (3 days into the campaign).
- Letter from the new NCO RR museum in Alturas. Shane Star President, Eugene Vicknair Vice President. They thanked us for our help.

Consent Calendar

Approval of the minutes of the September 2020 Regular Meeting.

Tabled to November 2020 Meeting.

Old Business

Review 2021 Event Calendar

Preliminary review of event calendar.

- Discussion on 2021 Calendar
- Discussion to change the museum calendar to the following:
 - Hours:
 - Thur, Fri 12 Noon to 4 PM
 - Sat, Sun 10AM to 5 PM
 - Holidays - (Mondays of 3 Day Weekends) 10AM to 4 PM (Memorial Day, Labor Day and July 4th)
 - Board Meeting Times:
 - June 3:00 PM
 - July 4:30 PM
 - Aug 4:30 PM
- Review and reconsider at November Meeting.

New Business

Roofing Work

Discuss received quote for roofing work.

- At the minimum, make repairs to the lean-to roof section. This is must do work.

- Need to verify the cost for the roof repairs, need to get from contractor and bring to board for approval. (May need to have special board meeting to approve the costs.)

2021 Operating Budget

Begin discussion on operating budget for 2021.

- Submit budget items to Eugene Vicknair on spread sheet provided to the board members.
- Need to reduce some costs on items that we do not need.
- Need to have a budget meeting when Eugene is present.
- Need to get budget requests out to ever department.
- Tabled to November board meeting.

Good of the Order

President's Report

- none

Financial Reports

- Reports provided.
- General discussion on financial reports.

Director's Reports

- *Vicknair* – written report provided.
 - Discussion around the online store operation and who at the museum will process orders and shipping.

Event Reports

- *2021 Historical Convention*
 - Discussion around the date and the location in Reno for the 2021 WP convention.
 - We need to confirm some of the dates in April 2021 so we do not conflict with ever events.

Department Reports

- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Webmaster* – written report provided.
- *Train Sheet* – written report provided.
- *Funding* – written report provided.
- *Mechanical*
 - Nothing written, mostly have been cleaning up around the shop, busy at work. Working on some EMD tools, still planning on working on the 2873 radiators. WP 2001 is out of service due to radiators and WP 707 needs some work.
 - Thanks to Ethan Doty for his work on the backhoe.
 - Fuel is in and additives added for storage.

Committee Reports

- *Election* – written report provided.
 - Letter received from the 2020 election committee offering their continued service into 2021.
 - Board has accepted and appointed, Matthew Shuman, Ann Morningstar and Debbie Shuman for the 2021 election committee.
 - The FRRS Board of Directors would like to thank the committee for all their help.

Legal / Insurance Report

none

Status of Surplus Property Report

none

Safety Report

- Nothing to report at this time. Archives Car fire inspection by the fire contractor completed on Tuesday 10/6/20 (first inspection after installation).
- Continued to clear brush around the museum to keep up with keeping balloon area fire safe.
- Need to keep all the junk out of the parking lot area.

Public Comments

- Kerry Cochran received a call on Friday 10/9, from FRRS Founder Norm Holmes thanking us for the flowers sent in memory of Barbara Holmes. Discussed a few other things with Norm.

Notices

none

BREAK – 3:13 PM – 3:18 PM

Closed Session – 3:18 PM – 4:09 PM

- The Board heard a report on a Property Item – Property Security. No reportable action.
- The Board heard a report on a Business Item – Potential Business Opportunity. No reportable action taken.
- The Board heard a report on a Collection Item – Potential Equipment Donation. No reportable action.
- The Board heard a report on a Legal Item – Meeker v. FRRS and Vicknair. No reportable action taken.

Adjourn

Meeting adjourned at: 4:11 PM

Next Meeting: November 14, 2020 – 1:00 PM

Location: Conference Call – COVID-19 Protocols

Respectfully Submitted, Kerry Cochran – FRRS General Superintendent