

Feather River Rail Society
Board of Directors Meeting – January 11, 2015 – 1:00 PM
WPRM Meeting Room – Portola, CA

President Rod McClure called the meeting to order at 1:10 PM.

The following Directors were present

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

Attendance

Ed Wagner – Election Chair (phone)
Dave Elems

Correspondence

- President McClure received receipt for gas for movement of Manteca signals. Total is \$169. Group that moved the signals are aware there are no strings attached to the donation of the signals.
- We received a large donation (\$8,000) from a gentleman who sent a nice letter. Thanked us for our hard work and complimented us on our museum. President McClure will be contacting him personally to thank him.
- Vice-President Habeck received letter from Dana Lambert, board member of EPCAN food bank. The Food Bank thanks the WPRM for our generous donation of food from the Santa Trains. Looks like there will also be an article in the paper. We donated 23 boxes of food, over 1,150 lbs.

Consent Calendar

Motion 15-01-01

Approve the minutes for the December 2014 BOD Meeting.

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

Old Business

none

New Business

none

Good of the Order

President's Report

- Written report provided.
- *Hostel Wrap* – Attempted contact with USA Wrap again. Informed that if he did not get back we would be forced to turn it over to our legal representative.
- *Vista Flat* – We are going to explore getting one of the old vista-flats working again.
- *Baldwin AS616 Sale* – Hines, Oregon is doing well in raising the money needed for purchase and movement. Looks like they may get free move.
- *Scrap Batteries* – Work with Dave Roth in getting ours down to the scrapper he used so we can get some good cash for the lead.
- *Insurance* – Our insurance policies have been renewed for 2015. Liability premium has gone up about \$2000 a year. Rick Gruninger is reviewing it all.
- Thanks to all for a injury and incident free 2014

Director's Reports

- *Monger* – Milwaukee Road 5057 arrived on Pend Oreille Valley Railroad rails on Tues Dec 16. It is now at the POVA shops at Usk, WA. There has been a significant amount of public and rail-oriented publicity on this during mid to late December. Monger working on getting our loaned parts and supplies back.
- *Carter* – written report provided. Lots of work done on website. Discussion about complaints concerning the webcams.

Financial Reports

- Reports and Financial Summary provided.
- We are doing very well going into dry season, better than in years past.
- Short term debt should be paid back by March.
- Memberships still down.
- Gift Shop profit is down because we stocked up ahead of years past, so we can avoid stocking costs in spring.
- Preliminary budget coming out in 1 week and will be reviewed and voted at February meeting.
- Question about sales of WP Last Decade book. We ordered about 10 cases, have sold about 12.

Event Reports

- *Santa Trains 2014* – written report provided. Steve Habeck and Gail McClure still working on final financial accounting. Preliminary numbers show that Santa Train made money. Took in over \$3,000 and expenses were about \$1,500 including the power bill. Full report next meeting. Note that we need to budget for regularly replacing old lights. Third weekend seemed to work well.
- *2015 Convention* – written report provided. Looking for more shows. President McClure looking for speaker.

Department Reports

none

Committee Reports

- *Election 2015* – written report provided. No candidates nominated or declared as of Jan. 8.

Legal / Insurance Report

none

Status of Surplus Property Report

none

Safety Report

none

Public Comments

- *David Elems* – Someone donated some used laser printers to us.

Notices

- Suggestion to place an article in the next Train Sheet discussing off-site meetings and how we will discontinue them unless we get attendance. February and November 2015 meetings will be in Roseville and be last unless we get more attendance.

Closed Session

Requested by President McClure and Director Vicknair – 1:42 PM – 1:47 PM

The Board heard a report on a Legal item – FRRS v. Kasten / ITAC. Consensus direction given. No action taken.

Adjourn

Meeting adjourned at: 1:48 PM
Next meeting: February 7, 2015 – 1:00 PM
Location: Oaks Meeting Room
Orchid Suites
Roseville, CA

Respectfully Submitted,
Eugene Vicknair
Secretary, FRRS