

Feather River Rail Society
Board of Directors Meeting – February 9, 2013 – 1:00 PM
Top of the Oak Meeting Room – Orchid Suites – Roseville, California

Vice-President Steve Habeck called the meeting to order at 1:23 PM.

The following Directors were present

Tom Carter	Norman Homes – phone (joined at 2:15 PM)	Steve Habeck
Eugene Vicknair - phone	Wayne Monger	Greg Elems
		Charlie Spikes - phone

Attendance

Matt Shuman – 2013 Election Chair - phone

Kirk Baer

David Elems

Kyle Wyatt

Tim Carter

Alicia LaBreque

Matt Elems

Correspondence

- Union Pacific Foundation denied our grant application for repainting and creating exhibit for UP Centennial 6946.
- Person from Carson City found 150 blueprints from Western Pacific. Asked if we would be interest. Consensus is yes.
- Thank you to Matt and David Elems for all their help around the museum this winter.

Consent Calendar

Motion 13-02-01

Accept the minutes for the January 2013 Meeting.

Vicknair / Monger. Aye - 5, Nay - 0, Abstain - 1. Motion carries.

Old Business

none

New Business

none

Good of the Order

President's Report

none

Financial Reports

- *Reports and financials provided*
- Matt Shuman expressed idea that holding SP 4404 money aside from a frugal and prudent move.

Director's Reports

- *Vicknair* – written report provided. Property survey and fencing, Diesel shop roof repair, Volunteer deck extension. Discussion about deck extension. Duane Vanderveen made short presentation at last meeting about replacing roof on Diesel Shop north side. Hoping to have more info soon.

Event Reports

- *2013 Convention* – written report provided. Discussion about items for the convention and events still to be nailed down. Need to get Scott McAllister's name on WPRRHS account. Request that everyone get the word out. Sacramento Valley Live Steamers is having their 40th Anniversary same weekend as convention.

Department Reports

none

Committee Reports

- *2013 Elections* – written report submitted. We are currently in nomination withdrawal period. Clarification that Election Chair will receive press fee checks and account before sending to bookkeeper.

Legal / Insurance Report

none

Status of Surplus Property Report

- *SP SD9 4404, MILW U25B 5057, NVR DS-4-4-750 51* – written report submitted. Discussion about cancelled sale of SP SD9 4404. Sale fell through due to alignment coupler issue and difficulty in making coupler change-out. Discussion about replacing brake components on MILW U25B 5057. Looks like Cascade Rail has reached their fundraising goal. Museum consultant in Canada is checking for new homes for NVR Baldwin 51. Discussion about scrapping plans. Review of condition of SP 4450 and 4404. Question about status of Beet Gon to Santa Maria RR Museum. They are trying to raise money for transport.

Safety Report

- Museum is slushy and muddy.

Public Comments

- *Dunsmuir Railroad Days* – Dunsmuir Committee is not planning on trains this year due to no response from Union Pacific. Some members of the city are planning a letter writing campaign to UP. Discussion about Dunsmuir event and UP participation.

Notices

- *Monger* – AAPRCO Convention October 1-3, 2013 on Napa Valley Wine Train. Suggestion to see about getting tickets that we can use for fundraising on one or two of the trips on private cars on the NVWT. Eugene Vicknair to talk to private car owners about this possibility.

Closed Session – requested by President McClure and Director Vicknair – 2:50 PM – 3:15 PM

- *Legal Item* – FRRS v. Kasten / ITAC
- *Legal Item* – Worthen v. FRRS
- *Business Item* – Capital Fundraiser Donation

The Board heard a report on a legal item – FRRS v. Kasten / ITAC. No action taken.

The Board heard a report on a legal item – Worthen v. FRRS. No action taken.

The Board heard a report on a business item – Capital Fundraiser Donation. Consensus direction given, no action taken.

Adjourn

Meeting adjourned at: 3:16 PM
Next meeting: Saturday, March 2, 2013 – 1:00 PM
Location: WPRM Meeting Room
Portola, California

Respectfully Submitted,
Eugene Vicknair
Secretary, FRRS