

**Feather River Rail Society
Board of Directors Meeting – June 5, 2021 – 3:00 PM
Western Pacific Railroad Museum Meeting Room – WPRM, Portola, CA**

Vice-President Steve Habeck called the meeting to order at 3:14 PM.

Attendance

The following Directors were present:

Kerry Cochran	Charlie Spikes	Janet Steeper
Bob Sims - phone	Eugene Vicknair	
Steve Habeck	Matt Elems	

7 directors present at meeting start – Quorum achieved.

Greg Elems – arrived at 3:37 PM

Guests present:

Randy Morton
Bart Hansen – arrived at 3:37 PM - phone

Correspondence

- *Habeck* – Received note from Amazon Smile, we received \$190 in the last month. Got renewal for Workman's Comp Insurance. Made updates on insurance info. Locals really talking about reopening of museum.
- *Vicknair* - General inquiries on opening July 1.

Consent Calendar

Approval of the minutes of the May 2021 Regular Meeting.

Tabled to July 2021 Meeting.

Old Business

none

New Business

none

Good of the Order

President's Report

- Written report provided.

Financial Reports

- Written reports provided.

Director's Reports

- *Vicknair* – written report provided.
 - Thank you to David Elems, Ann Morningstar and Greg Elems for their assistance.
 - Janet reported on epoxy floor contractor. Looking to start Jun 14.
 - Bob Sims is going to move the Z scale layout before floor starts.

Event Reports

- *2021 WP Historic Convention*
 - Had to move dates up one week due to hotel conflict.

Department Reports

- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Signal* – written report provided.
 - Discussion about AT&T internet backbone issues on line between Portola and Chico. Considering conversation with Plumas Telecom to offer museum as community hotspot location.

Bart Hansen arrived on phone – 3:37 PM

Greg Elems arrived – 3:37 PM

- *Train Sheet* – written report provided.
- *Webmaster* – written report provided.
- *Funding* – written report provided.
 - Just got grant for \$1,500 approved from Common Good Foundation.
- *Mechanical*
 - Not much change from 2 weeks ago.
 - Got all sand out of the nose of SP GP9 2873.
 - Injectors for WP GP7 707 will be about \$3,500, add about \$4,500 to include filters and oil.
 - Has filters on hand for WP SW1500 1503, will do those next week and have it back in service.
 - QRR TR6A in service, but needs to go down for annual soon.
 - Need to send stuff down to San Diego for air brake work.
 - WP 1503 ready for RAL by end of next week.
 - Got price for Hatch and Kirk for water pump for SP 2873. \$1,250 plus \$3,500 for injectors for 2873.

Committee Reports

- David Elems mentioned that Safety Committee meetings need to start soon.

Legal / Insurance Report

- Update on insurance renewals.

Status of Surplus Property Report

none

Safety Report

- Got critical facility fire extinguishers done last week. Before we open, will be getting extinguishers in cars done.
- Greg Elems has call into ABC about servicing Archive FM-200. Inspection and service time coming up.

Public Comments

none

Notices

Members Dinner – 5:30 PM

Annual Membership Meeting – 7:00 PM

Closed Session

none

Adjourn

Meeting adjourned at: 3:58 PM (Vicknair / M. Elems)

Next Meeting: July 10, 2021 – 4:30 PM

Location: WPRM Conference Room, Portola, CA

Respectfully Submitted, Eugene Vicknair – FRRS Secretary