

Feather River Rail Society
Board of Directors Meeting – December 14, 2013 – 1:00 PM
WPRM Meeting Room – Portola, CA

President Rod McClure called the meeting to order at 1:20 PM.

The following Directors were present

Tom Carter (phone)	Greg Elems	Steve Habeck	Kirk Baer
Gail McClure	Wayne Monger	Charlie Spikes	
	Kerry Cochran (phone)		

Attendance

Matt Shuman (phone)	James Mason (phone)
Bruce Veilleux	Frank Brehm (phone)
Matt Parker	
Rick Gruninger	

Correspondence

FCC Radio Authorization received.
RBC Dan Rauscher package re: changes investment accounts
Vehicle insurance policies update request re: vehicle drivers

Consent Calendar

Minutes of the November 2013 BOD Meeting.

Motion 13-12-01

Addition of October minutes to Consent Calendar and approval of minutes separately.
G. McClure / Monger. Aye - 8, Nay - 0, Abstain - 0. Motion carries.

Motion 13-12-02

Accept the minutes for the October 2013 Meeting with correction to vote count on motion 13-10-04 to Aye – 6, Nay – 0, Abstain – 0.
Elems / G. McClure. Aye - 5, Nay - 0, Abstain - 3. Motion carries.

Motion 13-12-03

Approve the minutes for the November 2013 Meeting as submitted.
G. McClure / Spikes. Aye – 7, Nay – 0, Abstain – 1. Motion carries.

Old Business

RAL & Endowment Fund

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- Suggested annualized agreement for repayment of monies borrowed from Endowment Fund
 - Discussed concerns regarding repayment and history of repayment to endowment.

Board of Trustees

Tabled until input from Board of Trustees can be obtained.

New Business

2014 Board of Directors Elections

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- Charlie Spikes, Greg Elems and Kerry Cochran's seats are up for election this year.

2014 Board of Directors Elections (cont.)

- Notice of elections, nominations and seats up for election should be in issue of Train Sheet currently at the printer.
- Discussion of ways to better notify membership of dates.

2014 Dunsmuir Railroad Days

- Still working on approvals for our participation in the event.
- Insurance costs remain an issue.
- Scheduled for Father's Day weekend in June.

Good of the Order

President's Report

- Weather remains cold – be safe and aware.

Director's Reports

- *Habeck* – written report provided outlining recent events at the museum. Advised that Sterling Rail client is interested in purchase of our "B" unit and Edenwold. They have been advised this equipment is not for sale.
- *Vicknair* – written report submitted.
- *Monger* – Made presentation to Westside Pioneer Association / Tracy Historical Society regarding cooling of lettuce/produce packed at Carbona, CA circa September 1958.
- *Baer* – Thanked Steve Habeck and family for work on Santa Trains.

Financial Reports

- Written report provided.
- Stressed need to raise more money.
- Stressed need to get increase in visitorship.
- Need to advertise more.
- Director Elems volunteered to be point man for brochure exchange program.

Event Reports

- *Convention* – Question of possible participation with UP in joint convention in Ogden, UT or just WP convention in Elko. Member feedback indicates San Jose, Sacramento or Pleasanton as possible candidates. On agenda for next meeting.
- *Santa Trains* – Slow first weekend, hopeful for better turn out tonight.

Department Reports

- *IT* – Trying to get back Historical website was addressed. Apparently a western apparel store purchased it in the past and latched on to it once it lapsed. Broken links on the WPRM / FRRS website have been addressed or removed. Will build WP corporate archives into current site. CCT 24 and Steam pages are working.

Committee Reports

none

Legal / Insurance Report

Liability policy and bill have been received and processed.

Status of Surplus Property Report

none

Safety Report

- Snow, ice and cold remain issues. Safety first and always.

Public Comments

- James Mason indicated a need to address handling of temporarily restricted funds.

Notices

none

Closed Session – requested by President McClure and Director Vicknair

Consensus of the Board to table Closed Session.

Adjourn

Meeting adjourned at: 2:46 PM
Next meeting: Saturday, January 12 – 1:00 PM
Location: WPRM Meeting Room
Portola, California

Respectfully Submitted,
Gail A. McClure
Assistant to the Secretary, FRRS