

Feather River Rail Society
Board of Directors Meeting – March 3, 2012 – 1:00 PM
WPRM Meeting Room – Portola, California

President Rod McClure called the meeting to order at 1:09 PM.

The following Directors were present

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|----------------------|------------------------|-------------|
| Frank Brehm (ph) | Kerry Cochran (ph) | Norm Holmes |
| Eugene Vicknair (ph) | Wayne Monger (1:21 PM) | Rod McClure |

Attendance

Matt Shuman – SCRPS
Gail McClure
Debbie Baer
Charlie Spikes – Facility Manager
Bruce Veilleux
Rick Gruninger
David Bautley

Correspondance

none

Consent Calendar

Approve minutes of the January and February 2012 BOD Meeting
Motion 12-03-01
Approve consent calendar.
Vicknair / McClure. Aye – 5, Nay – 0, Abstain – 0. Motion carries.

Old Business

Recommendations of Collection Committee

- Written report provided.
- Clarification of the categories, what items are in each.
- Items moved into Utility Collection are not under consideration for deacquisition, disposal or scrapping.
Only items listed for deacquisition are 2 of the 3 beet gons. SP caboose 4706 is in Parts Collection.

Motion 12-03-02
Accept and approve recommendations as listed.
Brehm / Holmes. Aye – 5, Nay – 0, Abstain – 0. Motion carries.

New Business

none

Good of the Order

President's Report

- Written report provided.

- Fernley – Fernley Depot Museum has decided to close. McClure will be helping them with scrapping some of their excess equipment, we will get parts from them for our help. Already we have received track parts, speeder flats, WP train order board and other items.
- No info or request received from Hank's group / Folsom El Dorado.
- County Recorder requested revision of documents on the Fourth Avenue house.
- Grant Vogel wants to know if we want to attend Lone Railfair over Memorial Day in May. Vicknair offered to run booth at lone.
- SP GP9 2873 and SP SD9 4450 – Dave McClain and Dwight Whetstone have the 2873 fixed but need to do some more gasket replacement before it is returned to service, along with replacement of 3 bad liners. They are also in the process of stripping the 4450 of all good parts.
- Winterail – Gail McClure will be going to Winterail alone as I have to work. She will have the stock and prices. Alicia LaBrecque and Eugene Vicknair will assist her in sales.
- WP SW1500 1503 – The electrical system on the 1503 was butchered more than we thought. Steve Habeck and I are working on this as is John Buburniak.
- WP Caboose 428 – The Elems boys are repairing the floor in the WP 428.

Financial Reports

- Financials and written report provided.
- Have cashflow crunch, need to generate income and asked for ideas.
- Cle Elem – Running a little late on getting full \$10,000, asked for a couple more weeks. Extension to the 15th.
- Sponsorship program can be shown to generate possible sponsors. Monger has two members who are interested in sponsoring O&NW 3 / SP 5274.
- Question about source of donation sheet that came in. Sheet was mailed with donation thank yous.

Director's Reports

none

Event Reports

- *Portola Railroad Days and Santa Train 2012* – Gail McClure had idea on sponsorship for admission. Would like Board's permission to come up with a plan for sponsorship fundraising. Concensus approval given. Debbie Baer had report on RR Days. Trying to see if merchant's will take over Railroad Days. McClure reported no chance of special train this year.
- *Dunsmuir Railroad Days 2012* – Matt Shuman reported. Event is still on. June 8-10, 2012. McClure will be talking to UP about event.
- Probably no Colfax Railroad Days this year.

Department Reports

- *Special Archives* – Monger has been doing final data input on inventory of Meeker Collections, is finalizing inventory 1A. Brought up some new tables and chairs for storage facility to use as work space. Received 100 year archival DVDs for use to duplicate current digital images in Meeker Collections. We are receiving more WP materials from Rio Vista.

Committee Reports

none

Legal Counsel / Insurance Report

- *Insurance Issues* – written report provided. Hospital property is now covered. We need to correct Fourth Avenue house paperwork and then activate insurance. We need to insure the Meeker Collections due to contractual obligation, so we need to figure estimated total value of the collection. Suggestion we shop our insurance needs around to ensure we have best price. Discussion about Cyber Liability and what it covers, including copyright materials, network privacy, personal information, on-line data, notification of any security breach, etc. Vicknair and McClure will do application and Rick Gruninger will explore possible costs.

Status of Surplus Property Report

none

Safety Report

none

Public Comments

none

Notices

none

Closed Session

“No new information for Closed Session item – FRRS v. Kasten / ITAC.”

Adjourn

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|-----------------------|--|
| Meeting adjourned at: | 2:04 PM |
| Next meeting: | Saturday, April 14, 2012 – 4:00 PM |
| Location: | WPRM Meeting Room Portola, California |

Respectfully Submitted,
Eugene Vicknair
Secretary, FRRS