

**Feather River Rail Society
Board of Directors Meeting – September 13, 2021 – 1:00 PM
Western Pacific Railroad Museum Meeting Room – WPRM, Portola, CA**

President Greg Elems called the meeting to order at 13:08 PM.

Attendance

The following Directors were present:

Kerry Cochran	Steve Habeck	Matt Elems
Greg Elems	Charlie Spikes	Janet Steeper (Phone)
Bob Sims (Phone)	Roger Stabler	

8 directors present at meeting start – Quorum achieved.

Visitors:

Dave Wallace
Dave Elems

Moment of Silence – 20th Anniversary of 9/11 Attacks

Done

Correspondence

- Steve Habeck -Returned *Headlights*, Kerry has for check. In contact with John Grant of Grant Lien Sales, he can help us get DMV Titles for the vehicles that we are having trouble with.
- Dave Elems - has been in contact with Hask and Kirk and can get parts again.
- Greg Elems - has been in contact with Bennett Taber and talks about exchanging museum brochures.

Consent Calendar

- Minutes – Minutes of the August 2021 BOD Regular Meeting missing from the September agenda.
- **It was noted that the brochure item was NOT on this month's agenda.** Vicknair – written report provided.(Aug Board meeting) - Discussion about brochure printing and need to raise membership dues. Consensus to look at slimming down brochure, maybe drop pricing. New brochure designs and membership cost analysis for next meeting.
- Brochure items needs to be added to October Board Meeting.

Motion 21-09-01

Motion by Steve Habeck and seconded by Charlie Spikes to accept the minutes as noted, Greg Elems call for the question, 8-Yes 0-No 0-Abstained, motion passed.

Old Business

None

New Business

1. Extend Open Season through October (G. Elems)

Discuss extending the 2021 open season through the weekend of October 17.
Discussion. Possible Action.

Greg has talked to Jean and Ann about continue to work for
Three more weeks until October 17th. Both are will to do that.
Museum open to public only, no Caboose Trains.

Motion 21-09-02

Greg Elems makes motion to stay open until Oct 17th and continue to charge ½ price
with the donation to EPCAN, normal hours (this years). Steve Habeck seconds, 8-Yes,
0-No- 0-Abstained. Motion passed.

2. Extend Operating Season Starting in 2022 (Vicknair)

Begin conversation about extending the operating season in 2022. Discussion.
Possible Action.

Written report provided.

Discussion held. Board discussed and consensus direction is to:
Return item to Eugene to discuss with, Roger Stabler, Loren Ross, and Dave
Elems on a full plan that would work with all other departments and schedules,
and plan out the 2022 operations season.

All Departments and Museum operations need to be taken into consideration.
Need to look at all options and the 2022 calendar in order to bring a better
discussion to the Directors.

Need to further discuss extending the 2022 operating season after the plan is
approved

Good of the Order

President's Report

- Written report provided.

Financial Reports

- Written reports provided.

Director's Reports

- Vicknair – 2022 Photo Calendar Ready for Press
 - Looks good, however there is still one or two of the Board meeting days that
show at time, it was suggested to remove the time and refer to the website for
time as some of the meetings time change during the year
 - Photo right after Nov (WP3520) has wrong captions, should be West Bound,
not East Bound

- Kerry Cochran will inform Eugene of the needed changes.

Event Reports

- 2021 WP Convention report by Bob Sims. No questions.

Department Reports

- General Superintendent – written report provided.
- Historical / Archives – written report provided.
- Signal – written report provided.
- *Train Sheet* – written report provided.
- *Headlight* – written report provided.
- Webmaster – written report provided.
- Funding – written report provided.
- Museum Store – written report provided.
- Mechanical - No report provided, not much to report from last month, just working on locomotives and finding more issues. Finishing work on 1100, should be ready for service on Wednesday. Still waiting on parts to come in.
- Steam Department: FRA inspections report read by Roger Stabler, some items need to be addressed, will have a re-inspection.
- RAL – written report provided

Committee Reports

None

Legal / Insurance Report

None

Status of Surplus Property Report

- While no surplus, Andrew McCarron has a WP Motor Car interested in donating it to the museum.
Concession direction, accept donation.

Safety Committee

Present

Public Comments

- David Wallace made a donation to the Steam Project of \$400.00.
- Rotary Fly-In canceled, we had tickets to the breakfast due to the museum donated a RAL certificate to them.
- Problem with Post Office closing PO Box for a couple of days, Steve Habeck talked to Susan about payment and was done, Steve got with the post office and got the PO Box open again.

Notices

- On this day in 1917, the Pullman Company released the business car "*Pioneer*", later to become Western Pacific 106, the "*Charles O. Sweetwood*".

Closed Session

None requested

Adjourn

Meeting adjourned at: 15:10 Steve Habeck, seconded Matt Elems, and Passed

Next Meeting: October 9, 2021 – 1:00 PM

Location: WPRM Meeting Room, Portola, CA

Respectfully Submitted, Kerry Cochran – FRRS Director

- Preliminary -