

Feather River Rail Society
Board of Directors Meeting – May 6, 2017 – 9:30 AM
Ormsby Room – Harrah's Reno – Reno, NV

Vice-President Greg Elems called the meeting to order at 9:42 AM.

The following Directors were present

Eugene Vicknair
Kerry Cochran

Charlie Spikes
Greg Elems

Rick Gruninger
Leisa Wesch

Attendance

Bart Hansen – Treasurer
Jack Palmer

Michael Giarrita
David Elems – 9:52 AM

Correspondence

none

Consent Calendar

Approval of the minutes of the April 2017 General BOD Meeting.

Motion 05-17-01

Approve minutes of the April 2017 meeting as amended.

Cochran / Spikes. Aye – 6, Nay – 0, Abstain – 0. Motion carries.

Old Business

none

New Business

NB1 – Western Pacific M-601 Motorcar

Discuss possible availability of WP M-601 motorcar.

- Explanation of what WP M-601 is: rail mounted inspection car built on 1 ton Chevy truck chassis with 12 passenger wooden body.
- PLA is considering deaccession.
- Consensus direction to pursue.

NOTE: PLA subsequently made a decision to retain and place the M-601 in a special shed at Brightside Yard.

Good of the Order

President's Report

- Noted that President Steve Habeck is currently under observation in the hospital.

Financial Reports

- Reports provided.
- We are getting new Treasurer Bart Hansen up to speed.
- Question on mechanical department billing. Direction given.

Director's Reports

- *Vicknair* – written report provided: Convention, fundraising, entry road, discussed old town extension, FEMA assistance discussion, discussion of tree and brush work

Event Reports

- Add Lost and Found and other events to calendar from website

Department Reports

- *Webmaster* – written report provided.
- *General Superintendent* – written report provided.

Committee Reports

none

Legal / Insurance Report

- Question about status of Morgan issue. No new information.

Status of Surplus Property Report

- Still working on Vancouver engine and snowplow from Almanor.

Safety Report

- Question about rescheduling of forklift training. Snow and availability issues cancelled training. David Elems, Kerry Cochran and Bil Jackson to discuss.
- Follow up on waste oil report.
- David Elems to coordinate with Roger Stabler on crane training.
- Fire Extinguishers in progress.

Public Comments

- *Rick Gruninger* – thanked Kerry Cochran for purchasing 24 locks for the cabooses.
- *Greg Elems* – saw comment on Facebook page on the quality of Paul Finnegan's work on website, great on desktop site, some comments about issues with mobile site but those are being addressed.

Notices

- Annual FRRS Membership Meeting and Dinner June 3 at 5:30 PM.
 - Bart Hansen volunteers to BBQ and help cook
 - Leisa Wesch suggests website crew call for Dinner event, Leisa will make a list of tasks.
 - Eugene will work with Paul on promotion.
 - Eugene will make ice cream.
 - Discussion on set up for dinner.
 - Grill behind gift shop is dead, need new grill.

Closed Session – requested by President Habeck and Director Vicknair – 10:31 AM – 10:36 AM

- Legal Item

The Board heard a report on a legal item. Consensus direction given, no action taken.

Adjourn

Meeting adjourned at: 10:37 AM
Next meeting: June 3, 2017 – 1:00 PM
Location: WPRM Meeting Room – Portola, CA

Respectfully Submitted, Eugene Vicknair -- Secretary, FRRS