

**Feather River Rail Society
Board of Directors Meeting – March 10, 2018 – 1:00 PM
WPRM Meeting Room – Portola, CA**

Vice-President Greg Elems called the meeting to order at 1:10 PM

Attendance

The following Directors were present:

Charlie Spikes
Kerry Cochran - phone
Greg Elems
Eugene Vicknair

4 directors present, 3 absent, 2 empty seats – Quorum achieved

Steve Habeck – arrived at 4:00 PM

Guests present:

David Elems – Asst. CMO
Janet Steeper
Matt Shuman – Election Committee
Debbie Lentz – Election Committee
Richard Short

Correspondence

none

Consent Calendar

Approval of the minutes of the February 2018 BOD Meeting

Tabled to April meeting due to additional information needing to be added to minutes.

New Business – moved ahead of Old Business by consensus

NB1 – Equipment Painting – WP SW1500 (Vicknair)

Discuss schedule and budget for painting WP SW1500 1503.

- Written report provided.
- Overview of painting discussions that have occurred among members, Board and with Chris Fussell of DynaRail.
- Suggestion was presented via email by Roger Stabler to do WP 0-6-0 165 and WP SW1500 1503 at same time.
- Suggestion by Greg Elems that we should do WP 165 and black diesel engines together, like WP SW1 501 or Army H-12-44 1857.
- Discussion about mechanical issues needed to settle for painting WP 1503. David Elems provided overview, including radiator work.
- Concensus is to get WP 1503 painted as soon as possible.
- Result of WP GP7 705 survey is to be painted green with orange lettering / striping.

- Discussion of second green and orange engine to paint at same time as WP 1503. WP GP7 705, WP GP9 725, SN GP7 712, WP S4 563, WP F7A 917 and WP U30B 3051 discussed as options.
- Goal is to get WP 1503 painted this year. If possible, do second engine to be decided at same time.
- Noted that we have over \$12,000 in restricted fund for painting WP 1503.
- Goal for next year (2019) is to complete WP 0-6-0 165 painting and paint a black diesel engine, either WP 501 or US Army 1857.
- Consensus direction to continue discussion at April Meeting and determine second engine for 2018 and propose timeline.

Old Business:

OB1 – Collectibles and Equipment Event (Vicknair)

Discuss possible special event proposed for June 23-24.

- Welcomed Richard Short to discuss event idea
- Idea is to have weekend with displays and sales tables for person with collectibles, including many who collect miniatures of heavy equipment, at the museum
- Mr. Short would coordinate the sales and display tables
- Discussion of ideas and possibilities for expanding the event: inviting railroad artifact displays and sales, inviting full size heavy equipment, such as local fire and logging equipment
- Ideas presented for showing films concerning construction and railroading during event
- Discussion of dates and logistics – proposed dates include Labor Day weekend, later weekend in September
- Eugene Vicknair and Richard Short to compile a report and proposed event plan and come back to Board in April.

Good of the Order

President's Report

- Written report provided.

Financial Reports

- Written reports and summary provided.
- Discussed overview of financial reports.

Director's Reports

- *Vicknair* – written report provided. Discussion about truck options for Sweetwood. Discussion about new letter in support of Willow Glen Trestle. Consensus to send another letter.

Event Reports

- *2018 Historic Convention* – written report provided. Discussed added shows and events. Registration is slow. Approved film scanning under previously approved budget authority. Discussion about 2019 joint convention with NMRA. Eugene Vicknair to discuss further with Scott McAllister.
- *March Work Weekend* – written report provided. Getting interest from community in helping with work weekend. Eugene Vicknair to meet with Councilman Phil Oles about grounds and tree work.

Department Reports

- *Webmaster* – written report provided. Discussion on audio tours and web site improvements.
- *Funding* – written report provided. Light the Fire needs more sales. Discussion of more places to promote. Talk with Scott Lawson at Plumas Museum. Reno, Sacramento, Truckee.

Committee Reports

- *Election* – written report provided. Reviewed with committee members. 7 candidates for 6 seats. Ballots going to press. Introduced Debbie Lentz.

Legal / Insurance Report

none

Status of Surplus Property Report

none

Safety Report

none

Public Comments

- *Matt Shuman* – Heard from “Noodle” (Cody Wilson). He says hi to everyone. Matt is working on doing a NARCOA speeder event for Railroad Days. Knows someone that is interested in Alco-GE parts.

Notices

- Work Weekend coming up in 2 weeks.
- Greg Elems working on scheduling trackwork session.
- Greg Elems donated \$500 to the WP SW1500 1503 paint fund in memory of Rod McClure.

Recess 3:09 PM – 4:02 PM

President Steve Habeck arrived at 4:00 PM

Closed Session – requested by Director Vicknair – 4:30 PM – 4:42 PM

- The Board heard a report on a Business Item – Equipment Donation. Consensus direction given, no reportable action taken.
- The Board heard a report on a Business Item – Space Use Agreement. Consensus direction given, no reportable action taken.

Adjourn

Meeting adjourned at: 4:43 PM

Next Meeting: April 14, 2018 – 6:00 PM

Location: WPRM Meeting Room – Portola, CA

Respectfully Submitted, Eugene Vicknair – FRRS Secretary