

**Feather River Rail Society
Board of Directors Special Meeting – June 15, 2019 – 6:30 PM
WPRM Meeting Room – Portola, CA**

Special Meeting requested by Vice-President Greg Elems.

Vice-President Greg Elems called the meeting to order at 6:42 PM

Attendance - All attendance by phone

The following Directors were present:

Charlie Spikes	Bob Sims
Janet Steeper – lost phone signal at 6:50P	Greg Elems
Kerry Cochran	Eugene Vicknair

6 directors present – Quorum achieved.

Guests present:

David Elems – Asst. CMO	Patty Clawson – Big Fish Creations
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Correspondence

none

Consent Calendar

none

Old Business

Western Pacific Celebration – August 2-4

Review progress on events for the WP Celebration.

- Written information provided.
- Promotion / Public Awareness
 - Patty Clawson has updated local / regional event calendars, including Reno
 - Patty has updated Graeagle.com
 - WPLives.org website updated
 - Social media campaign under way
 - Patty spoke with Lauren Westmoreland on doing newspaper story
 - Eugene Vicknair spoke with Independence Day committee
 - Matt and Debbie Shuman and Ann Morningstar will do booth at Graeagle Independence Fair and promote event
 - Patty setting up radio PSA with Susanville station
 - Concept poster sent out
 - Add prices to poster
- Special Guests
 - Inquired with classic car club
 - Nevada Gun Fighters – Patty inquired, they have their own town set-up and insurance – Patty to inquire if they can decide sooner
 - David Elems will be calling small engine group Monday
 - Had spoken to them previously and they had it penciled
- Vendors
 - Hot dog guy confirmed
 - Treat Yourself confirmed for Sunday
 - Reaching out to facepainting person

- Looking for another treat vendor. Patty to check with cotton candy / Elks club
 - Check with 4H group for treats on Friday and Saturday
- Volunteers
 - Loren Ross reaching out to Scouts
 - Patty reaching out to Elks, Rotary and Lions
 - We are seeking FRRS volunteers for ops related volunteer spots
- Operations
 - Idea to do push-pull cabooses train ops
 - Would not need to have crossing guards
- Admission and Days
 - Discussion about free admission on Friday as well
 - Steve Habeck wants to have RALs on Friday, no train rides
 - Discussion about dropping Friday
 - Consensus to drop Friday, August 2 from event
- Guest Equipment
 - No response as yet on heritage units from UP
 - Due to changes in scheduling, we will not pursue the SCPC 2 steam engine for this event
- Sponsors
 - Letter to go to former Portola Railroad Days sponsors and Janet Steeper to follow up with phone calls
 - Patty to send eBlast
 - Eugene to talk to Roger about 165 sponsor
- Motor Cars / Model T
 - Model T running
 - Matt Shuman to bring motorcar and operate
 - Janet willing to loan motor car
 - Discussion about limiting to Model T and 1 motor car
 - FRRS motor car will be back up car – set up as photo op
- Model Railroad
 - Inquiries out to live steam and HO modular
 - Greg to ask Ethan Doty about father – son modular layout
- WPRM Equipment Availability
 - Quincy 1100 running
 - WP 2001 should be running by end week
 - Discussion about other engines available
 - Discussion about WP 1503 availability
 - Paint expected to cure fast
 - Biggest issue is radiator work
 - Even if not running, put it out on display
 - Discussion about what engine work to prioritize
 - David to amend his schedule to prioritize WP 1503
 - Discussion that rotary does not need to be running
 - Just have it open with docent inside
- Other topics
 - Have Silver Plate, Troop Sleeper and baggage car open
 - Cleaning WP Charles O. Sweetwood
 - Have side banners on car
 - Have WP 484 open for walking tours only
 - Eugene to do walking tours of museum
- Raffle
 - Grand prize will be RAL
 - Etched glass panels
 - Gift package
 - Local donation

- O scale model
- Photo from Janet
- Brewing Lair
- Charge same cost for raffle as for convention
- Do raffles both Saturday and Sunday

New Business

none

Good of the Order

none

Adjourn

Meeting adjourned at: 7:45 PM (Vicknair / Spikes)

Next Meeting: July 13, 2019 – 6:00 PM

Location: WPRM Meeting Room - Western Pacific Railroad Museum - Portola, CA

Respectfully Submitted, Eugene Vicknair – FRRS Secretary