

**Feather River Rail Society  
Board of Directors Meeting – June 5, 2021 – 3:00 PM  
Western Pacific Railroad Museum Meeting Room – WPRM, Portola, CA**

Vice-President Steve Habeck called the meeting to order at 3:14 PM.

**Attendance**

**The following Directors were present:**

Kerry Cochran	Charlie Spikes	Janet Steeper
Bob Sims - phone	Eugene Vicknair	
Steve Habeck	Matt Elems	

7 directors present at meeting start – Quorum achieved.

Greg Elems – arrived at 3:37 PM

**Guests present:**

Randy Morton  
Bart Hansen – arrived at 3:37 PM - phone

**Correspondence**

- *Habeck* – Received note from Amazon Smile, we received \$190 in the last month. Got renewal for Workman's Comp Insurance. Made updates on insurance info. Locals really talking about reopening of museum.
- *Vicknair* - General inquiries on opening July 1.

**Consent Calendar**

Approval of the minutes of the May 2021 Regular Meeting.

Tabled to July 2021 Meeting.

**Old Business**

none

**New Business**

none

**Good of the Order**

**President's Report**

- Written report provided.

**Financial Reports**

- Written reports provided.

**Director's Reports**

- *Vicknair* – written report provided.
  - Thank you to David Elems, Ann Morningstar and Greg Elems for their assistance.
  - Janet reported on epoxy floor contractor. Looking to start Jun 14.
  - Bob Sims is going to move the Z scale layout before floor starts.

**Event Reports**

- *2021 WP Historic Convention*
  - Had to move dates up one week due to hotel conflict.

## Department Reports

- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Signal* – written report provided.
  - Discussion about AT&T internet backbone issues on line between Portola and Chico. Wants to offer museum as community hotspot.

Bart Hansen arrived on phone – 3:37 PM

Greg Elems arrived – 3:37 PM

- *Train Sheet* – written report provided.
- *Webmaster* – written report provided.
- *Funding* – written report provided.
  - Just got grant for \$1,500 approved from Common Good Foundation.
- *Mechanical*
  - Not much change from 2 weeks ago.
  - Got all sand out of the nose of SP GP9 2873.
  - Injectors for WP GP7 707 will be about \$3,500, add about \$4,500 to include filters and oil.
  - Has filters on hand for WP SW1500 1503, will do those next week and have it back in service.
  - QRR TR6A in service, but needs to go down for annual soon.
  - Need to send stuff down to San Diego for air brake work.
  - WP 1503 ready for RAL by end of next week.
  - Got price for Hatch and Kirk for water pump for SP 2873. \$1,250 plus \$3,500 for injectors for 2873.

## Committee Reports

- David Elems mentioned that Safety Committee meetings need to start soon.

## Legal / Insurance Report

- Update on insurance renewals.

## Status of Surplus Property Report

none

## Safety Report

- Got critical facility fire extinguishers done last week. Before we open, will be getting extinguishers in cars done.
- Greg Elems has call into ABC about servicing Archive FM-200. Inspection and service time coming up.

## Public Comments

none

## Notices

Members Dinner – 5:30 PM

Annual Membership Meeting – 7:00 PM

## Closed Session

none

## Adjourn

Meeting adjourned at: 3:58 PM (Vicknair / M. Elems)

Next Meeting: July 10, 2021 – 4:30 PM

Location: WPRM Conference Room, Portola, CA

Respectfully Submitted, Eugene Vicknair – FRRS Secretary