Feather River Rail Society
Special Board of Directors Meeting – June 29, 2025 – 7:30 PM
Phone Conference

President Greg Elems called the meeting to order at 7:37 PM.

Attendance

The following Directors were present on phone:

Greg Elems	Bob Sims	Charlie Spikes
Michael Coen	Tom Hervey	Eugene Vicknar
Kerry Cochran	Matt Elems	

8 directors present at meeting start – Quorum achieved.

Visitors:
none

New Business

Schwemm Family Foundation Grant Application

Review and approve proposal for $9,000 grant request.

- Written report provided.
- Eugene Vicknair was recently made aware of several new grant options. One, the Schwemm Family Foundation, has a grant for historical preservation and protection. The deadline is end of day June 30, 2025.
- Eugene is proposing FRRS apply for funds to hire contractors to paint the cab interior of the Union Pacific DDA40X 6946, add informational signage to the interior and use any remaining funds to supplement the access work we have approved and applied to the Union Pacific Foundation for funding (improved stairs and walkways).
- Total request for the grant is $9,000.

Motion 25-05-02S
Approve the proposed grant application.
Cochran / Coen. Aye – 8, Nay – 0, Abstain – 0. Motion carries.

Good of the Order

Noted Tom Hervey and Eugene Vicknair will be at the museum next weekend for the holiday.

Adjourn – Vicknair / Spikes
Meeting adjourned at 7:49 PM

Next Meeting: July 12, 2025 – 4:30 PM
Location: WPRM Meeting Room, Portola

Respectfully Submitted – Eugene Vicknair - secretary

PRELIMINARY