

Board of Directors Meeting June 2, 2018 – 1:00 PM

President Steve Habeck called the meeting to order at 1:20 PM

Attendance

The following Directors were present:

Charlie Spikes Matt Elems – phone
Kerry Cochran Greg Elems
Steve Habeck Eugene Vicknair
Roger Stabler – phone, arrived 1:43 PM

7 directors present, 2 empty seats – Quorum achieved.

Guests present:

Janet Steeper David Elems – Asst. CMO

Correspondence

Vicknair – Contacted by new owner of WP wood caboose 641 in Monterey for historical info. Also received several archive / history requests recently. More thank yous / compliments on convention.

David Elems – Contacted by guy bringing small engines to Portola RR Days. Seeking dates and coordination info. David to follow up.

Consent Calendar

Approval of the minutes of the May 2018 BOD Meeting

Motion 06-18-01

Approve the minutes of the May 2018 BOD Meeting as presented.

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

Old Business:

none

New Business

none

Good of the Order

President's Report

- Written report provided
- Discussion of Central Coast trip in October.

Financial Reports

- Reports provided
- Discussion on fuel and lube oil deal with Hunt

and Sons, undercutting current supplier.

Director's Reports

- *Spikes* – Inspection Car 23 operational - written report provided.

Event Reports

- *2019 WP – PCR Convention* – written report provided.
- *Light the Fire WP 165 Fundraiser* – written report provided.
- *May Work Weekend* – written report provided. Compliments coming in on how good the museum is looking since the work weekend.
- *Labor Day Collectible / Equipment Event* – written report provided.

Department Reports

- *Webmaster* – written report provided. Many positive comments coming in on audio tour.
- *Historical / Archives* – written report provided. Several articles have been received for the *Headlight*. Working on reprint of 17-18. Dealer sales for *Headlight* is being revamped. Board agreed to stock RGMHS Prospector. Kerry Cochran and KC Dunn to set up details.
- *General Superintendent* – written report provided.
- *Funding* – written report provided. Discussion concerning ADA grant options and projects. Discussion on using welding persons from college in Redding.
- *RAL Ops* – written report provided. Discussion on reporting and projected RALs.

Committee Reports

- *Election* – written report provided.

Legal / Insurance Report

- Still waiting for UP to pr Steve Habeck received addendum to liability policy with correct rider.
- D&O insurance policy with Philadelphia canceling on August 28, willing to renew for higher premium. Adding new exclusions.

Safety Report

- Last Saturday female visitor slipped on stairs to dock. Incident report completed. Visitor was calm about whole event. EMS assisted. Steve Habeck suggested we put caution tape around wood PFE reefer.
- WP GP7 708 cab is off limits until repairs can

be made to windows.

- Looking at time for Safety Committee meeting. Likely July 14.
- Discussed crane dates for GP30 lift. Tentative plan for doing crane work week before July 14.

Public Comments

- *Kerry Cochran* – Has heard a lot of stuff the last week he has been here. Has heard a lot of compliments for KC Dunn in store. Impressed with KC's work and activity. Jean's work is also improving.
- *Ann Morningstar* complimented the clean-up crew and the overall appearance of the museum before the meeting.
- *Greg Elems* – Presented two large format prints of WP GP7 707 and WP FP7 805-A. Has printed several copies to sell as posters. Discussed selling as roll posters and / or as framed prints. Discussion of cost and set-up. Consensus direction given to proceed. Discussed offering for

discount pre-sale to generate money for ordering.

Notices

- Membership Dinner and Annual Meeting on June 2

Closed Session – requested by Director Vicknair and Director Spikes – 2:33 PM – 2:51 PM

- Business Issue – Museum Cooperation
- Legal Issue – Social Media Liability
- Legal Issue – Meeker vs. FRRS and Vicknair

The Board heard a report on a Business Issue – Museum Cooperation. Consensus direction given, no reportable action taken.

The Board heard a report on a Legal Issue – Social Media Liability. Consensus direction given, no reportable action taken.

The Board heard a report on a Legal Issue – Meeker vs. FRRS and Vicknair. No reportable action taken.



Hank Stiles works on valves in the cab of the WP 165 on 12 May 2018.

—Roger Stabler Photo.