

**Feather River Rail Society  
Board of Directors Meeting – May 14, 2022 – 9:00 AM  
SureStay Plus Hotel – Western Pacific Convention – Reno, NV**

President Greg Elems called the meeting to order at 9:05.

**Attendance**

**The following Directors were present:**

Kerry Cochran	Steve Habeck - phone	Eugene Vicknair
Greg Elems – phone	Charlie Spikes	
Bob Sims	Matt Elems	

7 directors present at meeting start – Quorum achieved.

**Visitors:**

Tom Hervey  
Tom Arms  
Shane Starr

**Correspondence**

*G. Elems*

- Received email from Director at BNSF who was directed by Farmer. Is excited by our request for GN locomotive and they are excited to help us represent GN / BN High Line history. Currently locomotives we are interested in are in use. They also discussed saving other equipment.

**Consent Calendar**

- Minutes – Minutes of the April 2022 BOD Regular Meetings.

Tabled to June BOD Meeting

**Old Business**

none

**New Business**

none

**Good of the Order**

**President's Report**

- Not much to report. Dealing with family health issues.

**Financial Reports**

- *Written reports provided.*

## Director's Reports

- *Cochran*
  - Thinks all directors need to take a look at museum store. What Ann Cary, Janet Steeper and Eugene Vicknair have done is a big improvement and they need to be commended.
- *Habeck*
  - Has 10 yard dumpster sitting near shop entrance. Old stuff from store is in dumpster.
  - There will be a significant expense for fuel.
  - WP 165 tender is completely full of oil and water for first time in 60 years.

## Event Reports

- 2022 Western Pacific Convention
  - Positive feedback from attendees. Going well overall. Lots of optimism. 60 – total attendee, 4 new members, 30 on V&T, 35 at mixer, Sunday will see 41. Preliminary expenses seem to be at break even. Doing well at raffle and donations.

## Department Reports

- *Webmaster* – written report provided.
  - Thanks to Paul for all his work.
- *Funding* – written report provided.
  - Greg Elems and Board thank Eugene Vicknair and Shane Starr for their work.

## Committee Reports

none

## Legal / Insurance Report

none

## Status of Surplus Property Report

none

## Safety Committee

none

## Public Comments

*Shane Starr*

- This convention has been a blast and N-C-O Railway is happy to be here.

*Tom Hervey*

- Happy to be here and surprised at how good the presentations are. Might want to do one next year.

## Notices

- Members Meeting and Dinner – June 11
- *Charlie Spikes*
  - will have a lack of RAL engineers. Craig will take Monday, Tuesday, Wednesday, Charlie will take Thursday, Friday, Saturday. Sunday is open. Encouraging other folks to sign up.
- *Steve Habeck*
  - WP 165 operations - Memorial Day Weekend, July 4 weekend and Labor Day weekend. All are 3 day weekends.

**Closed Session** – requested by President Greg Elems and Director Eugene Vicknair – 9:41 AM – 9:46 AM

- *Collection Item* – Possible Donation

The Board heard a report on a Collection Item – Possible Donation. Consensus direction given. No reportable action taken.

### **Adjourn**

Meeting adjourned at:9:47 (G. Elems / Sims)

Next Meeting: June 11, 2022 – 3:00 PM  
Location: WPRM Meeting Room – Portola, CA

Respectfully Submitted  
Eugene Vicknair – FRRS Secretary

“Funding has been provided by California Humanities and the National Endowment for the Humanities (NEH) as part of the American Rescue Plan Act of 2021.”