

**Feather River Rail Society
Board of Directors Meeting – February 2, 2019 – 5:00 PM
Urgency Special Meeting – telephone conference**

President Steve Habeck called the meeting to order at 5:13 PM

Attendance

The following Directors were present by phone:

Steve Habeck
Charlie Spikes
Janet Steeper
Kerry Cochran

Greg Elems
Roger Stabler
Bob Sims
Eugene Vicknair

Noted that this meeting is an item of urgency called by President Steve Habeck and Vice-President Greg Elems. Notice sent Tuesday, January 29, 2019.

Closed Session – requested by President Habeck and Vice-President Elems
5:14 PM – 6:03 PM

- Legal Issue – Meeker vs. FRRS and Vicknair

The Board heard a report on a legal issue – Meeker vs. FRRS and Vicknair.

Motion 02-19-01S

FRRS rejects location of Western Railway Museum as outlined in suggested mediation settlement. FRRS makes counter-proposal that Society shall equip insulated railcar (ex-Army Guard Car G-50 / Office Car) currently in possession to meet a commonly accepted document archival standard for climate control and include public access capability for storage of Meeker Collection. Work to commence in 2019. If this is not acceptable to Dr. Meeker, FRRS to proceed to litigation.

Vicknair / Spikes. Aye – 8, Nay – 0, Abstain – 0. Motion carries.

Adjourn

Meeting adjourned at: 6:15 PM (Vicknair / Steeper)

Next Meeting: February 9, 2019 – 1:00 PM

Location: “Two Rivers” Railcar – Sierra Northern Office - Woodlan, CA

Respectfully Submitted, Eugene Vicknair – FRRS Secretary