



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Tom Carter, director
Kerry Cochran, director
Greg Elems, director

Steve Habeck, vice-president
Norm Holmes, director
Gail McClure, director

Wayne Monger, director
Charlie Spikes, director
Eugene Vicknair, secretary

Rod McClure, president

Regular Meeting
January 12, 2012 – 1:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Correspondence

Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and/or action.

1. Minutes – Minutes of the December 2012 BOD Meeting.

Old Business

none

New Business

1. Volunteer Hour Tracking System (G. McClure) – tabled from November
Approve acquisition of hour tracking system previously discussed.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Report
 - *Reports provided*
3. Director's Reports

4. Event Reports
 - *2013 Convention*
5. Department Reports
6. Committee Reports
7. Legal / Insurance Report
8. Status of Surplus Property Report
 - *SP SD9 4404, MILW U25B 5057, NVR DS-4-4-750 51*
9. Safety Report
10. Public Comments
11. Notices
 - *Board Nominations opened January 1, 2013*

Closed Session – requested by President McClure and Director Vicknair

- *Legal Item – FRRS v. Kasten / ITAC*
- *Legal Item – Worthen v. FRRS*

Adjourn

Next Meeting

February 9, 2013 – 1:00 PM – Orchid Suites Top of the Oak Meeting Room, Roseville, CA

Upcoming Events

January 2013

- 1 New Year's Day
- 1-31 Director Nominations open for 2012 elections
nominations go to Nomination and Election Committee
- 12 Board Meeting - 1 PM Portola
- 21 Martin Luther King Jr. Day

February.. Grounds Clean-up

- 9 Board Meeting - 1 PM Roseville, CA Orchid Suites
- 18 President's Day
- 28 Train Sheet Deadline

March..

- 1 Election Withdrawal Deadline
- 2 Board Meeting - 1 PM Portola
- 9 Winterail Stockton
- 10 Daylight Savings Time Starts
- 31 Easter