



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

Steve Habeck, vice-president
Kirk Baer, director
Gail McClure, treasurer

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

Rod McClure, president

Regular Meeting
July 12, 2014 – 4:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Installation of Board for 2014 - 2015

Correspondence

Consent Calendar – tabled to August meeting

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

1. Minutes – Minutes of the June 2014 BOD Meeting.

Old Business

none

New Business

1. Alterations to Fence Line vs. Property Line (Vicknair)
Review suggestions / requests to alter fence line in specific places.
Discussion. Possible Action.
2. Policies and Procedures (Cochran)
Review plan for updating and improving policies and procedures, including committee creation.
Discussion. Possible Action
3. Sale of VIA Lounge Car 754 (R. McClure)
Preliminary offer to purchase VIA Lounge Car 754 for \$48,000. Finalize details.
Discussion. Possible Action

Good of the Order

1. President's Report
2. Director's Reports
3. Financial Reports
 - Financial reports provided
4. Event Reports
 - 2014 Historic Convention* – written report provided
5. Department Reports
 - Funding* – written report provided
6. Committee Reports
7. Legal / Insurance Report
8. Status of Surplus Property Report
9. Safety Report
10. Public Comments - Note: public comments will be held to 3 minutes when recognized by the chair, unless granted extension by the Board.
11. Notices

Closed Session – none requested

Adjourn

Next Meeting – August 2, 2014 – 4:00 PM – WPRM Meeting Room, Portola, CA

Upcoming Events

July.. Caboose Trains

Museum Hours: 10 AM – 5 PM
Train Operations: 11 AM – 4 PM

4 Independence Day

12 Board Meeting - 4 PM Portola

Installation of New Board

17-19 Steam Department Work Session

August.. Caboose Trains

Museum Hours: 10 AM – 5 PM
Train Operations: 11 AM – 4 PM

5-10 Hot August Nights

8-10 Portola Railroad Days

9 Board Meeting - 5 PM Portola

Appointment of Committees & Officers

15-17 Western Pacific Historic Convention

Fairfield – Hilton Garden Inn

31 Train Sheet Deadline