



## 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  
May 9, 2015 – 4:00 PM

WPRM Meeting Room  
Portola, CA

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### Agenda Topics

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#### Attendance

#### Correspondence

#### Consent Calendar

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

1. Minutes – Minutes of the April 2015 General BOD Meeting.

#### Old Business

none

#### New Business

1. Father's Day Excursion Train (Skow)  
Discuss operation of excursion train into Portola on June 21.  
Discussion. Possible Action.
2. Equipment Display Loan to City of Portola (R. McClure)  
Review proposal to loan FR&W loco and UP snowplow to Portola for exhibit.  
Discussion. Possible Action.
3. Membership Meeting (R. McClure)  
Discuss whether the membership meeting should be rescheduled.  
Discussion. Possible Action.

## **Good of the Order**

1. President's Report
  - Written report provided
2. Financial Reports
  - Financial reports provided
3. Director's Reports
  - *Carter* – written report provided
4. Event Reports
  - *2015 Historic Convention* – written report provided
5. Department Reports
  - *Operations* – Training Sessions, future training dates, 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** – requested by President McClure and Director Vicknair

- *Legal issue – 2015 Election*

## **Adjourn**

**Next Meeting** – May 9, 2015 – 4:00 PM

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