



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
January 9, 2016 – 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 November and December 2015 General BOD Meetings.

Marketing Report

Report from Big Fish Creations on marketing / advertising status.

Old Business

none

New Business

none

Good of the Order

1. Vice-President's Report
 - written report provided
2. Financial Reports
 - Reports and summary provided
 - 2016 Budget and summary provided
 - Approval of budget requested by motion
3. Director's Reports
4. Event Reports

- *2016 Convention* – written report provided
5. Department Reports
 - *Website and Marketing* – 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 – February 13, 2015 – 1:00 PM WPRM Meeting Room
Portola, CA

UPCOMING EVENTS

January 2016

- 1 New Year's Day
- 1-31 Director Nominations open for 2016 elections
nominations go to Nomination and Election Committee
- 9 Board Meeting - 1 PM Portola
- 18 Martin Luther King Jr. Day

February.. Grounds Clean-up

- TBD Election - Candidates Statements and Payments due
- 13 Board Meeting - 1 PM Portola
- 15 President's Day
- 28 Train Sheet Deadline

March..

- 7 Election Withdrawal Deadline
- 12 Board Meeting - 1 PM Portola
- 13 Daylight Savings Time Starts
- 19 Winterail Corvallis, OR
- 27 Easter