

## **FEATHER RIVER RAIL SOCIETY**

DATE: November 2017  
ITEM: New Business 1 – February BOD Meeting and Strategic Planning Meeting  
FROM: Eugene Vicknair

During the calendar discussion at the October 2017 BOD Meeting, there was brief discussion about holding the February BOD Meeting and the Strategic Planning Meeting for 2018 on the same weekend, and whether they should be held away from the museum.

The original plan was NOT to hold Strategic Planning Meetings on the same day as a Board Meeting and to hold them away from the museum so the attendees could focus on the meeting and agenda.

We could still hold the February BOD Meeting in Portola and pick a different weekend date and / or location for the Strategic Planning Meeting, or we could hold them both the same weekend as discussed last meeting.

I would recommend we at least keep to having the Board Meeting and Strategic Plan Meeting on different dates.

If we hold them on different weekends, I would recommend keeping the Board Meeting in Portola and holding the Strategic Planning Meeting in Roseville or Sacramento in late January or late February. We might be able to use one of the meeting rooms at CSRM if we go to Sacramento. I can also offer my office in Fremont if we wanted to come down to the Bay Area.