



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director
Greg Elems, vice-president
Steve Habeck, president

Charlie Spikes, director
Roger Stabler, director
Matt Elems, director

Janet Steeper, director
Bob Sims, director
Eugene Vicknair, secretary

Regular Meeting
June 1, 2019 – 1:00 PM

WPRM Meeting Room
Portola, California

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 May 2019 BOD Meetings

Old Business

none

New Business

1. Membership Electronic Contact (Vicknair)
Discuss changing procedure for using on file email addresses for member contact.
Discussion. Possible Action.
2. 2020 WP Convention (Vicknair)
Begin search for new Convention Chair and propose locations for 2020 Convention.
Discussion. Possible Action.
3. Whitcomb Display Engine (G. Elems / Vicknair)
Review issues around Whitcomb display locomotive.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - Written reports provided.

3. Director's Reports

- *Webmaster* – written report provided.

4. Event Reports

- *Western Pacific Celebration* – written report will be provided.

5. Department Reports

- *Webmaster* – written report provided.
- *Train Sheet* – written report provided.
- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Funding* – written report provided.
- *Marketing* – written report will be provided.
- *RAL Operations*
- *Mechanical*

6. Committee Reports

- *Election* – written report provided.

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

- Tonight is Membership Dinner and Meeting.

Closed Session – requested by Director Vicknair

- Legal Issue – FRRS vs. Kasten / ITAC / Gateway
- Legal Issue – Meeker vs. FRRS and Vicknair
- Business Issue – Future Business Possibility
- Business Issue – Steam Locomotive Home Port

Adjourn

Next Meeting – July 13, 2019 – 6:00 PM

WPRM Meeting Room
Western Pacific Railroad Museum
Portola, CA

Event Calendar 2019

June Caboose Trains

Museum Hours: 10 AM - 5 PM daily
Train Operations: 11:30 AM – 3 PM Sat
11:30 AM – 2 PM Sun

1 Board Meeting – 1 PM – WPRM, Portola
Members Dinner – 5:30 PM
Annual Membership Meeting – 7 PM -- Election Results

16 Father's Day

30 Train Sheet Deadline

July Caboose Trains

Museum Hours: 10 AM - 5 PM daily
Train Operations: 11:30 AM – 3 PM Sat
11:30 AM – 2 PM Sun

4 Independence Day

7 Graeagle Independence Day Festival

13 Board Meeting – 6 PM – WPRM, Portola
Installation of New Board

August Caboose Trains

Museum Hours: 10 AM - 5 PM daily
Train Operations: 11:30 AM – 3 PM Sat
11:30 AM – 2 PM Sun

2-4 Western Pacific Celebration

6-11 Hot August Nights

10 Board Meeting – 4:30 PM – WPRM, Portola
Appointment of Committees & Officers