



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

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

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

Regular Meeting
January 11, 2020 – 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 December 2019 BOD Regular Meeting.

Old Business

1. Revision to RAL Pricing Structure (Vicknair)
Review proposal to review RAL Pricing Structure.
Discussion. Possible Action.

New Business

1. Adjustment to Age Range on Caboose Train Rides (Vicknair)
Bring Youth and Child age ranges into alignment with new Admission ages.
Discussion. Possible Action.
2. 2020 Budget (Hansen / Vicknair)
Discuss 2020 Proposed Operating Budget.
Discussion. Possible Action.
3. Revisions to Restricted Accounts and Plumas Bank Accounts (Hansen / Vicknair)
Remove unneeded accounts.
Discussion. Possible Action.

Good of the Order

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

3. Director's Reports

- *Vicknair* – written report provided.

4. Event Reports

- *Great Train Show* – written report provided.

5. Department Reports

- *Webmaster* – written report provided.
- *Train Sheet* – written report provided.

6. Committee Reports

- *2020 Western Pacific Historical Convention*
- *Election 2020* – 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

Closed Session – requested by Director Vicknair and President Greg Elems

- Legal Issue – Meeker vs. FRRS and Vicknair
- Volunteer Issue – Illness Policy
- Business Issue – Equipment Deacquisition

Adjourn

Next Meeting – February 8, 2020 – 1:00 PM

WPRM Meeting Room
Western Pacific Railroad Museum
Portola, CA

Event Calendar 2020

January 2020

Museum Closed to the Public

- 1 New Year's Day
- 1-31 Director Nominations open for 2020 elections
Nominations go to Nomination and Election Committee
- 4-5 Great Train Show – Roseville, CA
- 11 Board Meeting – 1 PM – WPRM, Portola
- 20 Martin Luther King Jr. Day

February

Grounds Clean-up

Museum Closed to the Public

- 8 Board Meeting – 1 PM – WPRM, Portola
- 10 Election – Candidates Statements and Payments due
- 17 Presidents' Day

March

Museum Closed to the Public

- 2 Election Withdrawal Deadline
- 8 Daylight Savings Time Starts
- 14 Board Meeting – 1 PM – WPRM, Portola
- 31 Train Sheet Deadline