



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

Eugene Vicknair, secretary

Regular Meeting
November 11, 2017 – 1:00 PM

Meeting Room – WP Museum
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 October 2017 BOD Meeting.

Old Business

1. FRRS Lodging Policy (Cochran)
Review revisions to the FRRS Lodging Policy.
Discussion. Possible Action.
2. Option for WP MW Flat Cars (Stabler / Vicknair)
Discuss option for leasing cars to V&T Railway.
Discussion. Possible Action.

New Business

1. February Board Meeting and Strategic Planning Meeting (Vicknair)
Finalize location / dates / times for February BOD and 2018 Strategic Planning Meetings.
Discussion. Possible Action.
2. Collectables Show (Vicknair)
Discuss proposal to hold event at museum in spring 2018.
Discussion. Possible Action.
3. 2018 Historic Photo Calendar (Vicknair)
Review cost for printing and selling 2018 Historic Photo Calendar.
Discussion. Possible Action.

4. Offer to Purchase UP 849 (Vicknair)
Review offer to purchase UP 849 for \$30,000.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - Reports and Summary provided
3. Director's Reports
 - *Vicknair* – written report provided
 - *Cochran* – written report provided
4. Event Reports
 - *Pumpkin Patch Express* – written report provided
 - *2018 Historic Convention* – written report provided
5. Department Reports
 - *General Superintendent* – written report provided
 - *Webmaster* – written report provided
 - *Archives / Historical* – written report provided
 - *Marketing* – written report provided
 - *Operations* – written report provided
 - *Mechanical* – written report provided
6. Committee Reports
 - *Election* – appoint election committee – tabled from November
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 Eugene Vicknair

- Business Item – Museum Donations
- Legal Item – FRRS v. Kasten
- Legal Item – Meeker v. FRRS

Adjourn

Next Meeting – December 9, 2017 – 1:00 PM WPRM Meeting Room
Portola, CA

Event Calendar 2017 - 2018

November..

Winter Prep Museum closed to public

5 Daylight Savings Time ends

11 Veterans Day
Board Meeting - 1 PM Portola

23 Thanksgiving

December.. Santa Trains

Museum closed to public (except Santa Trains)

2 Santa Trains – Gates open at 4 PM, trains begin 5 PM

8-9 Santa Trains – Gates open at 4 PM, trains begin 5 PM

9 Board Meeting - 1 PM Portola

15-16 Santa Trains – Gates open at 4 PM, trains begin 5 PM

25 Christmas

31 Train Sheet Deadline / New Year's Eve

January 2018

Museum Closed to Public

1 New Year's Day

1-31 Director Nominations open for 2018 elections
nominations go to Nomination and Election Committee

13 Board Meeting - 1 PM Portola

15 Martin Luther King Jr. Day