



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Tom Carter, director
Kerry Cochran, director
Greg Elems, director

Steve Habeck, vice-president
Norm Holmes, director
Gail McClure, director

Wayne Monger, director
Charlie Spikes, director
Eugene Vicknair, secretary

Rod McClure, president

Regular Meeting
September 8, 2012 – 4:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Correspondence

Election of Officers - Treasurer

Appointment of Departments, Committees and Chairs

Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and/or action.

1. Minutes – Minutes of the August 2012 BOD Meeting.

Old Business

1. Director Oath of Office (Brehm) – tabled from August
Review concept for Director's Oath of Office.
Discussion. Possible Action.

New Business

1. Colfax Railroad Days 2012 (Carter / R. McClure)
Status of Colfax Railroad Days 2012.
Discussion. Possible Action.

Good of the Order

1. President's Report

2. Financial Report
 - Financials provided
3. Director's Reports
 - *Vicknair* – 2013 Calendar
4. Event Reports
5. Department Reports
 - *Archives*
6. Committee Reports
 - *Membership*
7. Legal / Insurance Report
8. Status of Surplus Property Report
 - *SP SD9 4404*
 - *US Navy MRS-1 544*
9. Safety Report
10. Public Comments
11. Notices

Closed Session – requested by President McClure and Director Vicknair

- *Legal Item* – FRRS v. Kasten / ITAC
- *Legal Item* – Worthen v. FRRS

Adjourn

Next Meeting

October 6, 2012 – 4:00 PM -- WPRM Meeting Room – Portola, CA

Upcoming Events

September

Hours: 10 AM – 5 PM

3 Labor Day

8 Board Meeting - 4 PM Portola Calendar Review

9 Operating Season Ends

27-29 Steam Department Work Session

October.. Winter Prep

Hours: 10 AM – 5 PM

6 Board Meeting - 4 PM Portola Budget Deadline

TBD Colfax Railroad Days

TBD Facilities Week

28 Museum closed to public

31 Train Sheet Deadline

November.. Winter Prep

4 Daylight Savings Time ends

10 Board Meeting - 1 PM Sacramento / Stockton, CA TBD

11 Veterans Day

22 Thanksgiving

24-25 Work Session – Santa Train decorations and winterization of facility

December.. Santa Trains

1 & 8 Santa Train - 5 PM

8 Board Meeting - 1 PM Portola

9 Santa Train clean-up Work Party and Facility Closedown

25 Christmas

31 Train Sheet Deadline