



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
October 6, 2012 – 4:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Correspondence

Appointment of Departments, Committees and Chairs - tabled from September

Consent Calendar

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

1. Minutes – Minutes of the September 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. Member and Volunteer Outreach (Vicknair)
Concepts for expanding membership and volunteer base.
Discussion. Possible Action.
2. 2013 Event Calendar (Vicknair)
Approve 2013 Calendar.
Discussion. Possible Action.
3. Radio System License and Museum Radios (Cochran)
Review issues concerning museum radio system.
Discussion. Possible Action.
4. Media Day (Vicknair)
Set up a Media Day in early May 2013.

Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Report
 - Financials provided
3. Director's Reports
4. Event Reports
5. Department Reports
6. Committee Reports
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
- *Business Item* - Security

Adjourn

Next Meeting

November 10, 2012 – 1:00 PM -- TBD – Sacramento – Stockton Area, CA

Upcoming Events

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