



# 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  
January 12, 2012 – 1:00 PM

WPRM Meeting Room  
Portola, CA

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## Agenda Topics

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### 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 2012 BOD Meeting.

### Old Business

none

### New Business

1. Volunteer Hour Tracking System (G. McClure) – tabled from November  
Approve acquisition of hour tracking system previously discussed.  
Discussion. Possible Action.

### Good of the Order

1. President's Report
2. Financial Report
  - *Reports provided*
3. Director's Reports

4. Event Reports
  - *2013 Convention*
5. Department Reports
6. Committee Reports
7. Legal / Insurance Report
8. Status of Surplus Property Report
  - *SP SD9 4404, MILW U25B 5057, NVR DS-4-4-750 51*
9. Safety Report
10. Public Comments
11. Notices
  - *Board Nominations opened January 1, 2013*

**Closed Session** – requested by President McClure and Director Vicknair

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

**Adjourn**

**Next Meeting**

February 9, 2013 – 1:00 PM – Orchid Suites Top of the Oak Meeting Room, Roseville, CA

## **Upcoming Events**

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### **January 2013**

- 1 New Year's Day
- 1-31 Director Nominations open for 2012 elections  
nominations go to Nomination and Election Committee
- 12 Board Meeting - 1 PM Portola
- 21 Martin Luther King Jr. Day

### **February.. Grounds Clean-up**

- 9 Board Meeting - 1 PM Roseville, CA Orchid Suites
- 18 President's Day
- 28 Train Sheet Deadline

### **March..**

- 1 Election Withdrawal Deadline
- 2 Board Meeting - 1 PM Portola
- 9 Winterail Stockton
- 10 Daylight Savings Time Starts
- 31 Easter