



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
April 13, 2013 – 4:00 PM

WPRM Meeting Room
Portola, CA

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 March 2013 BOD Meeting.

Old Business

none

Good of the Order

1. Financial Report
 - *Written report and financials provided*

New Business

1. Scrapping of Alaska Power Car (McClure / Vicknair)
Approve adding Alaska Power Car to scrapping list.
Discussion. Possible Action.
2. Sale of SP SD9 4404 (Vicknair)
Review new proposal to purchase SP SD9 4404 for \$40,000.
Discussion. Possible Action.
3. Donations / Fundraising Campaign (Vicknair / Mason)
Discuss proposed Fundraising Campaign for Facilities Improvements.
Discussion. Possible Action.
4. Facilities Improvements (Vicknair)
Approve proposed work to fence property and expand Train Loading Area.
Discussion. Possible Action.

5. **Film Scanning (Vicknair)**
Review proposed quote for scanning Virgil Staff films.
Discussion. Possible Action.
6. **Battery Chargers (Habeck)**
Approve proposed acquisition of new battery chargers for locomotive batteries.
Discussion. Possible Action.
7. **Special Recognition Life and Active Memberships (Habeck)**
Approve two Life Memberships and one Active Membership for volunteers.
Discussion. Possible Action.
8. **Equipment Storage (Carter)**
Review proposed policy and procedure changes for stored private equipment.
Discussion. Possible Action.
9. **Archives Insurance (Gruninger)**
Review proposed insurance policy for Meeker archive materials.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Director's Reports
 - *Habeck* – property survey and fencing.
3. Event Reports
 - *2013 Convention* – report on convention status.
4. Department Reports
5. Committee Reports
 - *2013 Elections* – report on status of elections.
6. Legal / Insurance Report
7. Status of Surplus Property Report
8. Safety Report
9. Public Comments
10. Notices

Closed Session – requested by President McClure and Director Vicknair

- *Business Item* – Off-site Event

Adjourn

Next Meeting

May 11, 2013 – 4:00 PM – WPRM Meeting Room, Portola, CA

Upcoming Events

April.. Prepare for Operating Season

- 13 Board Meeting - 4 PM Portola
- 15 Election Ballots mailed to membership
- TBD Facilities Work Week
- TBD Crew Training/Rules Exam
- 20-27 Steam Department Work Session
- 27 Museum opens to public
Volunteer Day
Trackwork Day
- 30 Train Sheet Deadline

May.. Prepare for Operating Season

Museum Hours: 10 AM – 5 PM

- 11 Board Meeting - 4 PM Portola
Crew Training/Rules Exam Appoint Election Tellers
- 12 Mother's Day
- 13 Media Day (proposed)
- 17-19 WP Convention Sacramento, CA – California State Railroad Museum
- TBD Trackwork Day
- 25 Ballot Return Deadline – 5 PM
Operating Season Opens
RAL Engineers Meeting
- 27 Memorial Day

June.. Caboose Trains

Museum Hours: 10 AM – 5 PM
Train Operations: 11 AM – 4 PM

- 1 Board Meeting - 1 PM Portola
Members Bar-B-Que - 5:30 PM
Annual Membership Meeting - 7:30 PM Election Results
- 7-9 Dunsmuir Railroad Days Dunsmuir

- 15 Trackwork Day
- 16 Father's Day
- 30 Train Sheet Deadline