



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
June 1, 2013 – 1:00 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 April and May 2013 BOD Meetings.

Old Business

1. Sale of SP SD9 4404 (Vicknair) – continued from May
Review proposal to purchase SP SD9 4404 for \$40,000.
Discussion. Possible Action.

New Business

1. RPCA Convention (R. McClure)
Discuss proposed FRRS events surrounding the RPCA Convention in February.
Discussion. Possible Action.
2. Trustee Qualifications (G. McClure)
Clarify whether non-Director Officers can or cannot serve on Board of Trustees.
Discussion. Possible Action.
3. Acquisition of Equipment (G. McClure)
Proposal to acquire a single piston diesel injector test bed.
Discussion. Possible Action.
4. Advertising (G. McClure)
Approve requested advertising expenditures.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Director's Reports
 - *Vicknair* – Working with Calif. Conservation Corp, surveyor and Concrete contractor on Facilities Projects as approved by Board in April. Awaiting quote on fencing and concrete.
3. Financial Reports
 - *Written reports and Financials provided*
4. Event Reports
 - *2013 Convention* – written report provided
5. Department Reports
 - *Publications* – written report provided
 - *Museum Store* – written report provided
 - *Mechanical* – request for expenditure for parts and equipment. possible action.
6. Committee Reports
 - *2013 Elections*
7. Legal / Insurance Report
8. Status of Surplus Property Report
9. Safety Report
10. Public Comments
11. Notices
 - The Annual Membership Meeting is at 7:30 PM with dinner at 5:30 PM.

Closed Session – requested by President McClure and Director Vicknair

- *Legal Item* – Worthen v. FRRS

Adjourn

Next Meeting

July 13, 2013 – 4:00 PM – WPRM Meeting Room, Portola, CA

Upcoming Events

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

July.. Caboose Trains

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

- 4 Independence Day
- 13 Board Meeting - 4 PM Portola Installation of New Board
- 18-20 Steam Department Work Session

August.. Caboose Trains

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

- 6-11 Hot August Nights
- 10 Board Meeting - 4 PM Portola Appointment of Committees & Officers
- 16-18 Portola Railroad Days
- 24-25 Zephyr Project Work Session
- 31 Train Sheet Deadline