



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

Steve Habeck, vice-president
Kirk Baer, director
Gail McClure, director

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

Rod McClure, president

Regular Meeting
September 14, 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 July and August 2013 BOD Meetings.

Old Business

none

New Business

1. Changes to Election Procedures (Shuman)
Suggested changes to FRRS Board Election procedures.
Discussion. Possible Action.
2. Cost to Complete Property Survey (Baer / Vicknair)
Review offer to complete survey of WPRM property and approve expenditure.
Discussion. Possible Action.
3. Cost for Fencing and Facility Work (Vicknair)
Review cost proposal by Cal. Conservation Corp for work session to install fencing.
Discussion. Possible Action.
4. Disney Zephyr Location / Placement Work (Vicknair)
Approve proposal to permanently locate Disney Zephyr cab.
Discussion. Possible Action.

5. 2014 Calendar Review (Vicknair)
Review and make changes to 2014 Event Calendar.
Discussion. Possible Action.

Good of the Order

1. President's Report
 - Written report provided
2. Director's Reports
 - Carter
3. Financial Reports
 - Financial reports provided
4. Event Reports
 - Dunsmuir Railroad Days 2014
5. Department Reports
6. Committee Reports
7. Legal / Insurance Report
8. Status of Surplus Property Report
9. Safety Report
10. Public Comments
11. Notices

Closed Session – requested by President McClure and Director Vicknair

- *Legal Item* – Worthen v. FRRS

Adjourn

Next Meeting - October 12, 2013 – 4:00 PM – WPRM Meeting Room, Portola, CA

Upcoming Events

September

Museum Hours: 10 AM – 5 PM

- 2 Labor Day
- 14 Board Meeting - 4 PM Portola Calendar Review
- 8 Operating Season Ends
- 26-28 Steam Department Work Session

October.. Winter Prep

Museum Hours: 10 AM – 5 PM

- 12 Board Meeting - 4 PM Portola Budget Deadline
- TBD Facilities Week
- 27 Museum closed to public
- 31 Train Sheet Deadline