



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
November 9, 2013 – 1:00 PM

Best Western Orchid Suites
Roseville, 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 September and October 2013 BOD Meetings.

Old Business

1. Changes to Election Procedures (Shuman) – continued from October
Suggested changes to FRRS Board Election procedures.
Discussion. Possible Action.

New Business

1. CCT 24 Caboose Restoration Plan (Carter)
Approve proposed restoration and fundraising program.
Discussion. Possible Action.
2. Meeker Archives Usage Request (Brehm)
Review a request by members of the Meeker family for fee waiver or modification for project.
Discussion. Possible Action.
3. SP 5274 Sponsorship Group (Monger)
Presentation by group seeking to sponsor AS-616 SP 5274.
Discussion. Possible Action.
4. RAL and Endowment Fund (G. McClure)
Repayment of Equipment Debenture to Endowment Fund via Year End funds transfer and RAL proceeds.
Discussion. Possible Action.

5. Board of Trustees (G. McClure)
Review and possible restructure of Responsibilities and Scope of Board of Trustees.
Discussion. Possible Action.
6. Election of Treasurer (Carter)
Fill position with permanent Treasurer.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Director's Reports
Habeck
3. Financial Reports
4. Event Reports
5. Department Reports
Archives – written report provided. Request for answers to Archive questions asked by Archivist Frank Brehm.
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
- *Business Item* – Railfair Event

Adjourn

Next Meeting – December 14, 2013 – 1:00 PM – WPRM Meeting Room, Portola, CA

Upcoming Events

November.. Winter Prep

- 3 Daylight Savings Time ends
- 9 Board Meeting - 1 PM Sacramento / Stockton, CA TBD
- 11 Veterans Day
- 28 Thanksgiving
- 30 – Dec 1 Work Session – Santa Train decorations and winterization of facility

December.. Santa Trains

- 7 & 14 Santa Train - 5 PM
- 14 Board Meeting - 1 PM Portola
- 15 Santa Train clean-up Work Party and Facility Closedown
- 25 Christmas
- 31 Train Sheet Deadline / New Year's Eve

January 2014

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