



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
December 14, 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 November 2013 BOD Meetings.

Old Business

1. RAL and Endowment Fund (G. McClure) – tabled from November
Repayment of Equipment Debenture to Endowment Fund via Year End funds transfer and RAL proceeds.
Discussion. Possible Action.
2. Board of Trustees (G. McClure) – tabled from November
Review and possible restructure of Responsibilities and Scope of Board of Trustees.
Discussion. Possible Action.

New Business

1. 2014 Board of Directors Elections (Shuman)
Initiate and review 2014 Board Election period.
Discussion. Possible Action.
2. 2014 Dunsmuir Railroad Days (Shuman)
Review status of Dunsmuir Railroad Days even.
Discussion. Possible Action.

Good of the Order

1. President's Report

2. Director's Reports
 - Habeck* – written report provided.
 - Vicknair* – written report provided.
3. Financial Reports
 - Reports provided.
4. Event Reports
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 – January 11, 2013 – 1:00 PM – WPRM Meeting Room, Portola, CA

Upcoming Events

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 2014 elections
nominations go to Nomination and Election Committee

11 Board Meeting - 1 PM Portola

20 Martin Luther King Jr. Day

February.. Grounds Clean-up

8 Board Meeting - 1 PM San Jose, CA History San Jose, Kelley Park

17 President's Day

28 Train Sheet Deadline