

## **FEATHER RIVER RAIL SOCIETY – AGENDA REPORT**

DATE: February 1, 2014  
FROM: Eugene Vicknair – Director / Scott McAllister  
ITEM: New Business 3  
SUBJECT: 2014 Western Pacific Historical Convention

Since no one has stepped forward and we are already into 2014, Eugene Vicknair and Scott McAllister are offering to take on the planning and management of the 2014 WP Convention.

The proposed convention would take place over August 22-23 (Friday and Saturday) with some special events on August 24 (Sunday). Primary location for the convention would be a hotel / meeting center in Fairfield, California. The theme would be Western Pacific subsidiaries.

Possible special events are being explored. These include:

- Banquet and special excursion at the Western Railway Museum at Rio Vista Jct. (we are also looking as offering a partial discount to WRM / BAERA members)
- Fundraising event on the Napa Valley Wine Train to benefit the archives program.
- Special tour discounts at nearby attractions for non-convention attending family members.

**REQUESTED ACTION:** Board approval of date and overall concept of Convention for 2014. Appointment of Scott McAllister and Eugene Vicknair as convention co-chairs and authorization to negotiate location and event contracts.