



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
March 15, 2014 – 1:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Correspondence

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Consent Calendar

none

Old Business

1. 2014 Budget (G. McClure)
Review proposed budget for 2014.
Discussion. Possible Action.
2. SP SD9 4404 Sale (Vicknair)
Review revised offers on SP SD9 4404.
Discussion. Possible Action.
3. Milwaukee Road U25B 5057 Status (R. McClure)
Review status of MILW 5057 movement and storage rent.
Discussion. Possible Action.

New Business

1. Grant Applications (Vicknair)
Approve listing of grant applications for 2014.
Discussion. Possible Action.
2. Conference Call Access (R. McClure)
Discuss changes to Board use of conference calls.
Discussion. Possible Action.
3. Events for 2014 Portola Railroad Days (Shuman)
Discuss proposed new events for Railroad Days.
Discussion. Possible Action.

4. **New Project Moratorium (R. McClure)**
Proposal to end approval of new projects until some current ones are completed.
Discussion. Possible Action.
5. **Change to Election Procedure (Shuman)**
Review suggested change to Election Policy and Procedure as outlined in report.
Discussion. Possible Action.
6. **Summer Excursion Train (Habeck)**
Discuss proposal to assist with possible excursion train.
Discussion. Possible Action.

Good of the Order

1. **President's Report**
2. **Director's Reports**
Carter
3. **Financial Reports**
4. **Event Reports**
2014 Historic Convention
2014 Media Day
5. **Department Reports**
Funding
6. **Committee Reports**
Election
7. **Legal / Insurance Report**
8. **Status of Surplus Property Report**
9. **Safety Report**
10. **Public Comments**
11. **Notices**
 - Need volunteers to take on planning for Volunteer Day in April

Closed Session – requested by President McClure and Director Vicknair

- *Business Item* – Museum Property
- *Personnel Issue* – Policy Adherence
- *Membership Issue* – Contested Membership

Adjourn

Next Meeting – April 12, 2014 – 4:00 PM – WPRM Meeting Room, Portola, CA

Upcoming Events

March..

- 1 Election Withdrawal Deadline
- 8 Winterail Stockton
- 9 Daylight Savings Time Starts
- 15 Board Meeting - 1 PM Portola

April.. Prepare for Operating Season

- 4-6 Facilities and Track Work Session
- 12 Board Meeting - 4 PM Portola
- 12-13 Crew Training/Rules Exam
RAL Meeting
- 15 Election Ballots mailed to membership
- 20 Easter
- 26 Museum opens to public
Volunteer Day – mandatory training 2 PM – 5 PM, dinner 6 PM
- 26-27 Crew Training / Rules Exam
RAL Meeting
- 30 Train Sheet Deadline

May.. Prepare for Operating Season

Museum Hours: 10 AM – 5 PM

- 3-10 Steam Department Work Session
- 10 Board Meeting - 4 PM Portola Appoint Election Tellers
- 11 Mother's Day
- 16 Media Day (tentative)
- 17 Crew Training / Rules Exam (if needed)
RAL Meeting
- 24 Ballot Return Deadline – 5 PM
Operating Season Opens
RAL Engineers Meeting
- 26 Memorial Day