



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
April 12, 2014 – 2:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Correspondence

- *Carter* – proposed community garden at Hospital

Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and/or action.

1. Minutes – Minutes of the February and March 2014 BOD Meetings and April 2014 Special Meeting.

Old Business

1. Events for 2014 Portola Railroad Days (Shuman)
Discuss proposed new events for Railroad Days.
Discussion. Possible Action.
2. Railroad Days Excursion Train (R. McClure)
Discuss revised proposal to assist with possible excursion train.
Discussion. Possible Action.

New Business

1. Wrapping of “Silver Hostel” (Vicknair / Carter)
Approve Zephyr Project expenditure to wrap dome car for outside storage.
Discussion. Possible Action.
2. Board of Trustees Items (Shuman)
Requests for information / clarification from Board of Trustees.
Discussion. Possible Action.
3. Collections Committee Sales List (Allan)
Review recommended sales list and document from Collections Committee.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Director's Reports
 - Carter* – written report provided
3. Financial Reports
 - Reports provided, Treasurer's report to be provided at meeting
4. Event Reports
 - 2014 Historic Convention* – written report provided
 - 2014 Media Day* – written report provided
5. Department Reports
 - Funding* – written report provided
6. Committee Reports
 - Election* - written report provided
7. Legal / Insurance Report
8. Status of Surplus Property Report
9. Safety Report
 - Property Safety Review* – discussion / input
10. Public Comments
11. Notices
 - Gail McClure needs assistance for Volunteer Day events.
 - We need to start planning Annual Meeting / Dinner.
 - To all our Family and Friends - Anyone up to joining us for the Marriage and Union of two families on May 16, 2015 between Deborah Ann Harton and Matthew Stephen Shuman in the Dunsmuir City Park/Botanical Gardens (www.dunsmuirbotanicalgardens.org) in Dunsmuir California? Date set and more details to come. Let the little wedding planner, Riley, loose!!!

Closed Session – requested by President McClure and Director Vicknair

- *Business Item* – Museum Property
- *Business Item* – Equipment Opportunity
- *Proprietary Business Item*

Adjourn

Next Meeting – May 10, 2014 – 4:00 PM – WPRM Meeting Room, Portola, CA

Upcoming Events

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
- 20 Easter
- 21 Election Ballots mailed to membership
- 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
Trustee’s Meeting – 1 PM Portola
- 11 Mother’s Day
- 16 Media Day
- 17 Crew Training / Rules Exam (if needed)
RAL Meeting
- 24 Operating Season Opens
Ballot Return Deadline – 5 PM
RAL Engineers Meeting
- 26 Memorial Day

Appoint Election Tellers

June.. Caboose Trains

Museum Hours: 10 AM – 5 PM
Train Operations: 11 AM – 4 PM

- 7 Board Meeting - 1 PM Portola
Members Bar-B-Que - 5:30 PM
Annual Membership Meeting - 7:30 PM
- 13-15 Dunsmuir Railroad Days Dunsmuir
- 15 Father’s Day
- 30 Train Sheet Deadline

Election Results