



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, treasurer

Wayne Monger, director
Charlie Spikes, director
Eugene Vicknair, secretary

Rod McClure, president

Regular Meeting
June 7, 2014 – 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 May 2014 BOD Meeting.

Old Business

none

New Business

1. Change Time / Date for August Board Meeting (Vicknair)
Review suggestion to change August Meeting due to Portola Railroad Days.
Discussion. Possible Action.

Good of the Order

1. President's Report
 - Written report provided
2. Director's Reports
 - *Monger* – Union Pacific Foundation press release
3. Financial Reports
 - Financial reports provided
4. Event Reports
 - *2014 Historic Convention* – written report provided

Portola Railroad Days – written report provided

5. Department Reports

Funding – written report provided

Archives – written report provided

6. Committee Reports

7. Legal / Insurance Report

8. Status of Surplus Property Report

9. Safety Report

- Written report provided

10. Public Comments - Note: public comments will be held to 3 minutes when recognized by the chair, unless granted extension by the Board.

11. Notices

- Annual Meeting and Dinner will start at 5:30 PM

Closed Session

Adjourn

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

Upcoming Events

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

Election Results

13-15 Dunsmuir Railroad Days Dunsmuir

15 Father's Day

30 Train Sheet Deadline

July.. Caboose Trains

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

4 Independence Day

12 Board Meeting - 4 PM Portola

Installation of New Board

17-19 Steam Department Work Session

August.. Caboose Trains

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

5-10 Hot August Nights

8-10 Portola Railroad Days

9 Board Meeting - 5 PM Portola

Appointment of Committees & Officers

15-17 Western Pacific Historic Convention

Fairfield – Hilton Garden Inn

31 Train Sheet Deadline