



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
December 13, 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 November 2014 BOD Meeting.

Old Business

1. Purchase of Video Surveillance System (R. McClure) – tabled from November
Review proposal to purchase recording camera system.
Discussion. Possible Action.

New Business

1. Election Policies and Procedures (Cochran) – tabled from November
Review policy and possible changes to Election Policies and Procedures.
Discussion. Possible Action.
2. Fuel Reimbursement (R. McClure)
Approve fuel reimbursement of approximately \$250 for movement of donated crossings.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Director's Reports

- *Vicknair*
- 3. Financial Reports
 - Reports provided
- 4. Event Reports
 - *Santa Trains 2014*
- 5. Department Reports
 - *Funding Department*
- 6. Committee Reports
- 7. Legal / Insurance Report
- 8. Status of Surplus Property Report
- 9. Safety Report
- 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
 - Santa Trains are running December 13 and 20. Volunteers and cookie bakers needed.

Closed Session – none requested

Adjourn

Next Meeting – January 10, 2015 – 1:00 PM – WPRM Meeting Room
Portola, CA

UPCOMING EVENTS

December.. Santa Trains

6 & 13 & 20 Santa Train - 5 PM

13 Board Meeting - 1 PM Portola

25 Christmas

31 Train Sheet Deadline / New Year's Eve

January 2015

1 New Year's Day

1-31 Director Nominations open for 2015 elections
nominations go to Nomination and Election Committee

10 Board Meeting - 1 PM Portola

19 Martin Luther King Jr. Day

February.. Grounds Clean-up

7 Board Meeting - 1 PM TBD

16 President's Day

28 Train Sheet Deadline