



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
March 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 February 2015 General BOD Meeting.

Old Business

none

New Business

none

Good of the Order

1. President's Report
 - written report provided
2. Financial Reports
 - Reports provided
3. Director's Reports
 - *Vicknair* – written report provided

4. Event Reports
 - *2015 Convention* – written report provided
5. Department Reports
6. Committee Reports
 - *Election 2015* – written report provided
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
 - Winterail, the last in Stockton, is March 14 and the Convention is April 24-26.

Closed Session – requested by President McClure and Director Vicknair – 2:13 PM – 2:28 PM

- *Legal issue* – FRRS v. Kasten / ITAC and Gateway Rail Services
- *Personnel issue* – Policies and Procedures

Adjourn

Next Meeting – April 11, 2015 – 1:00 PM WPRM Meeting Room
Portola, CA

UPCOMING EVENTS

March..

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

April.. Prepare for Operating Season

- 5 Easter
- 11 Board Meeting - 4 PM Portola
- 11-12 Crew Training/Rules Exam
RAL Meeting
- TBD Facilities and Track Work Session
- 13 Election Ballots mailed to membership
- 24-26 Western Pacific Historic Convention – Elko, NV
- 30 Train Sheet Deadline