



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
April 11, 2015 – 4:00 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 March 2015 General BOD Meeting.

Old Business

none

New Business

1. Motorcars for Railroad Days (Shuman)
Discuss operation of motorcars for 2015 Portola Railroad Days.
Discussion. Possible Action.
2. Declare Surplus New Melones Dam Framework (Vicknair)
Review proposal to declare surplus and sell the framework for the New Melones Dam building.
Discussion. Possible Action.
3. Project Priorities for 2015 (G. McClure)
Review current projects in progress and prioritize for 2015 work.
Discussion. Possible Action.

Good of the Order

1. President's Report

- Written report provided
- 2. Financial Reports
 - Financial reports and summary provided
- 3. Director's Reports
 - *Vicknair* – written report provided
 - *Monger* – written report provided
- 4. Event Reports
 - *2015 Convention* – written report provided
- 5. Department Reports
 - *Funding* – written report provided as part of Vicknair Director's report
- 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
 - The 2015 Historic Convention is April 24-26 in Elko, NV.

Closed Session – requested by President McClure and Director Vicknair

- *Legal Issue – FRRS v. Kasten / ITAC / Gateway*
- *Legal issue – 2015 Election*

Adjourn

Next Meeting – May 9, 2015 – 4:00 PM

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UPCOMING EVENTS

April.. Prepare for Operating Season

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

May.. Prepare for Operating Season Museum Hours: 10 AM – 5 PM

- TBD Steam Department Work Session
- 1 Media Day
- 2 Museum opens to public
Volunteer Day – mandatory training 2 PM – 5 PM, dinner 6 PM
- 2-3 Crew Training / Rules Exam
RAL Meeting
- 9 Board Meeting - 4 PM Portola ~~Appoint Election Tellers~~
- 10 Mother's Day
- 16 RAL Meeting
- 23 ~~Ballot Return Deadline – 5 PM~~
Operating Season Opens -- RAL Engineers Meeting
- 25 Memorial Day

June.. Caboose Trains Museum Hours: 10 AM – 5 PM
Train Operations: 11 AM – 4 PM

- 6 Board Meeting - 1 PM Portola
Members Bar-B-Que - 5:30 PM
Annual Membership Meeting - 7:30 PM ~~Election Results~~
- 21 Father's Day
- 30 Train Sheet Deadline

