



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
May 9, 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 April 2015 General BOD Meeting.

Old Business

none

New Business

1. Father's Day Excursion Train (Skow)
Discuss operation of excursion train into Portola on June 21.
Discussion. Possible Action.
2. Equipment Display Loan to City of Portola (R. McClure)
Review proposal to loan FR&W loco and UP snowplow to Portola for exhibit.
Discussion. Possible Action.
3. Membership Meeting (R. McClure)
Discuss whether the membership meeting should be rescheduled.
Discussion. Possible Action.

Good of the Order

1. President's Report
 - Written report provided
2. Financial Reports
 - Financial reports provided
3. Director's Reports
 - *Carter* – written report provided
4. Event Reports
 - *2015 Historic Convention* – written report provided
5. Department Reports
 - *Operations* – Training Sessions, future training dates, written report provided
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

Closed Session – requested by President McClure and Director Vicknair

- *Legal issue – 2015 Election*

Adjourn

Next Meeting – May 9, 2015 – 4:00 PM

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UPCOMING EVENTS

- May..** Prepare for Operating Season Museum Hours: 10 AM – 5 PM
- 2 Museum opens to public
Volunteer Day – mandatory training 2 PM – 5 PM, dinner 6 PM
- 2-3 Crew Training / Rules Exam
RAL Meeting
- 7-10 Steam Department Work Session
- 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
-
- July..** Caboose Trains Museum Hours: 10 AM – 5 PM
Train Operations: 11 AM – 4 PM
- 4 Independence Day
- 11 Board Meeting - 4 PM Portola ~~Installation of New Board~~
- TBD Steam Department Work Session