



# 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  
October 17, 2015 – 4:00 PM

WPRM Meeting Room  
Portola, CA

## Agenda Topics

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### Attendance

### Correspondence

### Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and/or action.

1. Minutes – Minutes of the September 2015 General BOD Meeting.

### Appointment of Department Heads and Committee Chairs

### Old Business

1. Proposed Marketing Agreement (Patty Clawson)  
Review proposal from Big Fish Productions for FRRS marketing.  
Discussion. Possible Action.
2. Proposed 2016 Events (Vicknair / Carter / Epling)  
Review proposals for fundraising events in 2016.  
Discussion. Possible Action.

### New Business

1. 2016 Calendar Expenses (Vicknair)  
Approve printing cost for 2016 Historic Calendar.  
Discussion. Possible Action.
2. Off-Site Board Meetings (Vicknair)  
Review continuation of off-site Board Meetings.  
Discussion. Possible Action.

3. 2016 Event Calendar Approval (Vicknair)  
Approve calendar for 2016 events.  
Discussion. Possible Action.

## **Good of the Order**

1. Vice-President's Report
2. Financial Reports
  - Review expenses for end of year: Building Payment, Legal Expense, Restoration Projects  
Discussion. Possible Action.
3. Director's Reports
4. Event Reports
5. Department Reports
  - *Operations*
  - *Mechanical*
  - *Steam / WP 165*
  - *Website and Marketing* – website management change, proposal for Marketing Dept
  - *Fundraising* – grant update
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** – none requested

## **Adjourn**

**Next Meeting** – November 14, 2015 – 1:00 PM

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## UPCOMING EVENTS

### October.. Winter Prep

Museum Hours: 10 AM – 4 PM, Sat-Sunday

- 10 Board Meeting - 4 PM Portola Budget Deadline
- TBD Facilities and Track Work Session
- 25 Museum closed to public
- 31 Train Sheet Deadline

### November.. Winter Prep

- 1 Daylight Savings Time ends
- 11 Veterans Day
- 14 Board Meeting - 1 PM TBD
- 26 Thanksgiving

### December.. Santa Trains

- 5 & 12 & 19 Santa Train - 5 PM
- 12 Board Meeting - 1 PM Portola
- 25 Christmas
- 31 Train Sheet Deadline / New Year's Eve