



## 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 12, 2015 – 1:20 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 November 2015 General BOD Meeting. – TABLED TO JANUARY

#### Old Business

none

#### New Business

1. Business Sponsorship Proposal (Vicknair)  
Review proposal to offer annual business sponsorships.  
Discussion. Possible Action.

#### Good of the Order

1. Vice-President's Report
2. Financial Reports
  - Financial reports provided.
3. Director's Reports
  - *Vicknair* – written report provided
4. Event Reports
5. Department Reports

- *Website and Marketing* – written report provided
- *Facilities* – Several folks from the California Conservation Corp worked on track and the fence for a week free of charge in exchange for a larger crew using the Edenwold. Thanks to the CCC for all their assistance!

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 December 12 and 19*

**Closed Session** – none requested

**Next Meeting** – January 9, 2015 – 1:00 PM

WPRM Meeting Room  
Portola, CA

## **UPCOMING EVENTS**

### **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

### **January 2016**

1 New Year's Day

1-31 Director Nominations open for 2016 elections  
nominations go to Nomination and Election Committee

9 Board Meeting - 1 PM Portola

18 Martin Luther King Jr. Day

### **February.. Grounds Clean-up**

TBD Election - Candidates Statements and Payments due

13 Board Meeting - 1 PM Portola

15 President's Day

28 Train Sheet Deadline