



# 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  
February 13, 2016 – 1:00 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 January 2016 General BOD Meeting.

### Old Business

1. Part Purchase for Fairbanks – Morse Locomotive (D. Elems)  
Review costs for motor brushes and other parts.  
Discussion. Possible Action.

### New Business

1. Policies and Procedure Updates and Posting (Cochran)  
Discuss timeline for updating policies and procedures.  
Discussion. Possible Action.
2. Create new Signal Department (Cochran)  
Rename IT/Internet Operations Department to Signal Department and reconfigure functions.  
Discussion. Possible Action.
3. Tidewater Southern 735 Acquisition (Allan)  
Request consensus approval to pursue acquisition of historic TS locomotive.  
Discussion. Possible Action.
4. 2016 Repaint / Restoration Plan (Vicknair)  
Review and approve proposed work plan for 2016 repaints / restorations.

Discussion. Possible Action.

## **Good of the Order**

1. Vice-President's Report
2. Financial Reports
  - Financial Reports and Summary provided
3. Director's Reports
4. Event Reports
  - *2016 Convention*
  - *Chili Cook-Off*
5. Department Reports
  - *Website and Marketing* – written report provided
  - *Funding* – Union Pacific Foundation grant awarded
  - *General Superintendent* – written report, organization chart and department / committee listing
6. Committee Reports
  - *Collections* – recommendation on Union Pacific GP30 849
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** – March 12, 2016 – 1:00 PM

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## UPCOMING EVENTS

### February.. Grounds Clean-up

- 8 Election - Candidates Statements and Payments due
- 13 Board Meeting - 1 PM Portola
- 15 President's Day
- 28 Train Sheet Deadline

### March..

- 7 Election Withdrawal Deadline
- 12 Board Meeting - 1 PM Portola
- 13 Daylight Savings Time Starts
- 19 Winterail Corvalis, OR
- 27 Easter