



# 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  
March 12, 2016 – 1:00 PM

WPRM Meeting Room  
Portola, CA

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## 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 February 2016 General BOD Meeting – TABLED to April Meeting

### Old Business

1. Chili Cook-Off Event (Vicknair)  
Review proposal and budget.  
Discussion. Possible Action.
2. Archives Research Facility (Vicknair)  
Review revised plan, budget and timeline. Seek approval in April.  
Discussion. Possible Action.

### New Business

*none*

### Good of the Order

1. Vice-President's Report
  - Written report provided.
2. Financial Reports
  - Financial Reports and Summary provided.

3. Director's Reports
4. Event Reports
  - *2016 Convention* – written report provided
5. Department Reports
  - *Website* – written report provided
  - *Funding* – written report provided
  - *MOW* – 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** – none requested

**Adjourn**

**Next Meeting** – March 12, 2016 – 1:00 PM

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**UPCOMING EVENTS**

**March..**

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

**April.. Prepare for Operating Season**

- 7-9 Steam Department Work Session
- 9 Board Meeting - 4 PM Portola
- 9-10 Crew Training/Rules Exam – 10 AM  
RAL Engineers Meeting
- TBD Facilities and Track Work Session
- 18 Election Ballots mailed to membership by this date
- 20-24 NMRA / Western Pacific Historic Convention – Modesto, CA
- 30 Train Sheet Deadline

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

- 6 Media Day
- 7 Museum opens to public
- 8 Mother's Day
- 14 Board Meeting - 1 PM Portola Appoint Election Tellers  
Crew Training / Rules Exam – 10 AM  
RAL Engineers Meeting
- 27 Ballot Return Deadline – 5 PM

28 Operating Season Opens

30 Memorial Day