



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
April 9, 2016 – 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 February 2016 General BOD Meeting

Old Business

1. Chili Cook-Off Event (Vicknair) – continued from March
Review revised proposal and budget.
Discussion. Possible Action.
2. Archives Research Facility (Vicknair) - continued from March
Review revised plan, budget and timeline. Seek approval in April.
Discussion. Possible Action.
3. Policies and Standards for Revision (Cochran)
Review list of policies needing revision and / or update review.
Discussion. Possible Action.

New Business

1. Passing of Ron Huey (Shuman and Morningstar)
Long time member Ron Huey on the morning of Saturday April 2, 2016.
Discussion of donations in his memory and transfer of Life Membership to his wife.
Discussion. Possible Action.

Good of the Order

1. Vice-President's Report
 - Verbal report to be given
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: web updates, privacy statement text
 - *Funding* – written report provided
 - *Signal* – written report provided: radio updates
 - *Marketing* – written report provided: membership mailing, July 4th booth
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

Passing of Ron Huey - Memorial service will be at the "John Beaudet" Community Center , 1525 Median Ave., Shasta Lake, Ca 96019, April 16th at 2pm. Finger food potluck afterwards. (See link for additional information: <https://ca-shastalake.civiccities.com/index.aspx?nid=884>)
In the near future Ann Morningstar and Matthew Shuman would like to hold a small ceremony at the WPRM museum in Ron's honor for all of his friends at the museum, the place he so loved. We will put out a notification to those that might want to or can attend it after we coordinate this with the museum management.

Closed Session – requested by Vice-President Habeck, Director Vicknair and Director Carter

- Personnel issue

Adjourn

Next Meeting – May 14, 2016 – 1:00 PM

WPRM Meeting Room
Portola, CA

UPCOMING EVENTS

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

June.. Caboose Trains Museum Hours: 10 AM – 5 PM
Train Operations: 12 noon – 3:30 PM

4 Board Meeting - 1 PM Portola
Members Bar-B-Que - 5:30 PM
Annual Membership Meeting - 7:30 PM Election Results

19 Father's Day

30 Train Sheet Deadline