



# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Tom Carter, director - phone  
Kerry Cochran, director  
Greg Elems, director

Steve Habeck, vice-president  
Kirk Baer, director  
Gail McClure, treasurer

Charlie Spikes, director  
Eugene Vicknair, secretary

Rod McClure, president

Regular Meeting  
May 14, 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 April 2016 General BOD Meeting (note – March minutes still in progress)

### Department Report

Marketing – membership drive postcards, Media Day and operations season advertising

### Old Business

1. Confidentiality / Conflict of Interest Policy, Director Conduct and Oath of Office (Cochran)  
Review and approve Confidentiality and Conflict of Interest Policy, related Disclosure Agreement and Director Oath of Office and Code of Conduct form.  
Discussion. Possible Action.

### New Business

1. Change Opening Day for 2017 (Vicknair and Habeck)  
Proposal to move the opening day of the museum up to second full weekend in April.  
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*
  - *2016 Annual Dinner* – plan dinner format / appoint committee
5. Department Reports
  - *Website* – written report provided
  - *Funding* – written report provided
6. Committee Reports
  - *Election* – written report provide, appoint election tellers
  - *Model Railroad* – written report provided
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
  - The annual meeting is coming up Saturday, June 4, following the Members Dinner.

## Closed Session – requested by Director Vicknair

- Business item

## Adjourn

**Next Meeting** – June 4, 2016 – 1:00 PM

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## UPCOMING EVENTS

- May..** Prepare for Operating Season                      Museum Hours: 10 AM – 5 PM
- 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      Media Day  
Ballot Return Deadline – 5 PM
- 28      Operating Season Opens
- 30      Memorial Day
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- 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
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- July..** Caboose Trains    Museum Hours: 10 AM – 5 PM  
Train Operations: 12 noon – 3:30 PM
- 3        Booth at Graeagle Independence Day Fair
- 4        Independence Day – Caboose Train Rides
- 9        Board Meeting - 4 PM            Portola                      Installation of New Board
- 28      Union Pacific Historic Society Convention bus tour from Sacramento
- TBD    Steam Department Work Session