



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

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 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.
2. Yparraguirre Model Collection Donation (Carter)
Accept donation of large model railroad collection to support FRRS programs.
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
-
- 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