



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Tom Carter, director
Kerry Cochran, director
Leisa Wesch, director

Frank Brehm, director
Greg Elems, director
Steve Habeck, president

Charlie Spikes, director
Gail McClure, treasurer
Eugene Vicknair, act sec

Regular Meeting
September 10, 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 June 2016 Membership Meeting and the August 2016 Special BOD Meeting.

Election of Officers 2016 – 2017

- Secretary

Old Business

1. Feather River and Western Plymouth Locomotive (C. Allan)
Review proposal to sell FR&W Plymouth for operational restoration. (if contract back from legal)
Discussion. Possible Action.

New Business

1. Additional Dates for Santa Train (Habeck)
Discuss adding new dates for Santa Train.
Discussion. Possible Action.
2. Revised Open Hours for April / September / October (Habeck / Vicknair)
Review proposal to revised museum open hours for spring and fall months.
Discussion. Possible Action.
3. Storage Expenditure for Bruce Y. Collection (Carter)
Approve expenditure for collection storage.
Discussion. Possible Action.
4. International Railfair Table Expense (Carter)
Approve expenditure for International Railfair.
Discussion. Possible Action.
5. Banking Issue (Habeck)
Approve moving Society banking from soon to close BofA branch.

Discussion. Possible Action.

6. **Safety Compliance (Brehm)**

Review issues concerning compliance with non-rail safety regulations.

Discussion. Possible Action.

7. **Addition to Volunteer Manual and Volunteer Orientation (Cochran)**

Review additions / modifications to our Volunteer Documents and Program.

Discussion. Possible Action.

Good of the Order

1. **President's Report**

- Written report provided

2. **Financial Reports**

- Reports and summary provided

3. **Director's Reports**

- *Vicknair* – meetings with elected representatives
- *Carter* – written report provided

4. **Event Reports**

- *2017 Historical Convention* – written report provided
- *Pumpkin Patch Express* – written report provided

5. **Department Reports**

- *Website* – written report provided
- *Funding* – 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 – requested by Director Vicknair and Ed Wagner

- Personnel Issue
- Legal Issue
- Operations Issue

Adjourn

Next Meeting – October 8, 2016 – 4:00 PM

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UPCOMING EVENTS

September

Museum Hours:

- 5 Labor Day
Operating Season Ends
- 8-10 Steam Department Work Session
- 10 Board Meeting - 4 PM Portola Calendar Review

October.. Winter Prep

Museum Hours: 10 AM – 4 PM, Sat-Sunday

- 8 Board Meeting - 4 PM Portola Budget Deadline
- 8-9 Pumpkin Patch Express – 10 AM to 6:30 PM, trains 1:00 PM – 5:00 PM departures
- 15-16 Pumpkin Patch Express – 10 AM to 6:30 PM, trains 1:00 PM – 5:00 PM departures
- TBD Facilities and Track Work Session
- 30 Museum closes to public
- 31 Train Sheet Deadline

November.. Winter Prep

- 6 Daylight Savings Time ends
- 11 Veterans Day
- 12 Board Meeting - 1 PM Portola
- 24 Thanksgiving

December.. Santa Trains

- 3 Santa Trains – Gates open at 5 PM
- 10 Board Meeting - 1 PM Portola
Santa Trains – Gates open at 5 PM

- 17 Santa Trains – Gates open at 5 PM
- 25 Christmas
- 31 Train Sheet Deadline / New Year's Eve