



# 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, secretary

Regular Meeting  
December 10, 2016 – 1:00 PM

WPRM Meeting Room  
Portola, CA

## Agenda Topics

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Meeting being recorded at the request of Leisa Wesch

### Attendance

### Correspondence

### Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and / or action.

1. Minutes – Minutes of the October 2016 BOD Meeting.

### Old Business

1. Fundraising Letter (Vicknair)  
Discuss logistics and cost of sending year end letter.  
Discussion. Possible Action.

### New Business

1. Mission and Goals Policy Update (Cochran)  
Approve update to FRRS Mission and Goals Policy.  
Discussion. Possible Action.
2. Nomination and Election Policy (Cochran)  
Approve update to Nomination and Election Policy. Appoint 2017 Election Committee.  
Discussion. Possible Action.
3. Great Train Show Application (Brehm)  
Approve expenditure for selling at the Great Train Show in January 2017.  
Discussion. Possible Action.

## **Good of the Order**

1. President's Report
2. Financial Reports
  - Reports and Summary provided
3. Director's Reports
  - *Vicknair* – approve strategic planning meeting for Directors and Managers in late January
4. Event Reports
5. Department Reports
  - *Website* – written report provided
  - *General Superintendent* – 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

- Business Item – archives
- Operations Item - safety

## **Adjourn**

**Next Meeting** – January 14, 2016 – 1:00 PM

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## Event Calendar 2017

### January

Museum Closed to Public

- 1 New Year's Day
- 1-31 Director Nominations open for 2017 elections  
nominations go to Nomination and Election Committee
- 14 Board Meeting - 1 PM Portola
- 16 Martin Luther King Jr. Day

### February.. Grounds Clean-up

Museum Closed to Public

- 11 Board Meeting - 1 PM Portola
- 13 Election - Candidates Statements and Payments due
- 20 President's Day
- 28 Train Sheet Deadline

### March..

Museum Closed to Public

- 8 Election Withdrawal Deadline
- 11 Board Meeting - 1 PM Portola
- 12 Daylight Savings Time Starts