



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
January 14, 2017 – 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 December 2016 BOD Meeting.

Old Business

none

New Business

1. Strategic Planning Meeting (Vicknair)
Approve update to FRRS Mission and Goals Policy.
Discussion. Possible Action.
2. Volunteer Manual (Cochran)
Review Members and Volunteer General Info and Training Manual, Volunteer Orientation and the Volunteer Communication policy.
Discussion. Possible Action.
3. Upcoming Offsite Shows (Epling)
Review plans / expenses for presence at upcoming off-site shows.
Discussion. Possible Action.
4. Advertising (Vicknair / Elems / Big Fish)
Review ideas and costs for advertising in the coming months in prep for season open.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - *2017 Preliminary Budget*
3. Director's Reports
4. Event Reports
 - *2017 Convention*
5. Department Reports
 - *Website*
6. Committee Reports
 - *Election*
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 – none requested

Adjourn

Next Meeting – February 11, 2016 – 1:00 PM WPRM Meeting Room
Portola, CA

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