



## FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director  
Leisa Wesch, director  
Greg Elems, vice-pres

Steve Habeck, president  
Charlie Spikes, director  
Roger Stabler, director

Matt Elems, director  
Richard Gruninger, director  
Eugene Vicknair, secretary

Regular Meeting  
May 6, 2017 – 9:30 PM

Ormsby Room – Harrah's Reno  
Reno, Nevada

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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 2017 BOD Meeting.

#### Old Business

*none*

#### New Business

1. WP M-601 Motorcar (Vicknair)  
Discuss possible availability of WP M-601 motorcar.  
Discussion. Possible Action.

#### Good of the Order

1. President's Report
2. Financial Reports
  - Reports provided.
3. Director's Reports
  - *Vicknair* – Convention, fundraising, entry road
4. Event Reports

5. Department Reports

- *Webmaster* – 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

- Annual FRRS Membership Meeting and Dinner coming June 3.

**Closed Session** – requested by President Habeck and Director Vicknair

- Legal Item

**Adjourn**

**Next Meeting** – June 3, 2017 – 1:00 PM

WPRM Meeting Room  
Portola, CA

## Event Calendar 2017

|               |   |          |   |
|---------------|---|----------|---|
| <b>May..</b>  | Prepare for Operating Season                                  |          | Museum Hours: 10 AM – 4 PM daily  |
| 4             | Museum Open daily, 10 AM – 4 PM                               |          |   |
| 4-7           | Western Pacific Historic Convention – Reno, NV                |          |   |
| 6             | Board Meeting - 1 PM  | Reno, NV | Appoint Election Tellers  |
| 14            | Mother's Day  |          |   |
| 26            | Ballot Return Deadline – 5 PM                                 |          |   |
| 27            | Operating Season Opens  |          | Museum Hours start: 10 AM – 5 PM daily  |
| 29            | Memorial Day  |          |   |
| <b>June..</b> | Caboose Trains  |          | Museum Hours: 10 AM – 5 PM daily<br>Train Operations: 12 noon – 3:30 PM Sat-Sun |
| 3             | Board Meeting - 1 PM  | Portola  |   |
|               | Members Dinner - 5:30 PM                                      |          |   |
|               | Annual Membership Meeting - 7:00 PM                           |          | Election Results  |
| 18            | Father's Day  |          |   |
| 30            | Train Sheet Deadline  |          |   |
| <b>July..</b> | Caboose Trains  |          | Museum Hours: 10 AM – 5 PM daily<br>Train Operations: 12 noon – 3:30 PM Sat-Sun |
| 3             | Booth at Graeagle Independence Day Fair – Caboose Train Rides |          |   |
| 4             | Independence Day – Caboose Train Rides                        |          |   |
| 8             | Board Meeting - 1 PM  | Portola  | Installation of New Board   |
| TBD           | Steam Department Work Session                                 |          |   |