



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
June 3, 2017 – 1:00 PM

Meeting Room – WP Museum
Portola, California

Agenda Topics

Attendance

Correspondence

Vicknair – We have received a great many emails with compliments on the 2017 convention. They have ranged from general messages thanking us for how interesting and enjoyable the convention was, to specific shout outs for the V&T / NSRM trip, the Aces ballgame, the layout tours, specific shows and event the quality of the banquet buffest and the hotel staff.

Consent Calendar

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

1. Minutes – Minutes of the June 2017 BOD Meeting and Special Meeting with Legal Counsel.
TABLED to July Meeting.

Old Business

1. Museum Hours (Vicknair)
Proposal to simplify hours of operation.
Discussion. Possible Action.

New Business

1. SP Sugar Beet Gondola Sale / Donation (Vicknair)
Review request from Arizona State Railroad Museum for one SP Beet Gon.
Discussion. Possible Action.
2. RAL Price Increase (Gruninger / Cochran)
Discuss proposal to raise prices on RAL plans.
Discussion. Possible Action.
3. Printing Brochures and Adult Ride Tickets (Vicknair)
Review revised brochures and ride tickets and approve cost expenditure.
Discussion. Possible Action.
4. Fundraising Dinner (Vicknair / Patty Clawson)
Review plan / cost for fundraising dinner.
Discussion. Possible Action.

5. 2018 WP Historic Convention (Vicknair)
Review preliminary plan for 2018 Convention.
Discussion. Possible Action.
6. Portola Meadows Property (Vicknair)
Discuss making offer to purchase property to south and west of museum.
Discussion. Possible Action.

Good of the Order

1. President's Report
 - Written report provided
2. Financial Reports
 - Reports provided
3. Director's Reports
 - *Vicknair* – FRRS business cards
4. Event Reports
 - *2017 Convention* – written report provided
5. Department Reports
 - *Webmaster* – written report provided
 - *General Superintendent* – written report provided
 - *Roadmaster* – written report provided
 - *Train Sheet* – written report provided
 - *Archives* – written report provided. Matt Shuman is in contact with Mr. Russel Turner about doing some research in the archives. Matt is going to coordinate with Frank Brehm and Kerry Cochran. Thanks to Greg Elems and Kerry for helping David Minnerly with his research in the archives.
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 June 3 at 5:30 PM.

Closed Session – none requested

Adjourn

Next Meeting – July 8, 2017 – 1:00 PM

WPRM Meeting Room
Portola, CA

Event Calendar 2017

June.. Caboose Trains
Museum Hours: 10 AM – 5 PM daily
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

3-4 Lost and Found Gravel Grinder Bike Race

18 Father's Day

30 Train Sheet Deadline

July.. Caboose Trains
Museum Hours: 10 AM – 5 PM daily
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

August.. Caboose Trains
Museum Hours: 10 AM – 5 PM daily
Train Operations: 12 noon – 3:30 PM Sat-Sun

8-13 Hot August Nights

12 Board Meeting - 4 PM Portola Appointment of Committees & Officers

25-27 Portola Railroad Days

31 Train Sheet Deadline