



# 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  
July 8, 2017 – 4:00 PM

Meeting Room – WP Museum  
Portola, California

---

## 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 September 2016, May and June 2017 BOD Meetings.  
NOTE: September 2016 Minutes were delayed due to my medical issues in October.

### Old Business

1. SP Sugar Beet Gondola Sale / Donation (Vicknair)  
Review request from Arizona Railway Museum for one SP Beet Gon.  
Discussion. Possible Action.
2. Fundraising Dinner (Vicknair / Patty Clawson)  
Review revised plan / cost for fundraising dinner.  
Discussion. Possible Action.

### New Business

1. FRRS Grant Applications (Vicknair)  
Review proposed grant applications and approve expenditures.  
Discussion. Possible Action.
2. Facility and Equipment Repair and Upgrade Loan (Habeck / Vicknair) - tentative  
Review information from Plumas Bank for a loan to cover repairs and upgrades.  
Discussion. Possible Action.

## Good of the Order

1. President's Report
  - Written report provided
2. Financial Reports
  - Reports provided
3. Director's Reports
  - *Vicknair* – written report provided
4. Event Reports
  - *2018 Convention* – written report provided
  - *2017 Pumpkin Patch Express* – written report provided
5. Department Reports
  - *Webmaster* – written report provided
  - *Roadmaster* – written report provided
  - *Mechanical* – report to be available
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
  - The August Meeting is official election of officers and appointment of department and committee heads

## Closed Session – Requested by Director Vicknair

*Legal Issue – Morgan v. FRRS*

*Legal Issue - Archives*

## Adjourn

**Next Meeting** – August 12, 2017 – 4:00 PM

WPRM Meeting Room  
Portola, CA

## Event Calendar 2017

### 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

### 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  
Charles O. Sweetwood birthday

### September

Museum Hours: 10 AM – 5 PM

- 4 Labor Day  
Operating Season Ends
- TBD Steam Department Work Session
- 9 Board Meeting - 4 PM Portola Calendar Review