



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director
Greg Elems, vice-president
Steve Habeck, president

Charlie Spikes, director
Roger Stabler, director
Matt Elems, director

Eugene Vicknair, secretary

Regular Meeting
December 9, 2017 – 1:00 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 November 2017 BOD Meeting.

Old Business

1. FRRS Private Equipment Policy (Cochran)
Review revisions to the FRRS Private Equipment Policy.
Discussion. Possible Action.

New Business

1. Radio Advertising Contract (Vicknair / P. Clawson)
Renewal of radio advertising contract.
Discussion. Possible Action.
2. Approve Mural Panel Expenditure (Vicknair)
Approve \$3,000 expenditure for Portola historic mural of WP 4-6-0 94.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - Summary and reports provided.

3. Director's Reports

- *Vicknair* – written report provided.

4. Event Reports

- *2018 Historic Convention* – written report provided.

5. Department Reports

- *General Superintendent* – written report provided.
- *Superintendent of Operations* – written report provided.
- *Webmaster* – written report provided.
- *Archives / Historical* – written report provided.
- *Marketing* – written report provided.

6. Committee Reports

- *Election* – appoint election committee

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

- Santa Trains operating December 8-9, 15-16

Closed Session – requested by Director Eugene Vicknair and President Steve Habeck

- Property Item – Property Expansion
- Business Item – Museum Donations
- Legal Item – Meeker v. FRRS and Vicknair

Adjourn

Next Meeting – January 13, 2018 – 1:00 PM

WPRM Meeting Room
Portola, CA

Event Calendar 2017 - 2018

December.. Santa Trains Museum closed to public (except Santa Trains)

2 Santa Trains – Gates open at 4 PM, trains begin 5 PM

8-9 Santa Trains – Gates open at 4 PM, trains begin 5 PM

9 Board Meeting - 1 PM Portola

15-16 Santa Trains – Gates open at 4 PM, trains begin 5 PM

25 Christmas

31 Train Sheet Deadline / New Year's Eve

January 2018 Museum Closed to Public

1 New Year's Day

1-31 Director Nominations open for 2018 elections
nominations go to Nomination and Election Committee

13 Board Meeting - 1 PM Portola

15 Martin Luther King Jr. Day

February Grounds Clean-up Museum Closed to the Public

10 Board Meeting – 1 PM Woodland, CA – Private Car “*Two Rivers*”

12 Election – Candidates Statements and Payments due

19 Presidents' Day

28 Train Sheet Deadline