



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

none

Good of the Order

1. President's Report
2. Financial Reports
3. Director's Reports
 - *Vicknair*
4. Event Reports
 - *2018 Historic Convention*
5. Department Reports

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

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 – December 9, 2017 – 1:00 PM WPRM Meeting Room
Portola, CA

