



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
January 13, 2018 – 3:00 PM

541 Delleker Drive
Delleker, 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 December 2017 BOD Meeting.

Old Business

1. FRRS Policies Review (Cochran)
Review revisions to policies: Succession, Advertising, Accountability, Agenda Process, Organization and Structure
Discussion. Possible Action.

New Business

1. 2018 Marketing (Vicknair / P. Clawson)
Review proposal for 2018 Marketing Plan.
Discussion. Possible Action.
2. Old Town Portola Event Center (Vicknair)
Discuss possible donation of Old Town Portola Event Center.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - Reports provided
 - Review concept budget for 2018, possible approval by motion

3. Director's Reports
 - *Vicknair*
4. Event Reports
 - *2018 Historic Convention*
5. Department Reports
 - *Webmaster* – written report provided.
6. Committee Reports
 - *Election*
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

Closed Session – requested by Director Vicknair and President Habeck

- Business Item – Insurance

Adjourn

Next Meeting – February 10, 2018 – 1:00 PM Private Railcar “Two Rivers”
Woodland, CA

Event Calendar 2018

January

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