



# 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  
February 10, 2018 – 1:00 PM

Private Car “Two Rivers”  
Woodland, California

## Agenda Topics

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### Attendance

### Correspondence

### Consent Calendar

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

1. Minutes – Minutes of the January 2018 BOD Meeting.

### Old Business

none

### New Business

1. Gift Acceptance Policy (Cochran)  
Review draft policy for implementation.  
Discussion. Possible Action.
2. Collectibles and Equipment Event (Vicknair)  
Discuss possible special event in June.  
Discussion. Possible Action.

### 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
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 – Land Acquisition
- Legal Item – Legal Waiver

### **Adjourn**

**Next Meeting** – March 10, 2018 – 1:00 PM

WPRM Meeting Room  
Portola, CA

## Event Calendar 2018

### 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

### March

Museum Closed to the Public

- 5 Election Withdrawal Deadline
- 10 Board Meeting – 1 PM Portola
- 11 Daylight Savings Time Starts
- 24 Volunteer Breakfast in the “Silver Plate” 9 AM
- 24-25 “Get Ready for Opening Work Party” – 10 AM - 5 PM