



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
March 10, 2018 – 1:00 PM

WPRM Meeting Room
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 February 2018 BOD Meeting.

Old Business

1. Collectibles and Equipment Event (Vicknair)
Discuss possible special event on June 23-24.
Discussion. Possible Action.

New Business

1. Equipment Painting – WP SW1500 (Vicknair)
Discuss schedule and budget for painting WP 1503.
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 Historic Convention* – written report provided. Approve film scanning.
- *March Work Weekend* – written report provided.

5. Department Reports

- *Webmaster* – written report provided.
- *Funding* – written report provided.

6. Committee Reports

- *Election* – written report provided.

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

- Business Item – Equipment Donation
- Business Item – Space Use Agreement

Adjourn

Next Meeting – April 14, 2018 – 6:00 PM

WPRM Meeting Room
Portola, CA

Event Calendar 2018

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

April Prepare for Operating Season

Museum Hours: Thurs - Sunday, 10 AM - 5 PM, may be open other days / hours depending on weather and staffing, call 530-832-4131 to check.

- 1 Easter
- 5 Museum opens to public, Thursday - Sunday, 10 AM - 5 PM
- 14 Board Meeting – 6 PM Portola
- 16 Election Ballots mailed to membership by this date
- 19-22 Western Pacific Historic Convention – Salt Lake City, UT
- 30 Train Sheet Deadline

May Prepare for Operating Season

Museum Hours: 10 AM - 5 PM daily

- 1 Museum Open Daily, 10 AM - 5 PM
- 5 Crew Training / Rules Exam – 10 AM
RAL Engineers Meeting
- 9-12 Steam Department Work Session
- 12 Board Meeting – 1 PM Portola
Appoint Election Tellers
“Light the Fire” Fundraising Dinner – 6 - 9 PM
- 13 Mother’s Day
- 25 Ballot Return Deadline – 5 PM
- 26 Operating Season Opens
- 27 Crew Training / Rules Exam – 10 AM
- 28 Memorial Day