



# 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  
April 14, 2018 – 6:00 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 and March 2018 BOD Meetings.

### Old Business

1. Equipment Painting – WP SW1500 and Second Loco (Vicknair)  
Discuss schedule and budget for painting WP 1503 and choose a second loco for paint.  
Discussion. Possible Action.

### New Business

1. Policy – Volunteer Background Screening (Cochran)  
Discuss proposed new volunteer policy.  
Discussion. Possible Action.

### Good of the Order

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

- *Light the Fire WP 165 Fundraiser*
  - *March Work Weekend*
5. Department Reports
    - *Webmaster*
    - *General Superintendent*
    - *Historical / Archives*
  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
    - WP Convention starts on April 19
    - “Light the Fire” fundraiser on May 12

**Closed Session** – none requested

**Adjourn**

**Next Meeting** – May 12, 2018 – 1:00 PM

WPRM Meeting Room  
Portola, CA

## Event Calendar 2018

- 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