



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
May 12, 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 April 2018 BOD Meetings.

Old Business

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

New Business

none

Good of the Order

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

- *2019 WP – PCR Convention* – written report provided
- *Light the Fire WP 165 Fundraiser* – written report provided
- *May Work Weekend* – written report provided
- *2018 Members Dinner* – written report provided

5. Department Reports

- *Webmaster* – written report provided
- *Historical / Archives* – written report provided – Thanks to Kerry Cochran and Frank Brehm who have been answering a lot of historical questions we have been receiving through website and email.
- *Mechanical*

6. Committee Reports

- *Election* – written report provided

7. Legal / Insurance Report

none

8. Status of Surplus Property Report

none

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

- “Light the Fire” fundraiser on May 12
- Work Session will be May 19-20
- Membership Dinner and Annual Meeting on June 2

Closed Session – none requested

Adjourn

Next Meeting – June 2, 2018 – 1:00 PM

WPRM Meeting Room
Portola, CA

Event Calendar 2018

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 “Light the Fire” Fundraising Dinner – 6 - 9 PM	Appoint Election Tellers
13	Mother’s Day	
25	Ballot Return Deadline – 5 PM	
26	Operating Season Opens	
27	Crew Training / Rules Exam – 10 AM	
28	Memorial Day	
June	Caboose Trains	Museum Hours: 10 AM - 5 PM daily Train Operations: 12 noon - 3:30 PM Sat-Sun
2	Board Meeting – 1 PM Portola Members Dinner – 5:30 PM Annual Membership Meeting – 7 PM	Election Results
17	Father’s Day	
30	Train Sheet Deadline	