



# 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

Janet Steeper, director  
Bob Sims, director  
Eugene Vicknair, secretary

Regular Meeting  
July 14, 2018 – 6:00 PM

WPRM Meeting Room  
Portola, California

## Agenda Topics

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### Attendance

### Installation of 2018-2018 Board of Directors

### Correspondence

### Consent Calendar

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

1. Minutes – Minutes of the June 2018 BOD Meeting and 2018 Annual Membership Meeting.

### Old Business

*none*

### New Business

1. Policies:  
Oath of Office / Code of Conduct and Confidentiality / Conflict Disclosure (Cochran)  
Discuss revisions and new information on proposed new volunteer policy.  
Discussion. Possible Action.
2. Fall 2018 Fundraising Mailer (Vicknair)  
Review mailer proofs and approve estimated print / mail cost of \$650.  
Discussion. Possible Action.

### Good of the Order

1. President's Report

2. Financial Reports

- Financial reports and summary provided.

3. Director's Reports

- *Vicknair* – written report provided

4. Event Reports

- *2019 WP – PCR Convention* – written report provided

5. Department Reports

- *Webmaster* – written report provided
- *Historical / Archives* – written report provided
- *General Superintendent* – written report provided
- *Mechanical*
- *Crew Caller* – written reports provided

6. Committee Reports

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

- Amazon Prime Day is July 16 – order from Amazon Smile and select the Feather River Rail Society to receive a donation based on your purchase.

**Closed Session** – requested by Director Vicknair

- Legal Issue – Meeker vs. FRRS and Vicknair

**Adjourn**

**Next Meeting** – August 11, 2018 – 6:00 PM

WPRM Meeting Room  
Portola, CA

## Event Calendar 2018

### July Caboose Trains

Museum Hours: 10 AM - 5 PM daily  
Train Operations: 12 noon - 3:30 PM Sat-Sun

- 1 Booth at Graeagle Independence Day Fair (Sunday)
- 4 Independence Day – Caboose Train Rides 12 noon - 3:30 PM
- 14 Board Meeting – 6 PM Portola Installation of New Board

### August Caboose Trains

Museum Hours: 10 AM - 5 PM daily  
Train Operations: 12 noon - 3:30 PM Sat-Sun

- 7-12 Hot August Nights
- 11 Board Meeting – 6 PM Portola  
Appointment of Committees & Officers
- 24-26 Portola Railroad Days – FREE ADMISSION to Museum on SATURDAY and SUNDAY (train rides and cab rides normal fare)  
Caboose Trains: 12 noon - 3:30 Friday - Sunday
- 31 Train Sheet Deadline

### September

Museum Hours: 10 AM - 5 PM daily  
Train Operations: 12 noon - 3:30 PM Labor  
Day Weekend Only

- 3 Labor Day  
Operating Season Ends
- 8 Board Meeting – 6 PM Portola Calendar Review
- 26-29 Steam Department Work Session