



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
September 8, 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 August 2018 BOD Meeting.

Old Business

1. Minor Mechanical Department (Spikes)
Request to create a new department for restoration and care of small motorized artifacts.
Discussion. Possible Action.
2. Highway 395 Billboard (Vicknair)
Review estimated costs and logistical issues for building billboard frame along Highway 395.
Discussion. Possible Action.

New Business

1. Kalmbach Guide (G. Elems)
Update Board on renewal of Kalmbach Guide ad and consensus to proceed.
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.
- G. Elems – written report provided. Switch donation to Dayton. Loco display track.
- *Cochran* – donation and transport of model layout diorama.

4. Event Reports

- *2019 WP – PCR Convention* – written report provided.
- *Pumpkin Patch Express* – written report provided.

5. Department Reports

- *Webmaster* – written report provided.
- *Operations* – passenger train report provided.
- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *RAL Ops* – written report 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

Closed Session – requested by Director Vicknair

- Legal Issue – Meeker vs. FRRS and Vicknair

Adjourn

Next Meeting – October 13, 2018 – 6:00 PM

WPRM Meeting Room
Portola, CA

Event Calendar 2018

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

October

Winter Prep

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.

13 Board Meeting – 6:00 PM Portola
Budget Deadline

20-21 Pumpkin Patch Express – open: 10 AM - 6:00 PM, trains: 1 PM - 5 PM departures
Evening trains on Saturday

27-28 Pumpkin Patch Express – open: 10 AM - 6:00 PM, trains: 1 PM - 5 PM departures
Evening trains on Saturday

31 Halloween
Train Sheet Deadline

November

Winter Prep

Museum Closed to the Public

4 Daylight Savings Time ends

10 Board Meeting – 1 PM Portola

11 Veterans Day

12 Veterans Day observed

22 Thanksgiving