



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
October 13, 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 September 2018 BOD Meeting.

Old Business

1. Passenger Train Operations (Cochran)
Follow up on 2018 ops report and solicit feedback from Board.
Discussion. Possible Action.

New Business

1. 2019 Budget (Hansen / Vicknair)
Review and approve budget for 2019.
Discussion. Possible Action.
2. 2019 Event Calendar (Vicknair)
Review and approve calendar for 2019.
Discussion. Possible Action.
3. Use of Archive Materials Request (Brehm)
Consider archives use request from Frank Brehm.
Discussion. Possible Action.

4. **Train Sheet / Headlight (Cochran)**
Review status and proposals for publications.
Discussion. Possible Action.
5. **Steve Cavanaugh Layout Restoration (Cochran)**
Consider plan for layout restoration and display.
Discussion. Possible Action.
6. **Privacy Policy (Cochran)**
Consider update / legal review of current Privacy Policy.
Discussion. Possible Action.
7. **Prospector Magazine (Cochran / Vicknair)**
Approve proposal to carry RGMHS Prospector Magazine in store.
Discussion. Possible Action.

Good of the Order

1. **President's Report**
2. **Financial Reports**
 - Financial reports provided.
3. **Director's Reports**
 - *Vicknair* – written report provided.
 - *Cochran* – written report provided.
4. **Event Reports**
 - *2019 WP – PCR Convention* – written report provided.
 - *Pumpkin Patch Express* – written report provided.
5. **Department Reports**
 - *Webmaster* – written report provided.
 - *RAL Ops* – written report provided.
 - *General Superintendent* – written report provided.
 - *Archives / Historical* – written report provided.
 - *Train Sheet* – written report provided.
 - *Mechanical*
6. **Committee Reports**
 - *Funding* – written report provided.
 - *Advertising* – written report provided.
7. **Legal / Insurance Report**
8. **Status of Surplus Property Report**
 - *Amtrak 8070* – ownership transfer document for Board review
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

- Pumpkin Patch Express – October 20-21, 27-28

Closed Session – requested by Director Vicknair

- Legal Issue – Meeker vs. FRRS and Vicknair
- Business Issue – Equipment Acquisition
- Business Issue – Land Acquisition
- Business Issue – Event Center

Adjourn

Next Meeting – November 10, 2018 – 1:00 PM WPRM Meeting Room
Portola, CA

Event Calendar 2018

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

December Santa Trains Museum Closed to the Public
(except for Santa Trains)

8 Board Meeting – 1 PM Portola
Santa Trains – Gates open at 4 PM, trains begin 5 PM

14-15 Santa Trains – Gates open at 4 PM, trains begin 5 PM

21-22 Santa Trains – Gates open at 4 PM, trains begin 5 PM

25 Christmas

31 Train Sheet Deadline / New Year's Eve