



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
December 8, 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 November 2018 BOD Meeting and the 2018 Annual Membership Meeting.

Old Business

1. 2019 Budget (Hansen / Vicknair) – continued from November
Review and approve budget for 2019 and proposal for change in financial management.
Discussion. Possible Action.

New Business

1. Donation of WP PFE 55069 Reefer (Vicknair)
Discuss status of donation, restoration plan and budget for movement.
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.
4. Event Reports

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

5. Department Reports

- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Operations* – written report provided.
- *Train Sheet* – written report provided.
- *Webmaster* – written report provided.
- *Facilities* – written report provided.

6. Committee Reports

- *Election* – written report provided.

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

- Santa Trains – December 8, 14-15, 21-22

Closed Session – requested by Director Vicknair

- Legal Issue – Meeker vs. FRRS and Vicknair
- Legal Issue – FRRS vs. ITAC / Kasten
- Business Issue – Fundraising
- Business Issue – Equipment Acquisition

Adjourn

Next Meeting – January 12, 2019 – 1:00 PM

Habeck Residence
Delleker, CA

Event Calendar 2018 - 2019

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

January 2019

Museum Closed to the Public

- 1 New Year's Day
- 1-31 Director Nominations open for 2019 elections
Nominations go to Nomination and Election Committee
- 12 Board Meeting – 1 PM – Habeck Residence, 541 Delleker Drive, Portola, CA
- 21 Martin Luther King Jr. Day

February Grounds Clean-up

Museum Closed to the Public

- 9 Board Meeting – 1 PM – “Two Rivers” railcar, Sierra Northern yard, Woodland, CA
- 11 Election – Candidates Statements and Payments due
- 18 Presidents' Day