



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
January 12, 2010 – 1:00 PM

Habeck Residence
Delleker, 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 December 2018 BOD Meeting.

Old Business

none

New Business

1. RAL Booking Software (Vicknair)
Discuss software plug-in for Vend POS system for scheduling / booking RALs.
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.
- *Mechanical*
- *Train Sheet* – written report provided.
- *Webmaster* – written report provided.
- *Marketing* – written report provided.

6. Committee Reports

- *Election* – nomination period now open for 2019 Board Election

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
- Business Issue – Whitman Building Funding
- Business Issue – Equipment Acquisition

Adjourn

Next Meeting – February 9, 2019 – 1:00 PM

“Two Rivers” Rail Car
Sierra Northern Railyard
Woodland, CA

Event Calendar 2019

January

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

March

Museum Closed to the Public

- 4 Election Withdrawal Deadline
- 9 Board Meeting – 1 PM – WPRM, Portola
- 10 Daylight Savings Time Starts
- 31 Train Sheet Deadline