



## 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

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#### 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

none

#### 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* – written report provided.

- *Train Sheet* – written report provided.
- *Webmaster* – 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

**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  
Woodland, CA

Preliminary

## 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

Preliminary