



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
March 9, 2019 – 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 February 2019 BOD Meeting.

Old Business

none

New Business

1. Railroad Days Replacement Event (Habeck / Vicknair)
Discuss opinions / options for holding an event in summer to replace Railroad Days.
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.
 - Update on PFE 55069.
4. Event Reports
 - *2019 WP – PCR Convention* – written report provided.
5. Department Reports
 - *Marketing* – written report provided.

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

April 13-14 will be Work Weekend to get museum and exhibits ready for opening. Volunteers needed!

Closed Session – requested by Director Vicknair

- Legal Issue – Meeker vs. FRRS and Vicknair
- Business Issue – Whitman Building Update

Adjourn

Next Meeting – April 13, 2019 – 1:00 PM

WPRM Meeting Room
Western Pacific Railroad Museum
Portola, CA

Event Calendar 2019

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

April Prepare for Operating Season

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.

- 4 Museum opens to public, Thursday - Sunday, 10 AM - 5 PM
- 13 Volunteer Breakfast in the “Silver Plate” - 9 AM
Board Meeting – 6 PM – WPRM, Portola
- 13-14 “Get Ready for Opening Work Party” – 10 AM - 5 PM
- 15 Election Ballots mailed to membership by this date
- 21 Easter
- 27 Crew Training / Rules Exam – 10 AM

May Prepare for Operating Season

Museum Hours: 10 AM - 5 PM daily

- 1 Museum Open Daily, 10 AM - 5 PM
- 1-5 Steam Department Work Session
- 2-5 Western Pacific Historic / NMRA Pacific Coast Region Joint Convention – Sacramento, CA
- TBD RAL Engineers Meeting
- 11 Board Meeting – 1 PM – WPRM, Portola
Appoint Election Tellers
- 12 Mother’s Day

- 24 Ballot Return Deadline – 5 PM
- 25 Operating Season Opens – Caboose Train Times TBD
- 26 Crew Training / Rules Exam – 10 AM
- 27 Memorial Day