



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
May 11, 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 March and April 2019 BOD Meetings

Old Business

1. Western Pacific History Days Event (G. Elems / Vicknair)
Discussion on next steps for August 2-4 event to replace Railroad Days.
Discussion. Possible Action.

New Business

1. Archive Research Room HVAC / Climate Control Costs (Vicknair)
Report on cost to apply climate control systems to MoP baggage car.
Discussion. Possible Action.
2. Mohawk Valley Independence Day Festival (Vicknair)
Consider participation in festival Sunday, July 7, 2019.
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.
 - *Sims* – written report provided.

4. Event Reports

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

5. Department Reports

- *Publications* – written report provided: 70th anniversary CZ publication
- *Webmaster* – written report provided.
- *Train Sheet* – written report provided.
- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *RAL Operations* – written report provided.
- *Mechanical*

6. Committee Reports

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

- Next meeting date is Membership Dinner and Meeting.

Closed Session – requested by Director Vicknair – 6:50 PM – 7:06 PM

- Legal Issue – FRRS vs. Kasten / ITAC / Gateway
- Legal Issue – Meeker vs. FRRS and Vicknair
- Business Issue – Whitman Building Update
- Business Issue – Future Business Possibility

Adjourn

Next Meeting – June 1, 2019 – 1:00 PM

WPRM Meeting Room
Western Pacific Railroad Museum
Portola, CA

Event Calendar 2019

- 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
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- June** Caboose Trains Museum Hours: 10 AM - 5 PM daily
Train Operations: 11:30 AM – 3 PM Sat
11:30 AM – 2 PM Sun
- 1 Board Meeting – 1 PM – WPRM, Portola
Members Dinner – 5:30 PM
Annual Membership Meeting – 7 PM -- Election Results
- 16 Father's Day
- 30 Train Sheet Deadline
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- July** Caboose Trains Museum Hours: 10 AM - 5 PM daily
Train Operations: 11:30 AM – 3 PM Sat
11:30 AM – 2 PM Sun
- 4 Independence Day
- 7 Mohawk Valley Independence Day Festival
- 13 Board Meeting – 6 PM – WPRM, Portola
Installation of New Board