



## 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

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### 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 March and April 2019 BOD Meetings

#### Old Business

1. Railroad Days Replacement Event (G. Elems / Vicknair)  
Updates on event in summer 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.

#### 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

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

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
- June** Caboose Trains Museum Hours: 10 AM - 5 PM daily  
Train Operations: TBD Sat-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