



# 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  
July 13, 2019 – 4:30 PM

WPRM Meeting Room  
Portola, California

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## Agenda Topics

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### Attendance

### Installation of 2019-2020 Board of Directors

### Correspondence

- Yelp and Google Reviews

### Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and / or action.

1. Minutes – Minutes of the June 2019 BOD Regular and Special Meetings

### Old Business

1. 2020 WP Convention (Cochran)  
Review preparations for 2020 Convention.  
Discussion. Possible Action.

### New Business

1. Membership and Volunteer Outreach (Vicknair)  
Discuss ideas for increasing memberships and volunteer engagement.  
Discussion. Possible Action.

### Good of the Order

1. President's Report
2. Financial Reports
  - Written reports provided.

3. Director's Reports

- *Vicknair* – written report provided.

4. Event Reports

- *2019 Convention* – written report provided.
- *Graeagle Independence Day Festival*
- *Western Pacific Celebration* – written report provided.

5. Department Reports

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

- July 16 and 18 – Lionel Group tours
- August 3-4 – Western Pacific Celebration

**Closed Session** – requested by Directors Cochran and Vicknair

- Legal Issue – FRRS vs. Kasten / ITAC / Gateway
- Legal Issue – Meeker vs. FRRS and Vicknair
- Business Issue – Future Business Possibility
- Personnel Issue – Volunteers

**Adjourn**

**Next Meeting** – August 10, 2019 – 4:30 PM

WPRM Meeting Room  
Western Pacific Railroad Museum  
Portola, CA

## Event Calendar 2019

### 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 Graeagle Independence Day Festival

13 Board Meeting – 4:30 PM – WPRM, Portola  
Installation of New Board

### August Caboose Trains

Museum Hours: 10 AM - 5 PM daily  
Train Operations: 11:30 AM – 3 PM Sat  
11:30 AM – 2 PM Sun

2-4 Western Pacific Celebration

6-11 Hot August Nights

10 Board Meeting – 4:30 PM – WPRM, Portola  
Appointment of Committees & Officers

PRELIMINARY