



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
August 10, 2019 – 4:30 PM

WPRM Meeting Room
Portola, California

Agenda Topics

Attendance

Election of Officers

Appointment of Department and Committee Heads

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 July 2019 BOD Regular Meeting and 2019 Membership Meeting

Old Business

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

New Business

1. Signal Department – Museum Network (Cochran)
Discuss changes to Museum network, internet and WiFi.
Discussion. Possible Action.
2. Event Planning (Cochran)
Review new Event Planning tools.
Discussion. Possible Action.

3. **FRRS Document Storage (Cochran)**
Review report on new digital storage system.
Discussion. Possible Action.
4. **International Railfair Roseville (David Epling)**
Consider proposal to have presence at IRF Roseville, November 9-10, 2019.
Discussion. Possible Action.
5. **Historic Designation for Charles O. Sweetwood (Vicknair)**
Proposal to nominate WP 106 for historic register status.
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.
 - *Cochran* – written report provided.
4. **Event Reports**
 - *Western Pacific Celebration* – written report provided.
 - *Pumpkin Patch Express 2019* – discuss preparations and finalize committee.
5. **Department Reports**
 - *Webmaster* – written report provided.
 - *Train Sheet* – written report provided.
 - *General Superintendent* – written report provided.
 - *Historical / Archives* – written report provided.
 - *Marketing* – written report provided.
 - *RAL Operations* – written report provided.
 - *Mechanical* – written reports provided.
6. **Committee Reports**
 - *Model Railroad* – 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**
 - 2020 Preliminary Calendar to be reviewed next meeting. Submit any dates and requests for events before the meeting.

Closed Session – requested by Directors Vicknair, Habeck and Cochran

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

Adjourn

Next Meeting – September 14, 2019 – 4:30 PM WPRM Meeting Room
Western Pacific Railroad Museum
Portola, CA

Event Calendar 2019

August Caboose Trains

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

3-4 Western Pacific Celebration

6-11 Hot August Nights

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

September

Museum Hours: 10 AM - 5 PM daily

2 Labor Day – Train Operations – time TBD
Operating Season Ends

14 Board Meeting – 4:30 PM – WPRM, Portola Calendar Review

TBD Steam Department Work Session

30 Train Sheet Deadline

October Winter Prep

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.

12 Board Meeting – 4:30 PM – WPRM, Portola Budget Deadline

19-20 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures
Evening trains on Saturday

26-27 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures
Evening trains on Saturday

31 Halloween