



# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director  
Greg Elems, president  
Steve Habeck, vice-president

Charlie Spikes, director  
Roger Stabler, director  
Matt Elems, director

Janet Steeper, director  
Bob Sims, director  
Eugene Vicknair, secretary

Regular Meeting  
September 14, 2019 – 4:30 PM

WPRM Meeting Room  
Portola, California

## 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 August 2019 BOD Regular Meeting.

### 2020 Event Calendar Review

### Old Business

*none*

### New Business

*none*

### 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
  - *Pumpkin Patch Express 2019*

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 report on White Forklift 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

**Closed Session** – requested by Directors Vicknair

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

**Adjourn**

**Next Meeting** – October 12, 2019 – 4:30 PM    WPRM Meeting Room  
Western Pacific Railroad Museum  
Portola, CA

## Event Calendar 2019

### 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