



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
October 12, 2019 – 4:30 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 September 2019 BOD Regular Meeting.

Old Business

1. 2020 Event Calendar (Vicknair)
Review 2020 Event Calendar and approve for release.
Discussion. Possible Action.

New Business

1. 2020 Photo Calendar (Vicknair)
Review budget for 2020 Photo Calendar and approve for pre-sale.
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

- *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.
- *RAL Operations*
- *Mechanical* – written report provided on rubber tire fleet.

6. Committee Reports

- *2020 Western Pacific Historical Convention*

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

- *Pumpkin Patch Express: October 19-20, 26-27. Volunteers needed.*
- *International Railfair: November 9-10 – Roseville, CA*

Closed Session – requested by Director Vicknair

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

Adjourn

Next Meeting – November 9, 2019 – 1:00 PM WPRM Meeting Room
Western Pacific Railroad Museum
Portola, CA

Event Calendar 2019

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

November Winter Prep Museum Closed to the Public

3 Daylight Savings Time ends

9 Board Meeting – 1 PM – WPRM, Portola

9-10 International Railfair – Roseville, CA

11 Veterans Day

28 Thanksgiving

December Santa Trains Museum Closed to the Public
(except for Santa Trains)

7 Santa Trains – Gates open at 4 PM, trains begin 5 PM

13 Santa Trains – Gates open at 4 PM, trains begin 5 PM

14 Board Meeting – 1 PM – WPRM, Portola
Santa Trains – Gates open at 4 PM, trains begin 5 PM

20-21 Santa Trains – Gates open at 4 PM, trains begin 5 PM

25 Christmas

31 Train Sheet Deadline / New Year's Eve