



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
November 9, 2019 – 1:00 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 October 2019 BOD Regular Meeting.

Old Business

none

New Business

1. Western Pacific 512 Restoration and Painting (Vicknair and G. Elems)
Review paint scheme options and fundraising proposal.
Discussion. Possible Action.
2. Santa Train 2019 Posters and Advertising (Vicknair)
Review budget proposal for posters and advertising.
Discussion. Possible Action.
3. Great Train Expo (Epling)
Approve participation at Great Train Expo in Sacramento January 4, 2020.
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* – written report provided.
 - *Mechanical* – written report provided.
 6. Committee Reports
 - *2020 Western Pacific Historical Convention* – 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

Closed Session – requested by Director Vicknair

- Legal Issue – Meeker vs. FRRS and Vicknair
- Business Issue – Future Business Possibility

Adjourn

Next Meeting – December 14, 2019 – 1:00 PM WPRM Meeting Room
Western Pacific Railroad Museum
Portola, CA

Event Calendar 2019

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