



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
December 14, 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 November 2019 BOD Regular Meeting.

Old Business

1. Western Pacific 512 Restoration and Painting (Vicknair and G. Elems)
Review paint scheme options and fundraising proposal.
Discussion. Possible Action.
2. Proposed Pumpkin Patch Event Changes (Vicknair)
Discuss proposed changes for the 2020 Pumpkin Patch Express.
Discussion. Possible Action.

New Business

1. Proposed Admission Increase (Vicknair)
Review proposal increases for admission and events.
Discussion. Possible Action.
2. Equipment Photography Service (G. Elems)
Discuss concept for providing equipment photo surveys to public.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports

3. Director's Reports

- *Vicknair* - Written report provided.

4. Event Reports

5. Department Reports

- *Webmaster* – written report provided.
- *Train Sheet* – written report provided.
- *General Superintendent* – written report provided.
- *Historical / Archives* – 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 – January 11, 2029 – 1:00 PM

WPRM Meeting Room
Western Pacific Railroad Museum
Portola, CA

