



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
February 8, 2020 – 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 January 2020 BOD Regular Meeting.

Old Business

1. Revision to RAL Pricing Structure (Vicknair) – continued from January
Review proposal to review RAL Pricing Structure.
Discussion. Possible Action.
2. 2020 Budget (Hansen / Vicknair) – continued from January
Discuss 2020 Proposed Operating Budget.
Discussion. Possible Action.

New Business

1. Illness and Volunteers (Vicknair)
Share warnings from agencies about corona and flu virus and preventing spread.
Discussion. Possible Action.
2. Fundraising Mailing (Vicknair / Clawson)
Discuss fundraiser mailing to Plumas County property owners.
Discussion. Possible Action.
3. Headlight Publication (Cochran)
Review questions about Headlight publication.
Discussion. Possible Action.

Good of the Order

1. President's Report
 - Written report provided.

2. Financial Reports

- Reports provided.

3. Director's Reports

- *Vicknair* – written report provided.
- *Cochran* – written report provided.

4. Event Reports

5. Department Reports

- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Webmaster* – written report provided.
- *Train Sheet* – written report provided.
- *RAL* – written report provided.

6. Committee Reports

- *Election 2020* – 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 and President Greg Elems

- Legal Issue – Meeker vs. FRRS and Vicknair
- Legal Issue – FRRS v. Kasten / Gateway

Adjourn

Next Meeting – March 14, 2020 – 1:00 PM

WPRM Meeting Room
Western Pacific Railroad Museum
Portola, CA

Event Calendar 2020

February Grounds Clean-up Museum Closed to the Public

8 Board Meeting – 1 PM – WPRM, Portola

10 Election – Candidates Statements and Payments due

17 Presidents' Day

March Museum Closed to the Public

2 Election Withdrawal Deadline

8 Daylight Savings Time Starts

14 Board Meeting – 1 PM – WPRM, Portola

31 Train Sheet Deadline

April Prepare for Operating Season 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.

2 Museum opens to public, Thursday - Sunday, 10 AM - 5 PM

12 Easter

16-18 Western Pacific Historic Convention – Oroville, CA

17 Board Meeting – 9:00 AM – Convention site, Oroville

20 Election Ballots mailed to membership by this date