



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Tom Carter, director
Kerry Cochran, director - phone
Greg Elems, director

Steve Habeck, vice-president
Kirk Baer, director
Gail McClure, director

Wayne Monger, director
Charlie Spikes, director
Eugene Vicknair, secretary

Rod McClure, president

Regular Meeting
August 10, 2013 – 4:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Election of Officers

Appointment of Committee and Department Heads

Correspondence

Consent Calendar – tabled to September

Items will be acted on simultaneously unless a Director requests separate discussion and/or action.

1. Minutes – Minutes of the July 2013 BOD Meeting.

Old Business

1. Sale of SP SD9 4404 (Vicknair)
Approve change in contract to sell SP SD9 4404 for \$40,000.
Discussion. Possible Action.
2. On-Line Fundraising (Vicknair)
Review expansion of fundraising proposal presented at July meeting.
Discussion. Possible Action.
3. Offer to Purchase Lounge Car (Vicknair)
Revised report on offer to purchase Lounge Car FRRX 754.
Discussion. Possible Action.
4. Sale of Fourth Street House (R. McClure)
Approve sale of the donated house on Fourth Street for \$19,000.
Discussion. Possible Action.

New Business

1. Donation of WP Alco S1 505 (Carter)
Review offer to donate WP Alco S1 switcher 505 to the FRRS.
Discussion. Possible Action.

2. Scrapping of Alco S1 506 (R. McClure)
Approve adding former ST&E / WP Alco 506 to the current scrap list.
Discussion. Possible Action.
3. Fundraising (G. McClure)
Approve expenditure for production of year-end fundraiser.
Discussion. Possible Action.
4. Advertising (G. McClure)
Preliminary report on advertising proposal.
Discussion. Possible Action.
5. Expense Reimbursement (Habeck)
Request for reimbursement for work expenses.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Director's Reports
 - *G. McClure*
3. Financial Reports
 - *Financial Reports provided*
4. Event Reports
5. Department Reports
 - *Museum Store*
6. Committee Reports
7. Legal / Insurance Report
8. Status of Surplus Property Report
9. Safety Report
10. Public Comments
11. Notices

Closed Session – requested by President McClure and Director Vicknair

- *Legal Item* – Worthen v. FRRS
- *Business Item* – Excursion Train

Adjourn

Next Meeting - September 14, 2013 – 4:00 PM – WPRM Meeting Room, Portola, CA

Upcoming Events

August.. Caboose Trains

Museum Hours: 10 AM – 5 PM
Train Operations: 11 AM – 4 PM

6-11 Hot August Nights

10 Board Meeting - 4 PM Portola Appointment of Committees & Officers

16-18 Portola Railroad Days

31 Train Sheet Deadline

September

Museum Hours: 10 AM – 5 PM

2 Labor Day

14 Board Meeting - 4 PM Portola Calendar Review

8 Operating Season Ends

26-28 Steam Department Work Session

October.. Winter Prep

Museum Hours: 10 AM – 5 PM

12 Board Meeting - 4 PM Portola Budget Deadline

TBD Facilities Week

27 Museum closed to public

31 Train Sheet Deadline