



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

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

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

Rod McClure, president

Regular Meeting
May 10, 2014 – 4:00 PM

WPRM Meeting Room
Portola, CA

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 April 2014 BOD Meeting.

Old Business

1. Speeder Event for 2014 Portola Railroad Days (Shuman)
Review update and new information on proposed speeder operations.
Discussion. Possible Action.
2. Membership Pins (Vicknair)
Consider long delayed production of Life and Sustaining Member pins.
Discussion. Possible Action.

New Business

1. 2015 Military Vehicle Show (Vicknair)
Review proposal for fundraising event at museum in 2015.
Discussion. Possible Action.
2. Rebuilding of Wood Shop Bay (Vicknair)
Discuss funding proposal for partial rebuilding of museum wood shop.
Discussion. Possible Action.
3. Property Donation (G. McClure)
Discuss offer to donate lot in Portola to Society.
Discussion. Possible Action.

4. Railroad Alaska TV Show (Carter)

Review proposal from Discovery Networks to partner with FRRS for promotion.
Discussion. Possible Action.

Good of the Order

1. President's Report

2. Director's Reports

3. Financial Reports

Reports provided

4. Event Reports

2014 Historic Convention – Wayne Monger is now co-chair of convention, replacing Scott McAllister. Formal thank you to Scott for his help. Nailing down last details before advertising.

5. Department Reports

Funding – over \$17,000 received so far in Spring Fundraiser. NRHS grant submitted, Dailey foundation grant in progress.

Archives – written report provided

6. Committee Reports

Election - 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

- Annual Meeting and Dinner next month on June 7.

Closed Session – requested by President McClure and Director Vicknair

- *Legal Item* – FRRS v. Kasten
- *Proprietary Business Item*

Adjourn

Next Meeting – June 7, 2014 – 1:00 PM – WPRM Meeting Room, Portola, CA

Upcoming Events

May..	Prepare for Operating Season		Museum Hours: 10 AM – 5 PM
3-10	Steam Department Work Session		
10	Board Meeting – 4 PM Trustee’s Meeting – 1 PM	Portola Portola	Appoint Election Tellers
11	Mother’s Day		
16	Media Day		
17	Crew Training / Rules Exam (if needed) RAL Meeting		
24	Operating Season Opens Ballot Return Deadline – 5 PM RAL Engineers Meeting		
26	Memorial Day		
June..	Caboose Trains		Museum Hours: 10 AM – 5 PM Train Operations: 11 AM – 4 PM
7	Board Meeting - 1 PM Members Bar-B-Que - 5:30 PM Annual Membership Meeting - 7:30 PM	Portola	Election Results
13-15	Dunsmuir Railroad Days	Dunsmuir	
15	Father’s Day		
30	Train Sheet Deadline		
July..	Caboose Trains		Museum Hours: 10 AM – 5 PM Train Operations: 11 AM – 4 PM
4	Independence Day		
12	Board Meeting - 4 PM	Portola	Installation of New Board
17-19	Steam Department Work Session		