



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director
Greg Elems, vice-president
Steve Habeck, president

Charlie Spikes, director
Roger Stabler, director
Matt Elems, director

Eugene Vicknair, secretary

Regular Meeting
May 12, 2018 – 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 April 2018 BOD Meetings.

Old Business

1. Policy – Volunteer Background Screening (Cochran)
Discuss revisions and new information on proposed new volunteer policy.
Discussion. Possible Action.

New Business

1. Patrick Ranch Event in Chico (Vicknair)
Discuss possible participation in event on Saturday, June 9 in Chico.
Discussion. Possible Action.
2. Mohawk Valley Independence Day Event (Vicknair)
Discuss possible participation in event on Sunday, July 1 in Graeagle.
Discussion. Possible Action.

Good of the Order

1. President's Report
 - Written report provided
2. Financial Reports
 - Reports provided

3. Director's Reports

4. Event Reports

- *2018 Historic Convention* – written report provided
- *2019 WP – PCR Convention* – written report provided
- *Light the Fire WP 165 Fundraiser* – written report provided
- *May Work Weekend* – written report provided
- *2018 Members Dinner* – written report provided

5. Department Reports

- *Webmaster* – written report provided
- *Historical / Archives* – written report provided
- *General Superintendent* – written report provided
- *Mechanical*

6. Committee Reports

- *Election* – written report provided – Appoint Election Tellers

7. Legal / Insurance Report

none

8. Status of Surplus Property Report

none

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

- “Light the Fire” fundraiser on May 12
- Work Session will be May 19-20
- Membership Dinner and Annual Meeting on June 2

Closed Session –requested by Director Vicknair and President Habeck

- Business Issue – 2019 Convention Event
- Legal Issue – Meeker vs. FRRS and Vicknair

Adjourn

Next Meeting – June 2, 2018 – 1:00 PM

WPRM Meeting Room
Portola, CA

Event Calendar 2018

May	Prepare for Operating Season	Museum Hours: 10 AM - 5 PM daily
1	Museum Open Daily, 10 AM - 5 PM	
5	Crew Training / Rules Exam – 10 AM RAL Engineers Meeting	
9-12	Steam Department Work Session	
12	Board Meeting – 1 PM Portola “Light the Fire” Fundraising Dinner	Appoint Election Tellers 6 - 9 PM
13	Mother’s Day	
19-20	Museum Work Weekend – volunteer breakfast in Silver Plate on Saturday – 9 AM	
25	Ballot Return Deadline – 5 PM	
26	Operating Season Opens	
27	Crew Training / Rules Exam – 10 AM	
28	Memorial Day	
June	Caboose Trains	Museum Hours: 10 AM - 5 PM daily Train Operations: 12 noon - 3:30 PM Sat-Sun
2	Board Meeting – 1 PM Portola Members Dinner – 5:30 PM Annual Membership Meeting – 7 PM	Election Results
17	Father's Day	
30	Train Sheet Deadline	
July	Caboose Trains	Museum Hours: 10 AM - 5 PM daily Train Operations: 12 noon - 3:30 PM Sat-Sun
3	Booth at Graeagle Independence Day Fair (Tuesday)	
4	Independence Day – Caboose Train Rides	12 noon - 3:30 PM
14	Board Meeting – 6 PM Portola	Installation of New Board
TBD	Steam Department Work Session	