



## 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

Janet Steeper, director  
Bob Sims, director  
Eugene Vicknair, secretary

Regular Meeting  
February 9, 2019 – 1:00 PM

“Two Rivers” Railcar  
Woodland, California

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### Agenda Topics

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#### 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 2019 BOD Meeting and February 2, 2019 Special Meeting.

#### Old Business

none

#### New Business

none

#### Good of the Order

1. President’s Report
2. Financial Reports
  - Financial reports provided.
3. Director’s Reports
  - *Vicknair* – written report provided.
4. Event Reports
  - *2019 WP – PCR Convention* – written report provided. more show.
5. Department Reports
  - *General Superintendent* – written report provided.
  - *Historical / Archives* – written report provided.
  - *Train Sheet* – written report provided.
  - *Webmaster* – written report provided.

- *Marketing* – 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

**Closed Session** – requested by Director Vicknair

- Legal Issue – Meeker vs. FRRS and Vicknair
- Business Issue – Whitman Building Funding

**Adjourn**

**Next Meeting** – March 9, 2019 – 1:00 PM

WPRM Meeting Room  
Western Pacific Railroad Museum  
Portola, CA

## **Event Calendar 2019**

### **February** Grounds Clean-up

Museum Closed to the Public

- 9 Board Meeting – 1 PM – “Two Rivers” railcar, Sierra Northern yard, Woodland, CA
- 11 Election – Candidates Statements and Payments due
- 18 Presidents’ Day

### **March**

Museum Closed to the Public

- 4 Election Withdrawal Deadline
- 9 Board Meeting – 1 PM – WPRM, Portola
- 10 Daylight Savings Time Starts
- 31 Train Sheet Deadline