



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
May 11, 2019 – 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 March and April 2019 BOD Meetings

Old Business

1. Railroad Days Replacement Event (G. Elems / Vicknair)
Updates on event in summer to replace Railroad Days.
Discussion. Possible Action.

New Business

1. Archive Research Room HVAC / Climate Control Costs (Vicknair)
Report on cost to apply climate control systems to MoP baggage car.
Discussion. Possible Action.

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.

5. Department Reports

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

6. Committee Reports

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

- Next meeting date is Membership Dinner and Meeting.

Closed Session – requested by Director Vicknair – 6:50 PM – 7:06 PM

- Legal Issue – FRRS vs. Kasten / ITAC / Gateway
- Legal Issue – Meeker vs. FRRS and Vicknair
- Business Issue – Whitman Building Update
- Business Issue – Future Business Possibility

Adjourn

Next Meeting – June 1, 2019 – 1:00 PM

WPRM Meeting Room
Western Pacific Railroad Museum
Portola, CA

Event Calendar 2019

- May** Prepare for Operating Season Museum Hours: 10 AM - 5 PM daily
- 1 Museum Open Daily, 10 AM - 5 PM
- 1-5 Steam Department Work Session
- 2-5 Western Pacific Historic / NMRA Pacific Coast Region Joint Convention – Sacramento, CA
- TBD RAL Engineers Meeting
- 11 Board Meeting – 1 PM – WPRM, Portola
~~Appoint Election Tellers~~
- 12 Mother's Day
- 24 Ballot Return Deadline – 5 PM
- 25 Operating Season Opens – Caboose Train Times TBD
- 26 Crew Training / Rules Exam – 10 AM
- 27 Memorial Day
-
- June** Caboose Trains Museum Hours: 10 AM - 5 PM daily
Train Operations: TBD Sat-Sun
- 1 Board Meeting – 1 PM – WPRM, Portola
Members Dinner – 5:30 PM
Annual Membership Meeting – 7 PM -- Election Results
- 16 Father's Day
- 30 Train Sheet Deadline