



# 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  
August 10, 2019 – 4:30 PM

WPRM Meeting Room  
Portola, California

## Agenda Topics

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### Attendance

### Election of Officers

### Appointment of Department and Committee Heads

### Correspondence

- Yelp and Google Reviews

### Consent Calendar

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

1. Minutes – Minutes of the July 2019 BOD Regular Meeting and 2019 Membership Meeting

### Old Business

1. 2020 WP Convention (Cochran)  
Review preparations for 2020 Convention.  
Discussion. Possible Action.

### New Business

1. Signal Department – Museum Network (Cochran)  
Discuss changes to Museum network, internet and WiFi.  
Discussion. Possible Action.
2. Event Planning (Cochran)  
Review new Event Planning tools.  
Discussion. Possible Action.

3. **FRRS Document Storage (Cochran)**  
Review report on new digital storage system.  
Discussion. Possible Action.
4. **International Railfair Roseville (David Epling)**  
Consider proposal to have presence at IRF Roseville, November 9-10, 2019.  
Discussion. Possible Action.
5. **Historic Designation for Charles O. Sweetwood (Vicknair)**  
Proposal to nominate WP 106 for historic register status.  
Discussion. Possible Action.

## **Good of the Order**

1. **President's Report**
2. **Financial Reports**
  - Written reports provided.
3. **Director's Reports**
  - *Vicknair* – written report provided.
  - *Cochran* – written report provided.
4. **Event Reports**
  - *Western Pacific Celebration* – written report provided.
  - *Pumpkin Patch Express 2019* – discuss preparations and finalize committee.
5. **Department Reports**
  - *Webmaster* – written report provided.
  - *Train Sheet* – written report provided.
  - *General Superintendent* – written report provided.
  - *Historical / Archives* – written report provided.
  - *Marketing* – written report provided.
  - *RAL Operations* – written report provided.
  - *Mechanical* – written reports provided.
6. **Committee Reports**
  - *Model Railroad* – 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**
  - 2020 Preliminary Calendar to be reviewed next meeting. Submit any dates and requests for events before the meeting.

**Closed Session** – requested by Directors Vicknair, Habeck and Cochran

- Legal Issue – FRRS vs. Kasten / ITAC / Gateway
- Business Issue – Equipment Donation
- Business Issue – Future Business Possibility
- Personnel Issue – Volunteers and Personnel

**Adjourn**

**Next Meeting** – September 14, 2019 – 4:30 PM    WPRM Meeting Room  
Western Pacific Railroad Museum  
Portola, CA

## Event Calendar 2019

### August Caboose Trains

Museum Hours: 10 AM - 5 PM daily

Train Operations: 11:30 AM – 3 PM Sat  
11:30 AM – 2 PM Sun

3-4 Western Pacific Celebration

6-11 Hot August Nights

10 Board Meeting – 4:30 PM – WPRM, Portola  
Appointment of Committees & Officers

### September

Museum Hours: 10 AM - 5 PM daily

2 Labor Day – Train Operations – time TBD  
Operating Season Ends

14 Board Meeting – 4:30 PM – WPRM, Portola      Calendar Review

TBD Steam Department Work Session

30 Train Sheet Deadline

### October Winter Prep

Museum Hours: Thurs - Sunday, 10 AM - 5 PM, may be open other days / hours depending on weather and staffing, call 530-832-4131 to check.

12 Board Meeting – 4:30 PM – WPRM, Portola      Budget Deadline

19-20 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures  
Evening trains on Saturday

26-27 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures  
Evening trains on Saturday

31 Halloween