

FEATHER RIVER RAIL SOCIETY – AGENDA REPORTS

DATE: December 4, 2012

FROM: Scott McAllister, Convention Chair / Eugene Vicknair, Director

ITEM: New Business 2

SUBJECT: **2013 WP Convention**

Planning has commenced for the 2013 WP Convention. The dates we are targeting are May 17-19, 2013. Right now, it looks like the location will be Sacramento, specifically the California State Railroad Museum.

On Monday, December 10, Scott and Eugene will be meeting with representatives of CSRM to review details and concerns. If we can reach an agreement, we would like authority to approve the convention with CSRM and commence advertising and detail planning. We will also need approval to access the Convention budget item for expenses.

More details will be available when we complete discussions with CSRM.

SUGGESTED ACTION: Approve the May 17-19 date and authorize Scott McAllister, as Convention Chair, to approve agreements / expenses related to the Convention.