



# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Tom Carter, director  
Kerry Cochran, director  
Greg Elems, director

Steve Habeck, vice-president  
Kirk Baer, director  
Gail McClure, director

Wayne Monger, director  
Charlie Spikes, director  
Eugene Vicknair, secretary

Rod McClure, president

Regular Meeting  
January 11, 2013 – 1:00 PM

WPRM Meeting Room  
Portola, CA

## 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.

*none*

### Old Business

1. 2014 Board of Directors Elections (Shuman)  
Review 2014 Board Election status.  
Discussion. Possible Action.
2. 2014 Dunsmuir Railroad Days (Shuman)  
Review status of Dunsmuir Railroad Days event.  
Discussion. Possible Action.

### New Business

1. Offer of California Zephyr sleeper car (Vicknair)  
Review and take action on offer of California Zephyr sleeping car former DRGW.  
Discussion. Possible Action.
2. Collections Committee Recommendations (Allan)  
Review and take action on recommendations of Collections Committee.  
Discussion. Possible Action.

### Good of the Order

1. President's Report
2. Director's Reports

3. Financial Reports  
Reports provided.
4. Event Reports
5. Department Reports
  - *Archives* – written reports submitted
6. Committee Reports
7. Legal / Insurance Report
8. Status of Surplus Property Report
9. Safety Report
10. Public Comments
11. Notices

**Closed Session** – requested by President McClure and Director Vicknair

- *Legal Item* – Worthen v. FRRS

## **Adjourn**

**Next Meeting** – February 8, 2014 – 1:00 PM – Hotel Conference Room, History San Jose,  
Kelley Park, San Jose, CA

NOTE: for February meeting, FRRS members will be able to park in the free Staff Parking Lot at History San Jose to attend the meeting. Location information will be sent out soon.

## Upcoming Events

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### January 2014

- 1 New Year's Day
- 1-31 Director Nominations open for 2014 elections  
nominations go to Nomination and Election Committee
- 11 Board Meeting - 1 PM Portola
- 20 Martin Luther King Jr. Day

### February.. Grounds Clean-up

- 8 Board Meeting - 1 PM San Jose, CA History San Jose, Kelley Park
- 17 President's Day
- 28 Train Sheet Deadline

### March..

- 1 Election Withdrawal Deadline
- 8 Winterail Stockton
- 9 Daylight Savings Time Starts
- 15 Board Meeting - 1 PM Portola