



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, treasurer

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

Rod McClure, president

Regular Meeting
November 8, 2014 – 4:00 PM

Empire Firehouse Meeting Room
Kelley Park – San Jose, CA

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 October 2014 BOD Meeting.

Old Business

1. Purchase of Video Surveillance System (R. McClure) – tabled from October
Review proposal to purchase recording camera system.
Discussion. Possible Action.

New Business

1. Election Policies and Procedures (Cochran)
Review policy and possible changes to Election Policies and Procedures.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Director's Reports
 - Vicknair – Wood Shop, Membership Drive, Calendar; written report provided
3. Financial Reports
 - Reports provided.

4. Event Reports
 - Santa Trains 2014 – written report provided
5. Department Reports
 - Funding Department – 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
 - Santa Trains are running December 6, 13 and 20. Volunteers and cookie bakers needed.

Closed Session – requested by President McClure and Director Vicknair

- *Legal Issue* – FRRS v. Kasten / ITAC / Gateway

Adjourn

Next Meeting – December 13, 2014 – 1:00 PM – WPRM Meeting Room
Portola, CA

UPCOMING EVENTS

November.. Winter Prep

- 2 Daylight Savings Time ends
- 8 Board Meeting - 1 PM San Jose, CA History San Jose – Kelley Park
- 11 Veterans Day
- 27 Thanksgiving
- 29-30 Work Session – Santa Train decorations and winterization of facility

December.. Santa Trains

- 6 & 13 & 20 Santa Train - 5 PM
- 13 Board Meeting - 1 PM Portola
- 25 Christmas
- 31 Train Sheet Deadline / New Year's Eve

January 2015

- 1 New Year's Day
- 1-31 Director Nominations open for 2015 elections
nominations go to Nomination and Election Committee
- 10 Board Meeting - 1 PM Portola
- 19 Martin Luther King Jr. Day